



# Yankton Area Ice Association

901 Whiting Drive / PO Box 235

Yankton SD 57078-0235



## YAIA Meeting Minutes

April 11, 2023 @ 6:00 p.m.

Rink Board Room & Zoom

**Board Members Present:** Katie Feimer, Lisa Nielson, Kevin Hunhoff, Brian Wenisch, Terry Haas, Jennifer Livingston(Brunick), Sarah Thoms, Amanda Bottolfson, Shawn Weber.

**Guests:** Karen Schleiger, Amy Schramm(zoom), Terry Pedersen, Rich Vellek, Eric Shoemaker, Jeffrey Edwards(adult hockey?), Skip Moeller, Rory Murphy(zoom).

1. **Called Meeting to Order @ 6:00 p.m.**

2. **Approval of March Meeting Minutes; motion was made by Brian Wenisch, seconded by Jennifer Livingston(Brunick), passed.**

3. **Old Business**

i. **DIBs – Katie Feimer / Sarah Thoms / Heidi Berry**

i. Open for discussion on whether changes need to be made, all these extra requests for Dibs jobs, increase requirement etc. Katie and Sarah will work on a proposal to present to the Board.

4. **Committee Reports**

a. **Curling – Julianna Dick-Ford**

i. **No Report**

b. **Hockey Coaching – Terry Pedersen**

i. Have met with Bobby Smith(potential coach) a couple times.

ii. Rich Vellek will be present to discuss some concerns regarding:

i. Coaching – He would like to see more non-parent coaches, especially at the HS levels.

ii. Coach Rozy – He stated if this is going to be required then YAIA should pay for it. And to make some adjustments to the training to ensure the kids are not getting hurt.

iii. Practice Socks & Jersey - He stated if this is going to be required then YAIA should pay for it.



# Yankton Area Ice Association

901 Whiting Drive / PO Box 235

Yankton SD 57078-0235



- c. **Figure Skating** – Heidi Berry
  - i. **No Report**
  
- d. **Registrar** – Amy Schramm
  - i. **No Report**
  
- e. **Safety Committee**- Tona Larsen
  - i. **No Report**
  
- f. **Executive Report** – Katie Feimer
  - i. **4-H Leaders Meeting**- Kevin Hunhoff
    - i. Skip Moeller presented to 4-H for approval and was granted to rent the building for Squirt Rollerblade Hockey on Tuesday's @ 6:00-8:00 p.m. in May, June and July.
  
- g. **Treasurer Report** – Jennifer Livingston(Brunick)
  - i. Treasurer's report was given.
  - ii. **Budget** – discussions will continue on this
    - i. We need to make this a focus and try to get this on paper. We have been discussing this for years and it should be completed and followed.
  
- h. **Vision Committee** – Shawn Weber
  - i. **Social Committee - Stephanie Marlette**
    - i. Thirsty 3<sup>rd</sup> Thursday
      - i. Czeckers(kids) – 4/20 @ 7:00 p.m.
      - ii. Ice House – 5/25 @ 7:00 p.m. (following Bragging Rights)
    - ii. Other Events
      - i. Webster School Carnival - April 24 @ 4:30-6:00
      - ii. Beadle School Carnival - April 27 @ 5:30-7:00
      - iii. YAIA picnic – 8/6/2023
      - iv. Yankton Hockey Day & Mite Tourney –
        - i. 12/9-12/10/2023 (alternate date – 12/2-12/3/2023)
  - ii. **Hockey Development - Karen Schleiger**
    - i. **Learn to Skate:**



## Yankton Area Ice Association

901 Whiting Drive / PO Box 235  
Yankton SD 57078-0235



- ii. **Try Hockey Spring/Hockey Academy:**
- iii. **Implement Girls 14U:**
- iv. **Hockey 101:**
- iii. **Recruitment Coordinator - Karen Schleiger**
  - i. Referral program to be marketed for 2023-24' season.
- iv. **Alumni Committee - Shawn Wagner**
  - i. Scholarship Recipient - Luke Abbott
- v. **OTHER:**
  - i. **YAIA Survey –**
    - i. Presented and will be sent out to all of YAIA.
- i. **Marketing Committee – Lisa Nielson**
  - i. Lisa's replacement will be presented for approval at May meeting.
- j. **Discipline Committee – Amanda Bottolfson-VP**
  - i. **No Report**
- k. **Facility Committee**
  - i. **Equipment – Karen Schleiger**
    - i. There were a significant number of irreparable gloves returned, as well as more than a dozen helmets that are broken at the front cage screws. This exceeds expected equipment budget submitted at prior meeting. Gloves \$35-45/each, Helmet \$75/each
    - ii. Donated equipment was sold at banquet, \$440 profit. That should be used to offset cost of #1, above.
    - iii. Jerseys and skates (Open Skate skates, and Figure Skates) will be ordered during the month of April.
    - iv. One set of jerseys was not returned, and the family will be billed via treasurer; replacement will be ordered with bulk order.
    - v. Potential equipment manager trainee identified for the 2023-24 season.



