



Yankton Area Ice Association
905 Whiting Drive
PO Box 235
Yankton, SD 57078



YAIA Meeting Minutes

August 13, 2024 @ 6:00pm
Rink Board Room & Zoom

Board Members Present: Sarah Thoms, Barrie Larson, Brian Wenisch, Ryan Rusher, Jen Livingston, Lisa Nielson, Dan Bentley. Zoom: Eric Shoemaker

Guests & Committee Members Present:, Jamie Stevens, Kevin Perakslis, Julie Perakslis, Chad Renken, Karen Schlieger, Heidi Enge. Zoom: Juliana Dick-Ford, Terry Pedersen, Skip Moeller.

1. Called Meeting to Order at 6:00 PM

2. Approval of July meeting minutes

- a. Motion was made by Ryan Rusher, seconded by Barrie Larson. **Motion Passed.**

3. Old Business

a. Riverboat Days Parade Float

- i. Sarah & Terry will take care of this along with any help from others
- ii. 1500–2000 frozen Freezies will be donated by Ryan Rusher.
- iii. Float #32
- iv. Walkers & Roller bladers welcome be at back Middle School parking lot at 9:00 a.m. – info and reminders to be sent via SportsNgin
- v. Wear YAIA apparel, FS costumes or we will have Jerseys available
 1. Hockey Development Requests LTS/Try Skating/Try Hockey dates included on flyer distributed during RBD parade.

4. Committee Reports

a. Curling – Juliana Dick-Ford

- i. **No Report**

b. Hockey Coaching – Chad Renken

1. Coaching Committee

- a. Handbook topics to be discussed:
 - Travel distances
 - To be discussed further
- b. Head Coaches
 - Bantam and High School
 - See below
- c. Team Coordinators
 - to be approved at September meeting
- d. Assistant Coaches
 - to be approved at September meeting



Yankton Area Ice Association
905 Whiting Drive
PO Box 235
Yankton, SD 57078



- c. **Figure Skating** - Jamie Stevens/Heidi Enge
 - i. Still waiting for Schedule confirmation
 - ii. Will have 2 new coaches, will send a list for approval
 - iii. Looking at doing an association fundraiser through Dimock Cheese. More details to come.

- d. **Registrar**- Amy Schramm
 - i. Reminder for SafeSport for Board members & volunteers associated with the athletes

- e. **Safety Committee**-Tona Larsen
 - i. Physicals—email reminder was sent by Tona.

- f. **Executive Report**-Sarah Thoms
 - i. **4H Leaders Meeting**

- g. **Treasurer Report**- Jennifer Livingston
 - i. Financial report was provided
 - ii. Wholesale Supply update was provided
 - iii. Credit Cards to be assigned to following positions:
 - 1. Equipment Manager – Karen Schleiger
 - 2. Scheduler – Lisa Nielson
 - 3. Figure Skating Costumes – Heidi Enge.
 - a. **Motion was made to approve Credit Cards by Ryan Rusher, seconded by Brian Wenisch. Motion Passed.**
 - iv. **Budget Committee**: Jen Livingston, Ryan Rusher, Dan Bentley & Kevin Perakslis
 - 1. Review previous budget info and create budget around July 1st
 - a. Budget meeting to be held on 6/20/2024 at the rink at 6PM

- h. **Vision Committee**-Shawn Weber
 - i. **No Report**

- i. **Social Committee** -Stephanie Marlette
 - i. Hockey Day 12/14/2024
 - ii. YAIA Skate the Meridian Bridge 8/7/24, was suggested to maybe try doing it earlier in the summer

- j. **Hockey Development** – Karen Schleiger –
 - i. Fall goal: When ice schedule is made, allocate ice time early in October for “try” events, goalie development, skills development opportunities, and public skate sessions.
 - ii. Fall Development program dates & Prices
 - 1. A motion to approve the cost of LTS session 1 of \$25, LTS – Session 2 of \$25, and LTS – Session 3 of \$20 was made by Jen Livingston, seconded by Brian Wenisch. **Motion passed.**
 - iii. Summer Hockey: ~500 additional hockey development sessions attended by YAIA players!



Yankton Area Ice Association
905 Whiting Drive
PO Box 235
Yankton, SD 57078



- k. **Alumni Committee**—Shawn Wagner
 - i. **No Report**

- l. **Marketing Committee**—Shelby Nilsen
 - i. Custom photo backdrop?
 - 1. I don't think it would cost more than \$100. I'd like to photograph every board member if possible and do a get to know about each of you. Many new people or parents with younger kids might not know who you guys are. Also, it could be used for mite of the night, highlight players for awards(end of the season), and we could use all our logos and figure skating could use it as well. The yellowish tan walls aren't pretty in pictures and I think it would give the photos a nice look. Photo attached for reference. If approved I think we would have to use the Velcro command strips to hang and probably take it down between uses because kids will play with it and get it dirty.
 - Discussion was had and agreed on by the board to allow this to be purchased. No vote was needed.
 - ii. Hockey gear order earlier in the season? Last seasons first order was due by Nov 15
 - 1. Discussion was had and agreed upon by the Board to try and have first order deadline to be October 15th.

