



Yankton Area Ice Association

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



YAIA Meeting Minutes

September 13, 2022 @ 6:00 p.m.

Rink Board Room & Zoom

Board Members Present: Katie Feimer, Terry Haas, Brian Wenisch, Shawn Weber, Sarah Thoms, Andrew Brunick, Kevin Hunhoff, Ryan Ruscher, Amanda Bottolfson(zoom)

Guests Present: Tim & Krystal Paulson, Heidi Berry, Julianna Dick-Ford, Karen Schleiger

1. **Call Meeting to Order @ 6:01 p.m.**
2. **Approval of August Meeting Minutes, motion for approval was made by Terry Haas, seconded by Brian Wenisch, motion passed.**
3. **Approval of Special Meeting Minutes – 8-25-2022 Compressor Discussion, motion for approval was made by Brian Wenisch, seconded by Terry Haas, motion passed.**
4. **Old Business**
 - a. **Compressor Update**
 - i. ETA has been pushed from July now to Mid-October.
 - i. Special Meeting held 8-25-2022 to discuss our next step. It was decided to start our old compressor system to ensure it will start up and work as expected for the season. And if all goes well we will use our old system for this season as a rental unit is \$8600-12000 per month with a \$25000 upfront cost and with the ETA on our new system being pushed out multiple times already we don't know how long we would need the rental at that cost.
 - ii. The Old compressor has been started and is up and running. At startup oil was added but, it is holding temp.
 - ii. Electrical and Plumbing Quotes approved @ April meeting.
 - i. It was decided in July that both should be contacted to get items in order even if the install for compressors is pushed back.
 - iii. Glycol Replacement- approved in July
 - b. **Google Workspace- Ryan Rusher**
 - i. Ryan has set up all the new email addresses to all end with @yanktonice.org.



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b. Coaching – Terry Pedersen –

- i. See attached notes at end of the Minutes.
- ii. Need list of coaches recommended by Coaching Committee for Board approval prior to start of the season.
 - i. List was presented(included at end of meeting minutes), motion to approve was made by Shawn Weber, seconded by Terry Haas, motion passed.
- iii. Play-up requests must be submitted for Board approval prior to October board meeting.
 - i. With the option of the 2nd year Peewee players to play up to bantam this season (to reduce the number of peewee players for one team). 2 players have submitted play-up forms to Coaching Committee.
 - a. Motion to approve the Play-up requests for A. Mulloy and B. Byrkeland was made by Brian Wenisch, seconded by Terry Haas, motion passed.

c. Figure Skating – Heidi Berry

- i. Hired 2 new coaches in June meeting update - will submit applications and names with all other coaches for approval in September meeting.
- ii. There is a Free ISI Coach Training clinic in MN. Heidi is going to see if she has any coaches interested.
- iii. Heidi will put together a schedule and proposal for Miss Judy's costs.
- iv. FS Lock-In
- v. FS performing during hockey periods (coaches ideas)
 - i. Trial run could be done during a Friendly or Bantam game. Discuss with coaches as they will have to notify the Refs and other teams. Also, will need to make sure the Zamboni driver is aware.
- vi. FS coaches want to try to bring hockey and FS together more
- vii. Increase fees in the future, for upper-level skaters to cover cost of testing as FS-1 and above need to do a routine and we don't want this during lesson time so coaches would need to be paid feel Incorporating into fees would be better than parents paying out of pocket.
- viii. coaches were asked to sign up on YAIA. I have 9 coaches this season that will need approval.
 - i. List was presented(included at end of meeting minutes), motion to approve was made by Andrew Brunick, seconded by Shawn Weber, motion passed.
- ix. District 10 confirmed background checks and safe sport are part of the ISI registration for coaching.



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- x. Would hockey JV/V be interested in doing a YAIA program for end of season with our upper-level skaters? A way to bring hockey and FS together more. I was thinking JV/V and high school FS. Discuss with Terry Pedersen.

- d. **Registrar** – Amy Schramm
 - i. Updated list sent via email.

- e. **Safety Committee**
 - i. The committee needs a new chairperson. If interested, please let the President know.
 - i. Katie is continuing to contact suggested or interested parties for this Committee.