# Yankton Area Ice Association

901 Whiting Drive / PO Box 235

Yankton SD 57078-0235



- ii. **Building** – Brian Wenisch/Kevin Hunhoff/Terry Haas
  - i. **Rink:**
    - i. **Rink Wi-Fi-**
      - 1. Resetting admin privileges for Zamboni Connect system and new compressor remote monitoring. Brian will work with Tim Paulson on Wi-Fi requirements needed for Compressor and Zamboni.
    - ii. **Zamboni** - Brian Wenisch
    - iii. **Compressor** – Brian Wenisch
      - 1. Brian is working with Craig to start the process of getting the old system out.
    - ii. **Players bench mat replacement**
      - i. Follow-up with Chad Renken - \$462.50 from Gala 50/50 game. Terry Haas will look into this.
    - iii. **Skate Trainers/Walkers-**
      - i. 24 walkers - To be delivered at the end of March. Ryan Rusher will store them if needed.
        - 1. These have not arrived as of this meeting.
    - iv. **Threshold Replacement-**
      - i. Part of the threshold was ripped up and needs to be replaced. Terry Haas is getting quotes for materials to have on hand in the event it is needed ASAP.
  - ii. **Warming Area:**
    - i. **Locker rooms**
    - ii. **Concessions**
- I. **State Delegate-** Brian Wenisch
  - i. **Spring Meeting – 4/15/2023**
    - i. **Proposals** – **SEE ATTACHED** – These proposals were discussed.
      - i. Playing Rule Proposals (11)
      - ii. Rule 4 addition
      - iii. 2023 Proposal U14 Roster
      - iv. Dark Jersey's
      - v. Medical Attention
      - vi. Squirt run time
      - vii. Freeze 10



# Yankton Area Ice Association

901 Whiting Drive / PO Box 235  
Yankton SD 57078-0235



- viii. 2023 Ice resurfacing (Policy changed 4/22 needs 2/3 vote to add to agenda)
- ix. Resurfacing (Policy changed 4/22 needs 2/3 vote to add to agenda)
- x. VR Proposal (Policy changed 5/21 needs 2/3 vote to add to agenda)
- xi. Video Review
- xii. Large association teams
  
- xiii. Bylaws (1):
- xiv. Bylaw 3.9
  
- xv. State Tournament (1):
- xvi. Tournament Resurfacing (goes along with above 2023 Ice resurfacing playing rule and also requires 2/3 vote to add to agenda)

## m. **Events Management Committee – Lisa Nielson**

### i. **Scheduling**

- i. Games-
- ii. Tournaments
- iii. Performances
- iv. Private parties
- v. Special events

## n. **Fundraising Committee – Katie Feimer**

- i. We didn't meet this last month, but from our last meeting:
  - i. We discussed a fundraising policy. The proposed policy will be shared with the fundraising committee at their next meeting and then when ready will be brought to the board for approval. This is to prevent asks from multiple individuals to a business and to also utilize our requests in the most efficient way.
  - ii. The committee also discussed timelines and future fundraisers. It was recommended that the Butter Braid fundraiser continue, but to look at a new company that offers the butter braids and pizza items. It was recommended that this be in November like in past years and to encourage all YAIA skaters to participate.
  - iii. The next Fundraising meeting will be April 19th at 7pm. Location TBD.



# Yankton Area Ice Association

901 Whiting Drive / PO Box 235

Yankton SD 57078-0235



- ii. Continue The Miracle(rink advertisement signs)-
  - i. Terry Haas and Jim Byrkeland have agreed to remove the signs that need to be taken down and hang the new signs. This will be done prior to next season. We have received some new sign donors. Ryan will also be sending out the renewals to the fundraising committee so a plan to approach these donors can be put in place.
- ii. Fall Gala- Stacey Renken
  - iii. Planning meetings for 2023 Gala have already started.
- iii. Bragging Rights- Sarah Thoms
  - i. 5/25/2023
  - ii. Burgers & Brats – Need 3 Grillers starting at 4:30 p.m.
  - iii. May use the DIBs setup for donations and helpers?
- o. **Key Master** - Sarah Thoms
  - i. All fobs that needed to be turned off for the off-season have been.
- p. **Handbook** – Secretary

## 5. New Business

### a. Terms Ending for Board Members:

- i. Lisa Nielson
- ii. Sarah Thoms
- iii. Jennifer Livingston (Brunick)
- ii. Voting ended 3/12/2023- for nominees: Dan Bentley, Jennifer Livingston(Brunick), Lisa Nielson, Tina Sasse, Eric Shoemaker, and Lauren Svanda.
- iii. Per Association vote the new members to the Board to serve a 3 year term are:
  - i. Jennifer Livingston(Brunick)
  - ii. Lisa Nielson
  - iii. Eric Shoemaker
  - i. Motion to approve new board members was made by Sarah Thoms, seconded by Kevin Hunhoff, passed.



# Yankton Area Ice Association

901 Whiting Drive / PO Box 235

Yankton SD 57078-0235



- b. **Election of new YAIA Board Officers**
    - i. President – motion was made to elect **Katie Feimer** by Lisa Nielson, seconded by Brian Wenisch, passed.
    - ii. Vice President – motion was made to elect **Amanda Bottolfson** by Katie Feimer, seconded by Jennifer Livingston(Brunick), passed.
    - iii. Treasurer – motion was made to elect **Jennifer Livingston(Brunick)** by Shawn Weber, seconded by Lisa Nielson, passed.
    - iv. Secretary – motion was made to elect **Lisa Nielson** by Katie Feimer, seconded by Brian Wenisch, passed.
  - c. **Other**
  - d. **Next Meeting**
    - i. May 9, 2023 at 6:00pm.
6. **Adjourn – motion to adjourn was made by Kevin Hunhoff, seconded by Eric Shoemaker, passed.**