



Yankton Area Ice Association

901 Whiting Drive
PO Box 235
Yankton SD 57078-0235



YAIA Meeting Minutes

September 11, 2018 6:00pm

Board Members Present: Sarah Thoms, Kevin Hunhoff, Tom Petersen, Shawn Wagner, Shawn Webber, Terry Haas, Amanda Bottolfsen, Heidi Berry.

Guests Present: Pam Erickson, Amy Schram, Chad Kapla, Brian Wenisch, Terry Pedersen, Gwen Wenisch

- I. **Call Meeting to Order**
- II. **Old Business**
 - a. **Fall Banquet – Shawn Wagner**
 - i. Tickets sold to date aprox 150
 - ii. Checking account is in process at First Dakota
 - b. **Handbook Review**
 - i. Sarah is completing. Will be submitted to Board for Review
 - c. **Equipment Checkout & Calendar fundraiser**
 - i. Dates – set for 9/24 and 10/1 6:00 – 8:00 both nights
 - ii. HR Block will be donating the printing of the calendars
 - iii. Rink set up will also be on 10/1 hoping to get some of the people there for the equipment to assist in the rink set up.
 - d. **CC Machine**
 - i. Hillcrest will accommodate the CC transactions for the Miracle Banquet at no cost. We will not need our own cc machines.
 - ii. Concessions coordinators have expressed concerns about the CC machines.
 1. Who will train the volunteers
 2. Will they need to be there at the end of every day to run batches?
 - iii. Acceptance of Credit cards will be re-visited at a later date.
 - e. **Try learn to skate**
 - i. Date set for 10/14 @ 3:00 – 4:00
 1. Equipment has been ordered.
 2. Dibs will be available for assistance with skaters, refreshments
 - ii. There will need to be people with laptops for the people who want to sign up for learn to skate
 - f. **Outdoor Tarp**
 - i. Terry Haas, Terry Pedersen, Sarah and Ryan Thoms attended to parks and rec meeting



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1. City will not be using the tarp for the Sertoma park rink. They have spoken with the parks dept from Sioux Falls and will maintain the rink like SF does.
 - a. Re-grade and plant grass
 - b. Using a new saturation plan that will build a better base of ice so it doesn't melt as quickly.

III. Committee Reports

a. Executive Report – Thoms/Hunhoff

i. 4-H Meeting -

1. The damaged pole in the parking lot was repaired at a cost of \$500.
2. Cost to move additional light poles to the parking lot was estimated at \$3000. – Tabled for a later date
3. 4-H does not feel it is their responsibility to help repair the damaged doors in the Rink. Estimates to repair - \$500 or replace \$2800
 - a. Motion was made by Shawn Wagner to repair the doors at \$500. 2nd by Kevin Hunhoff. Motion was approved
4. The Garage door opener for the Zamboni door is not working. 4-H says it was working at achievement days when they used it last. Kevin Hunhoff will get a quote on repair.

ii. Off season Fundraisers

1. Pizza Ranch tentatively set for 10/29 from 5-8. YAIA receives 15% of profits
 - a. Discussion around a Culvers or Papa Murphy's fundraiser as well. Decided a no for Culvers and yes to Papa Murphy's. No further details
2. Association Rummage Sale will be Sept 28 – 29 at 4H Building
 - a. Donations will be accepted Wed and Thurs before the Sale from 5-9pm.
 - b. Dibs are set up for collection of donations / set up and running the sale
3. Stampede night will be Oct 26. YAIA can run the chuck a puck fundraiser and sell tickets to the game. We will receive 50% of the proceeds. If YAIA can sell 150 or more tickets we will receive 80% of the proceeds. Top selling skater will be able to lead the team on the ice skating with the team flag!
 - a. Discussion revolved around which team to have play during the period breaks. It was decided the Squirts would play.

b. Treasurers Report - Amanda Bottolfson- Tom Petersen

- i. Everything is looking good



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- ii. Tax return has been filed and accepted by the IRS.