- f. **Executive Report** – Katie Feimer
 - i. **Scholarship Applications** –
 - a. Motion was made by Lisa Nielson on 9/6/2022 to approve the 2 Scholarship applications in the amount of \$375, seconded by Brian Wenisch, motion passed.
 - i. Total of \$920 in Scholarships have been approved so far for this season. We have received \$1500 from United Way.

 - ii. **4-H Leaders Meeting**- Kevin Hunhoff
 - i. 4-H has MMU students coming for a service project on 8/30/2022 and may have them clean bleachers and possibly the rink glass.
 - a. John Wallace showed and helped the MMU students clean the glass.

- g. **Treasurer Report** - Andrew Brunick
 - i. Treasurer report was presented.
 - ii. HR Block will not be cutting Referee checks prior to the weekend but, will cut checks the following week.

- h. **Vision Committee** – Shawn Weber
 - i. **Social Committee - Stephanie Marlette**
 - i. Thirsty 3rd Thursday
 - a. Next to be at: Stringers
 - b. Will continue through the season.



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- ii. **Hockey Development - Karen Schleiger**
 - i. Fall Try Skating & Try Hockey will occur at the same time to try and attract more families where multiple kids can participate at the same time (bumpers on ice to separate). Depending on start of ice...
 - a. M-R 10/17-20 or M-R 10/24-27
 - i. *Board Action: Consider 1/2 price equipment rental fee or waive rental fee for first time participants to hockey or figure skating.
 - a. Motion was made to approve 1/2 price equipment and rental fee for first time participants to hockey or figure skating by Shawn Weber, seconded by Brian Wenisch, motion passed.
 - ii. Try Hockey Spring: Wednesday 1/4/23. Hockey Academy: Saturday 1/7, Wednesday 1/11.
 - a. This year we want to move THFF to immediately following holiday break with hope to transition kids into program in early January to better our transition rates. Cost to join hockey/FS: 1/2 registration, 1/2 equipment rental fee.
 - iii. LTS session 1:
 - a. Wednesdays 5:45 - 6:15pm, Saturdays 11-1130am
 - b. 11/9 - 12/14, excluding Sat 11/26 (10 sessions, \$25)
 - iv. LTS session 2:
 - a. Wednesday 5:45 - 6:15pm
 - i. 1/18 - 3/2 (8 sessions, \$20)
 - OR (if FS can coach on Saturdays)
 - b. Wednesday 5:45- 6:15pm, Saturdays 11-1130am
 - i. 1/18 - 2/18 (10 sessions, \$25)
 - v. Consider Halloween open Skate 10/21 or 10/28.
 - vi. Girls Hockey Day - Date TBD.
 - vii. Start discussion how & when to implement a girls 14U team. This is critical in developing hockey.
- iii. **Tournament Committee - Tina Sasse**
 - i. Mite Jamboree – 12/4/2022



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- iv. **Recruitment Coordinator - Karen Schleiger**
 - i. Referral program to be marketed for 2023-24' season
- v. **Alumni Committee - Shawn Wagner**
 - i. Hockey Alumni Game- 11/23/2022
- vi. **Yankton Hockey Day**
 - i. 12/3/2022
 - ii. Fun Events/Activities to be held during the day may be Chili Cookoff, Frisbee toss, Basket Raffle, 50/50 raffle, etc.

- i. **Marketing Committee – Lisa Nielson**
 - i. No Report

- j. **Discipline Committee – Mike Freeman**
 - i. Current committee members: Doug Budig, Mike Stoll, Dave Withrow, Mike Freeman(chair), Sherri Koletzky.
 - i. Katie is following up with them to confirm they want to continue as members of this committee. She also has received some names of possible additional members.

- k. **Facility Committee**
 - i. **Equipment – Karen Schleiger**
 - i. Most purchases are made, few small items left to order.
 - ii. Mini-mite game and HS practice jerseys arrived; at JJ Benji for printing.
 - iii. Yankton game jerseys still with ship date mid October. (Squirt & new to HS)
 - iv. 8 player helmets on backorder into 2023. Probably too late for use this year, will plan to add to budget proposal 23-24 season.
 - v. Fundraising opportunity discussed to sell old jerseys (~\$10/each) and families could choose to put names on backs and wear to school on game days?
 - vi. Looking for Trainee to do association owned skates sharpening.

 - ii. **Building – Brian Wenisch/Kevin Hunhoff/Terry Haas**
 - i. Look at the rink player entrance door.
 - ii. The dehumidifier on Zam room is not functioning properly will need to have Larry's come take a look at it.



