



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



### YAIA Meeting Minutes

July 9, 2024 @ 6:00pm  
Rink Board Room & Zoom

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

**Guests & Committee Members Present:** Jamie Stevens, Kevin Perakslis, Juliana Dick-Ford, Amy Schramm, Stephanie Marlette. Zoom: Heidi Enge, Chad Renken, Krystal Paulson

1. **Called Meeting to Order @ 6:00 PM**
2. **Approval of June meeting minutes**
  - a. **Motion was made by Dan Bentley, Seconded by Brian Wenisch. Motion Passed.**
3. **Old Business**
  - a. **Riverboat Days Parade Float**
    - i. Sarah & Terry will take care of this along with any help from others, freezies will be donated by Ryan Rusher, Walkers & Roller bladers, Jerseys
4. **Committee Reports**
  - a. **Curling – Juliana Dick-Ford**
    - i. Schedule Request was made, looking to host a tournament last weekend of ice. Scheduler to review availability.
  - b. **Hockey Coaching – Chad Renken**
    1. Coaching Committee
      - a. Researching a web-based coaching site that retains info
        - \$225 year / up to 5 teams
        - Need for coaching (will have details) want the board to pay for this each yr.
        - Feel individual coaches should not pay for this and also coaching committee feels this will be a great tool for year after year (growing out program)
          - **Motion was made Jen Livingston, seconded by Ryan Rusher. Motion passed.**
      - b. Handbook topics to be discussed:
        - Varsity lettering requirements
          - **With revised amendments, a motion was made by Ryan Rusher, seconded by Barrie Larson. Motion Passed.**
        - Travel distances
          - To be discussed further



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



- c. Head Coaches
    - See attached list of approved Coaches. **Motion was made by Barrie Larson, seconded by Eric Shoemaker. Motion passed.**
  - d. Team Coordinators
    - to be approved at August meeting
  - e. Assistant Coaches
    - to be approved at August/September meeting
  - f. Play up request dates (need this going forward by June) (currently Oct 1) also notification needs to be updated
    - **Motion was made to change Application Deadline date to August 1<sup>st</sup> and update bullet points order by Lisa Nielson, seconded by Eric Shoemaker. Motion passed.**
  - g. Coordinators/Hockey Age level Team Director (need to change month of requirements)
    - **Motion was made by Jen Livingston, seconded by Eric Shoemaker. Motion passed.**
- 
- 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
  - f. **Executive Report** – Sarah Thoms
    - i. **4-H Leaders Meeting**
      - 1. Reminder to clean the rink after each use prior to leaving the building
  - g. **Treasurer Report** - Jennifer Livingston
    - i. Financial report was provided
    - ii. Wholesale Supply update
    - iii. Equipment manager
      - 1. debit/credit card to make purchases.
    - iv. **Budget Committee:** Jen Livingston, Ryan Rusher, Dan Bentley & Kevin Perakslis
      - 1. Review previous budget info and create budget around July 1<sup>st</sup>
        - a. Will create a budget around end of July



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



- h. **Vision Committee** – Shawn Weber
  - i. **No Report**
  
- i. **Social Committee** -Stephanie Marlette
  - i. **Hockey Day 12/7 or 12/14**
  
- j. **Hockey Development** - Karen Schleiger – SEE ADDITIONAL NOTES AT THE END OF AGENDA
  - 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. Summer Hockey – program is going well
  - iii. Fall Development program dates will be worked out with scheduler (Aug)
  
- k. **Alumni Committee** – Shawn Wagner
  - i. **No Report**
  
- l. **Marketing Committee** – Shelby Nilsen
  - i. **No report**
  
- m. **Discipline Committee** – Ryan Rusher – VP
  - i. **No Report**
  
- n. **Facility Committee**
  - i. Equipment – Karen Schleiger – See Notes at the end of Agenda
    - a. ACE/CCM (Helmet update) – will be working with Pure Hockey, possibly Hockey Headquarters to get pricing on items as ACE orders from outside companies as well.
    - b. Julie Perakslis – Sublimated jersey and Players names on backs of Jersey
      - **The purchase of all new JV/Varsity Sublimated jerseys through Tough Jersey at \$108/Set plus the difference of already purchased Bucks Jerseys for incoming JV/Varsity players of \$50 along with shipping and delivery costs to be covered by the Perakslis Family for the 2024/2025 season. It is also agreed that the Perakslis family will lead this transition for the next 3 years. Motion was made by Ryan Rusher, 2<sup>nd</sup> – Barrie Larson. **Motion passed.****
  
- ii. Building – Brian Wenisch
  - 1. Zamboni – Brian Wenisch
    - a. Minor Repairs to be around \$500 or less;
  - 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.



Yankton Area Ice Association  
901 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. SFYHA League Play exemption requests for Squirt & PeeWees, plan to vote yes.
  
  - p. **Events Management Committee** – Lisa Nielson
    - i. Will be registering teams for tournaments & reviewing schedule requests
  
  - q. **Fundraising** –
    - i. Need Committee chair
  
  - r. **Key Master** – Sarah Thoms
    - i. **No Report**
  
  - s. **Handbook** – Lisa Nielson/Karen Schleiger
    - i. Has been updated and current revision is posted to website.
    - ii. YAIA stipend was removed from hockey teams in the most recent handbook revision. The handbook still reflects a YAIA stipend is given to FS for competitions. The Board may want to consider if this is the intention of stipend distribution. **No Action taken for this season.**
    - iii. Jersey Fee Update
      - 1. Change the Jersey fee for JV/Varsity players from \$175 to \$125
        - a. **Motion was made by Eric Shoemaker, seconded by Brian Wenisch. Motion Passed.**
5. **New Business**
- a. **Next Meeting**
    - i. August 13, 2024 at 6:00 p.m.
6. **Motion to Adjourn at 9:11 PM was made by Eric Shoemaker, seconded by Brian Wenisch. Motion passed.**



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



Approved Head Coaches as of 7/9/2024:

Mini-Mite: Kyle Lichty  
Mite: Kyle Lichty  
Squirts: Shawn Weber  
PeeWees: Skip Moeller  
Girls U14: Devin Anderson