- c. **Coaching Report – Kapla**
 - i. Chad reports the coaches have had a meeting and are set for the season. He will be getting the benches painted
 - ii. The hockey camp proposal that Chad had sent out by email was discussed. It was a general agreement that the camp was a good idea. The cost of the camp was discussed with various different ideas as to YAIA funding with and or without skater helping with the cost. In the end a motion was made by Tom Petersen to approve the camp with YAIA funding the entire camp. 2nd by Amanda Bottolfsen. All approved.

- d. **Figure Skating – Pam Erickson**
 - i. Pam has 5 coaches for the 18-19 skating season. A couple of the coaches will work with the Learn to Skate program as well. Coaches meeting will be at the end of Aug to set schedules
 - ii. Several coaches will attend the ISI Seminar Oct 14 in Minneapolis
 - iii. Pre-Season ice will be offered from 4-5 from when the ice is opened until Oct 17th at a cost of \$20
 - iv. Skaters meeting will be Oct 16th

- e. **Registrar – Amy Schramm**
 - i. Currently have 16 learn to skaters
 - ii. V/JV- 18
 - iii. GJV – 5
 - iv. Bantam – 14
 - v. PeeWee – 18
 - vi. Squirt – 23
 - vii. Mite – 11
 - viii. Mini Mite 6

- f. **Vision Committee – Weber / Kapla**
 - i. The committee has named Lisa Nelson and Amy Schram as recruitment Coordinators
 - ii. At the last meeting Katy Feimer has agreed to design a Hockey brochure. A introduction to the YAIA and Hockey. Also will be asked to create a Figure Skating one as well.
 - iii. The committee is proposing Season Passes to all the YAIA hockey games for the Season. Passes would be \$100 for an Family (Parents and immediate dependents). Senior Pass \$30, and a student pass for \$20.
 - 1. After discussion, Shawn Wagner made a motion to approve the Season passes. 2nd by Kevin Hunhoff
 - a. Amanda Bottolfsen, and Heidi Berry Abstain



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- b. All remaining attending board members vote affirmative.
 - c. Motion passes.
 - iv. The committee is going to have a sign with the words "This is Your Time!" made and hung in a location yet to be determined, with the idea that the teams would tap it with their sticks as they enter the rink for games.
 - g. **Discipline Committee –**
 - i. No Report
 - ii. There was a discussion on bullying. A couple of board members had been made aware of incidents (no specifics were given) that caused the skaters to not return this year. It was decided that as kids don't want to be singled out they don't want to report bullying they experience or witness, the skaters and parents will be encouraged to report all bullying either to a coach, board member or anonymously via the red mailbox.
 - h. **Facility committee –**
 - i. Equipment – Haas
 - 1. Still working on sharpening skates. Aprox ¾ completed
 - ii. Building and Zamboni – Haas / Hunhoff
 - 1. Zam has been dropped off at Modern Body
 - 2. Kevin will have bearings replaced after
 - 3. The Front door to the warming area has been repaired.
 - 4. Terry is coordinating with Ron's Auto Glass on the repair to the rink doors
 - i. **Key Master – Berry**
 - j. **Event Management committee**
 - i. A Girls JV tournament is set for Dec 29 and 30
 - ii. Yankton day will be updated when State Scheduler has completed the Schedule
 - IV. **New Business**
 - a. EASW does not want to change the website or do any changes to the product mix. JJ Benji's was contacted and they are more willing to work with us on merchandising. Board decided to go with JJ Benji's. there will probably be 3 ordering periods where you pre order the merchandise for future delivery.
 - b. State Meeting Proposals were discussed the board was not in favor of the rule changes and recommended a no vote.
 - i. The board was in agreement for Sioux Center's proposal for a play down request.
 - c. **Next Meeting**
 - i. October 9, 2018 at 6:00
 - V. **Motion to Adjourn**
 - a. Motion Made by Heidi Berry



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b. 2nd by Tom Petersen