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- iii. **Zamboni** - Brian Wenisch
 - i. Shipment date is on target for January 2023.

- I. **State Delegate**- Brian Wenisch
 - i. SDAHA Fall Meeting- 9/17/2022 @ Watertown
 - a. See attached proposals
 - i. Per Diem-vote Yes
 - ii. Player Transfer-vote No
 - iii. Brandon Valley Bantam Play down request-vote Yes

- m. **Events Management Committee** – Lisa Nielson
 - i. **Scheduling**
 - i. Games-
 - a. Start 11/18
 - i. Weekend block dates needed this week.
 - ii. Tournaments
 - a. Bantam A State Tournament @ Yankton.
 - b. Squirt Jamboree – February 4-5, 2023
 - i. 6 teams
 - iii. Performances
 - iv. Private parties
 - v. Special events
 - a. Tom Orr Camp- October 22-23, 2022
 - b. Barb Yackel Camp – November 11-13, 2022
 - c. Yankton Hockey Day – 12/3/2022

- n. **Fundraising Committee** – Ryan Rusher
 - i. Pull Tab Fundraiser – Stringers or VFW??
 - i. Tina has spoken to Rob Klimisch to confirm that we can legally do this as a fundraiser, and he has stated that we can and would prepare a written letter if needed. The Board would like it in writing.
 - a. This fundraiser is “On Hold” for now as the Distributor does not have the quantity needed due to Covid.

 - ii. The Gourmet Cupboard
 - i. Ends 8/15/2022



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- ii. Profit - \$52.00
- iii. Little Caesar Pizza Kits
 - i. Sell from August 1st -22nd, 2022
 - ii. Delivery week of 9/12/2022
 - iii. Profit- \$2972
- iv. \$100,000 Donor Match
 - i. Ends 10/1/2022
 - ii. We are getting closer to reaching this goal thanks to individual donations and some business donations from Conkling Distributing (\$25,000), Astec(\$5000), Anonymous(\$20,000). Also, our other fundraisers taking place through September will go towards this goal.
 - a. We have \$28,700 left to raise to meet full \$100k match.
 - b. Would put us at \$41,700 to raise to meet \$350k goal.
- v. Fall Gala- Stacey Renken
 - i. 11/5/2022 @ 1872 Saloon
- vi. Butter Braids
 - i. Sell from November 17th-29th, 2022
 - ii. Delivery: mid-December
- vii. Ace Bike Shop
 - i. September 1st -30th, 2022
 - a. \$50 on every bike sale
 - b. \$100 on every Elliptical or Treadmill purchase
- viii. Stampede Game
 - i. Waiting for Chuck-a-Puck schedule before we pick a date.
- ix. The committee is exploring other fundraising opportunities.
 - i. Something comparable to Soccer's "June Typhoon"
- x. Dental Office - donating custom mouth guards for Varsity players for a five year period. In exchange they would like to have a board. The value of each custom mouth guard is \$100. Fundraising is asking if Board is in favor of this.
 - a. Board is in favor of this exchange.



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- b. Tina will ask if they would offer a discounted price to other levels that would be interested in these mouth guards.

- o. **Key Master** - Sarah Thoms
 - i. Keys will be turned on 10/1/2022.
- p. **Handbook** – Sarah Thoms

6. New Business

- a. **Sound System Proposal**-See attached
 - i. We have a donor that is putting \$10,000 towards the system. We have a \$2000 grant we received that Krystal Paulson applied for specifically for this and then have the \$2600, so we are \$940.96 short of what is needed. The donor asked if the association would be willing to pay the remaining amount. They are also requesting we move quickly on this and get in place hopefully before the season starts. All items identified are currently in stock.
 - i. **Motion was made to approve the Association covering up to \$1000 towards the sound system by Brian Wenisch, seconded by Terry Haas, motion passed.**
- b. **Next Meeting**
 - i. October 11, 2022 at 6:00pm.

