



Yankton Area Ice Association

901 Whiting Drive
PO Box 235
Yankton SD 57078-0235



YAIA Meeting Minutes

July 14, 2020

Board Members Present via Zoom: Shawn Weber, Amanda Bottolfson, Sarah Thoms, Jennifer Brunick, Lisa Nielson and Katie Feimer

Guests Present: Julianna Dick-Ford, Karen Schleiger, Brian Wenisch, Heidi Berry and Katie Uhall

1. **Meeting Called to Order @ 6:07 P.M. with a quorum via Zoom**
2. **May and June Minutes** – Approved as submitted. Motion by Shawn Weber. 2nd by. Motion passed.
3. **Old Business**
 - a. COVID-19 Team
 - i. A group has been put together to plan for the season. The group has had one meeting and would be meeting again.
4. **Committee Reports**
 - a. **Executive Report – Kevin Hunhoff**
 - i. **4-H Leaders Meeting**
 - a. The gutters are being repaired, the bench repainting project is in process, and the painting of the warming area is being worked on by Sarah.
 - ii. Fundraisers.
 - a. YAIA is scheduled for the September bragging rights. Some ideas were discussed.
 - b. T-Shirts can still be ordered through JJ Benjis to support hockey, figure skating and United Way, however it was mentioned the sales from these have slowed. Gwen will touch base with JJ Benjis to see if we should continue to advertise for this or if sales will wrap up.



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c. Fall Banquet – Sarah reported Heath Larson has stepped down from chairing this event so a new coordinator will need to be found. There was a board discussion on whether or not to continue to hold this years event and it was determined that due to COVID-19 the event this year will be canceled. Possibilities for other fundraisers, such as an online basket raffle were discussed. Sarah will reach out to some individuals to see if they would be interested in heading this up.

b. **Treasurers Report**

- i. All bills are paid to date.
- ii. The checks for summer rental fees have not been deposited as it is still unsure if there will be any summer ice time.

c. **Coaching – Chad Kapla**

- i. The coaching committee met with an individual, however he is not able to commit at this time. The committee will continue to search for a director.

d. **Figure Skating**

- i. There will be the need for a Learn to Skate coordinator.

e. **Curling**

- i. Juliana Dick-Ford attended the Zoom meeting to provide an update on the Curling Club. The club had to alter their fundraising plans, due to COVID-19, however was still able to hold several online fundraisers. They are planning for the season with COVID-19 guidelines.

f. **Registrar**

- i. Amy sent out a report of those who have registered for the upcoming season.

g. **Vision Committee**

- i. No report.

h. **Safety Committee**

- i. No report

i. **Marketing Committee**

- i. No report.

j. **Discipline Committee**



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i. No report

k. Facility Committee

i. Equipment

a. Terry Haas reported that jerseys have been ordered.

ii. Building

a. Kevin Hunhoff will work on determine who will take the lead.

iii. Zamboni

a. There are some repairs to be made which will be done after during the summer.

l. Key Master

i. No report

m. Events Management Committee

i. Scheduling – Lisa Nielsen

a. . Lisa asked that any emails be sent to the yaiascheduler@gmail.com account. Scheduling typically takes place in July.

n. Handbook Committee

i. The deadline for the handbook committee will be reviewing the handbook.

5. New Business

a. City of Yankton – Open Skate

i. The City is discussing whether or not to withdraw their involvement with open skate. There was some discussion on whether or not YAIA could or should take this over. This will be discussed by the city at their next meeting and is when they will decided whether or not they will continue.

b. Next Meeting

i. August 11, 2020 at 6:00pm via Zoom

6. Motion to Adjourn at 8:45pm

a. Motion by Shawn Weber

b. 2nd to adjourn



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