- m. **Discipline Committee**—Ryan Risher—VP
 - i. **No Report**

- n. **Facility Committee**
 - i. Equipment—Karen Schleiger
 - a. Bucks and Miracle jerseys have arrived.
 - b. Practice jerseys have been ordered.
 - c. Socks – it was agreed upon that socks ordered would match for levels below JV/Varsity
 - d. Equipment vendors are Hockey Headquarters, Pure Hockey Team sales, and others at manger's discretion.
 - e. Some items have been ordered/received per approved order plan.
 - f. Julie Perakslis – New HS Sublimated jerseys
 - Requested more options for designs

 - ii. Building –Brian Wenisch
 - 1. Zamboni –Brian Wenisch
 - 2. Compressor –Brian Wenisch
 - a. Rock between building and compressor
 - b. Plan to turn on Compressor 9/2/2024 for leaking testing and turning on pumps; if everything looks good, will start to flood within the next couple weeks to have ice by 10/1. Projected Shut down date is evening of 3/16/2025 or morning of 3/17/2025.
 - c. Look into Becker fixing the board doors in the rink, estimate was approved by board previously.



Yankton Area Ice Association
905 Whiting Drive
PO Box 235
Yankton, SD 57078



- o. **State Delegate**—Brian Wenisch
 - i. Registrars will be working with SDAHA to set up and train for Game Sheet
 - ii. SDAHA fall meeting proposals to be submitted by YAIA (see attached)
 - a. Scoresheet Verbiage – Motion was made to submit to the SDAHA meeting by Jen Livingston, seconded by Barrie Larson. **Motion passed.**
 - b. Freeze 10 Rule – Motion was made to submit to the SDAHA meeting by Lisa Nielson, seconded by Ryan Rusher. **Motion passed.**
 - iii. Northern Plains District meeting in Deadwood – Lisa Nielson will be attending as a representative of Yankton.

- p. **Events Management Committee**—Lisa Nielson
 - i. **Preseason Ice Schedule**— Motion was made to approve the attached schedule with the option of potentially removing 1 LTS by Lisa Nielson, seconded by Jen Livingston. **Motion passed.**

- q. **Fundraising** –
 - i. Need Committee Chair
 - ii. Elks Harvest Dinner on 8/24/2024
 - 1. 25% of net profit will be donated to YAIA on behalf of the Yankton Elks Lodge & Kotalik Family in honor of Andrew Kotalik (former YAIA Hockey Player).
 - 2. We need to provide 3–4 table bussers during the event from 5:30–8:00 p.m.
 - a. If you can help please let Sarah Thoms know.
 - iii. Fall Gala – Stacey Renken
 - 1. 11/9/2024
 - iv. New Ideas submitted to the fundraising email from Marketing. (Runza night, Driveway logos, Door Hangers)
 - a. An Anonymous Donor has agreed to sponsor Mite of the Night.

- r. **Key Master**—Sarah Thoms

- s. **Handbook**—Lisa Nielson/Karen Schleiger
 - i. Handbook has been updated to reflect approved amendments from July meeting.

5. New Business

- a. **Rink Setup**—tentative
 - i. 9/29/2024
- b. **Doc Days**—tentative
 - i. Tuesday 9/24/2024 @ 6–8 p.m.
 - ii. Thursday 9/26/2024 @ 6–8 p.m.
 - iii. Tuesday 10/1/2024 @ 6–8 p.m.
- c. **Next Meeting**
 - i. September 10, 2024 at 6:00 p.m.



Yankton Area Ice Association
905 Whiting Drive
PO Box 235
Yankton, SD 57078



6. Executive Session:

- a. A discussion was held amongst the Board Members & Coaching Director, Chad Renken, regarding the applications and recommendations for Head Coaches for the Bantam and JV/Varsity levels
 - i. A motion was made to approve Nate Dimmer as Bantam Head Coach by Brian Wenisch, seconded by Lisa Nielson. **Motion Passed.**
 - ii. A motion was made to approve Terry Pedersen as JV/Varsity Head Coach by Barrie Larson, seconded by Lisa Nielson. **Motion Passed.**

7. Motion to Adjourn at 9:53 PM was made by Ryan Rusher, seconded by Dan Bentley. **Motion passed.**