7. Adjourn

- a. **Motion to adjourn at 9:41 p.m. was made by Brian Wenisch, seconded by Terry Haas, motion passed.**

Figure Skating Register

fsregister@yanktonice.org

Hockey Coach

hockeycoach@yanktonice.org

Learn To Skate Coordinator

its.coordinator@yanktonice.org

Ryan Rusher

ryan.rusher@yanktonice.org

YAIA Covid

covid@yanktonice.org



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YAIA Dibs	dibs@yanktonice.org
YAIA Equipment	equipment@yanktonice.org
YAIA Fundraising	fundraising@yanktonice.org
YAIA Hockey Development	hockeydevelopment@yanktonice.org
YAIA Marketing	marketing@yanktonice.org
YAIA President	president@yanktonice.org
YAIA Register	register@yanktonice.org
YAIA Safety Coordinator	safety@yanktonice.org
YAIA Scheduler	scheduler@yanktonice.org
YAIA Secretary	secretary@yanktonice.org
YAIA Treasurer	treasurer@yanktonice.org
YAIA Webmaster	webmaster@yanktonice.org

Report submitted by T. Pedersen 9/13/22

Hockey coaches - see attached list. Head coach noted with (*), non-parent coach noted with (x). Not finalized but should be fairly accurate.

2. Coaching Committee

a. Skills/Hockey Development

i. South Dakota Selects Handbook has been chosen for guidelines at the peewee level. Using the document, skills will be extrapolated to other levels and used as a guide by coaches as to what skills a player should achieve at a given level.

b. Mental and Psychological Development

i. Culture and leadership - interjected throughout the season and a foundation for years to come

ii. Goals: increase performance, high expectations, personal growth, and behavior, developing leadership skills.



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c. Coaching meetings will be held in September and October before the season starts,

and March, when the season is over.

i. Add value for coaches, send notices of anything of importance throughout the year

ii. Last coaches meeting the following items were discussed:

- modules, background check, safe sport, coaching certificate levels,
locker room safety/monitoring/cell phone use

d. Coaching Committee meetings will be held monthly throughout the year.

3. Tom Orr Camp Hockey Camp: October 22nd and 23rd. On-ice activities and lectures including leadership and culture. Mite and older. Cost combined with Red & White Scrimmage.

4. Barb Yackel Figure Skating Camp: November 11-13th. Hockey players may sign up for edge work clinic. Players will be divided by age/ability. \$10/skater

5. Preseason Ice and Red & White Scrimmage: October 10-20th.

2020 No tom Orr

MM/Mites Free

All Others \$25, \$35 for family

2021 W/ Tom Orr,

MMite free

Mites \$25

All others \$50

6. Canadian Skills Testing/Tryouts: (run and organized by Terry Pedersen)

- Saturday October 29th: Squirt & Bantam

- Sunday October 30th: Goalie tryouts and make-up

- Tuesday November 1st: Bubble scrimmage

- Thursday November 3rd: Bubble scrimmage (if needed)

- November 3rd/4th: Team selections announced.



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Hockey Coaches presented & approved:

COACHES FOR THE 2022-2023 SEASON

LTS

Ryan (Camel) McClellan
** ALL COACHES **

Mini Mite

* Shawn Weber
Tim Cross - x
Les Drake
Noah Cagle - x
Cole Blom
Lisa Nielson
Kyle Lichty
Isaac Peterson - x
Brian Grey
Adrienne Weidenbach - x
Jaxsn Thoms - x

Mite

* Shawn Weber
Tim Cross - x
Les Drake
Noah Cagle - x
Cole Blom
Lisa Nielson
Kyle Lichty
Isaac Peterson - x
Brian Grey
Adrienne Weidenbach - x
Jaxsn Thoms - x

Squirt

* Tyler Schmidt
Skip Moeller
Devin Anderson

PeeWee

* Nate Dimmer
David Crandall
Skip Moeller

Bantam

* Chad Renken
Rory Murphy
Jeremey Schramm
David Crandall
Skip Moeller
Ryan VanCleave
Zach Weber

Boys JV/Varsity

* Terry Pedersen
Ryan Antony - x
Chad Renken
Mike (Mo) McCrone - x
Ryan Thoms
Brian Wenisch

Goalie

* Skip Moeller
Brian Kim - x

(*) – Head Coach

(x) – Non-Parent Coach – We will need to compensate based on the pay scale and years of experience.

Figure Skating Coaches presented & approved:

Morgan Privett
Hailee Privett
Courtney Heath
Kelsey Heath
Morgan Bain
Alexis Slack
Lauren Versteeg
Mariah Dather