



Yankton Area Ice Association

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



YAIA Meeting Minutes

October 11, 2022 @ 6:00 p.m.

Rink Board Room & Zoom

Board Members Present: Andrew Brunick(zoom), Katie Feimer, Terry Haas, Brian Wenisch, Kevin Hunhoff, Ryan Rusher, Sarah Thoms, Amanda Bottolfson, Lisa Nielson(zoom).

Guests Present: Heidi Berry(zoom), Terry Pedersen, Julianna-curling(zoom), Karen Schleiger, Amy Schramm.

1. **Call Meeting to Order @ 6:01 p.m. with a quorum.**
2. **Approval of September Meeting Minutes, motion to approve was made by Terry Haas, seconded by Kevin Hunhoff, motion passed.**
3. **Old Business**
 - a. **Compressor Update**
 - i. ETA has been pushed from July now to Late-October.
 - i. Ship date hasn't changed as far as we are aware of.
 - ii. 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.
 - a. 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.
 - i. He will look into those who haven't signed in and follow-up with them.
 - ii. He will also be setting up emails for each team coordinator and concessions.
 - a. Example: squirtcoordinator@yanktonice.org



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c. Equipment and Calendar Pickup

- i. 10/3/2022 & 10/5/2022 @ 5:30-7:30 p.m.
 - i. Missy and Andrew Brunick will continue to collect these and do the drawings through November and December.

d. Rink Setup

- i. 10/1/2022 @ 9:00 a.m.
- ii. Had plenty of help and went quickly.

4. Committee Reports

a. Curling – Julianna Dick-Ford

- i. Would like to see if they can get some ice time after the Figure Skating camp ends on 11/11/2022 to replace losing the time on 11/18/2022. Possibly start by 8:00 or 8:30 p.m. Check with Lisa.

b. Coaching – Terry Pedersen

- i. Coaching apps are signed, SafeSport is getting completed.
- ii. Working on Skills Tree.
- iii. Working on Leadership Tree based on the book called Legacy.
- iv. Power skating will be during Tuesday practices.
- v. Majority of team meetings will be on 10/16/2022. Mites and Squirts will be decided and communicated.
- vi. Additional coach Russell Cameron – Mini Mite level need approval.
 - i. Motion to approve Russell Cameron as coach at Mini-Mite level made by Brian Wenisch, seconded by Kevin Hunhoff, motion passed.
- vii. Tom Orr camp- fundraising and registration should cover the difference.

c. Figure Skating – Heidi Berry

- i. Heidi will put together a schedule and proposal for Miss Judy's costs.
- ii. FS Lock-In
- iii. 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.
- iv. 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.



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- v. Parent Meetings have not been scheduled yet but, will be decided and communicated.
 - vi. Remove Mariah Dather as a Figure Skating Coach. She is no longer able to commit the time.
- d. **Registrar** – Amy Schramm
- i. Red/White scrimmage registration fees in the past have included the Tom Orr camp (\$50 Squirt & up, \$25 Mites/Mini-Mites). The Tom Orr camp has increased in price.
 - i. Motion was made on 10/3/2022 to increase the Red/White scrimmage registration fees that includes the Tom Orr camp from \$50 to \$75 for Squirt and up by Terry Haas, seconded by Brian Wenisch, motion passed.
 - ii. One HS Boys player hasn't registered yet, Terry Pedersen will follow-up with him.
 - iii. We are waiting for the pre-season Boys HS roster to be approved by SDAHA.
 - iv. Boys HS team players that were required to complete SafeSport have done a good job at completing in a timely manner.
- e. **Safety Committee**- Tona Larsen
- i. Request to extend the Security Dibs position to be 1 hour before game so, that person can be in charge of monitoring locker rooms before games to ensure nobody is in the locker rooms unsupervised.
- f. **Executive Report** – Katie Feimer
- i. **4-H Leaders Meeting**- Kevin Hunhoff
 - i. No Report
- g. **Treasurer Report** - Andrew Brunick
- i. Financial Report was given by Andrew Brunick.
 - ii. We are currently at \$344,730 of our \$350,000 goal.
- h. **Vision Committee** – Shawn Weber
- i. **Social Committee - Stephanie Marlette**
 - i. Thirsty 3rd Thursday @ 6:30 p.m.
 - a. October: Ben's Brew Station



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- b. November: Backspace
 - c. December: Boat House
- 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
 - 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 – We will not be having it this season.
 - vii. Start discussion how & when to implement a girls 14U team. This is critical in developing hockey.
 - a. We will need to put a committee together for this.
 - viii. Hockey 101
 - a. Karen and Shawn have the material used from last year.
 - ix. Summer Floor Hockey



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- a. Putting together a proposal to present to the City of Yankton to hopefully get in their Summer activities catalog.
- x. Sacred Heart Trunk or Treat
 - a. 10/21/2022

- iii. **Tournament Committee - Tina Sasse**
 - i. Mite Only Jamboree – 12/4/2022
 - a. Fremont, Brandon Valley, 2 Yankton teams
 - b. \$100 Registration fee

- iv. **Recruitment Coordinator - Karen Schleiger**
 - i. Referral program to be marketed for 2023-24' season
 - ii. Football Teams End of Season Party
 - a. 10/16/2022 @1-3 p.m.
 - b. \$50 per team- 10 teams would estimate a total of 60 kids
 - c. Pizza, water, lemonade, cookies

- v. **Alumni Committee - Shawn Wagner**
 - i. Hockey Alumni Game- 11/23/2022

- vi. **OTHER:**
 - i. **Yankton Hockey Day**
 - a. 12/3/2022
 - b. Fun Events/Activities to be held during the day may be Chili Cookoff, Frisbee toss, Basket Raffle, 50/50 raffle, Yankton Band, Singing of the National Anthem, Radio broadcast, etc.
 - ii. **Mite of the Night – Sam Grome**
 - a. Additional shirts to be ordered, change the T-shirt color.
 - iii. **YAIA Member Bulletin Board-Janelle Saylor**
 - a. This will be a place for members to post newspaper clippings, achievements, etc. of members.

- i. **Marketing Committee – Lisa Nielson**
 - i. Alumni Game and Gala have been posted.
 - ii. Will be posting a thank you to donors \$1000 and up.

- j. **Discipline Committee – Open Position for Chair(Amanda Bottolfson-VP, interim Chair)**



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- i. Current committee members: Doug Budig, Mike Stoll, Dave Withrow, Sherri Koletzky.
 - i. Mike Freeman is stepping down.
 - ii. Katie is reaching out to a couple individuals to see if they have an interest in joining this committee.

- k. **Facility Committee**
 - i. **Equipment** – Karen Schleiger
 - i. Yankton game jerseys still with ship date mid-October. (Squirt & new to HS)
 - a. Some Jerseys are in and the rest should arrive this week.
 - ii. Fundraising opportunity discussed to sell old jerseys (~\$10/each)
 - a. Start with Association members first
 - iii. Looking for Trainee to do association owned skates sharpening.
 - a. 5 people will be trained to sharpen LTS and Open skate skates.

 - ii. **Building** – Brian Wenisch/Kevin Hunhoff/Terry Haas
 - i. The dehumidifier on Zam room is not functioning properly and will need to have Larry's come take a look at it.
 - a. A new reactivation motor is needed to repair the dehumidifier as presented by Brian Wenisch on 9/30/2022 on Quote Invoice #57429 dated 9/23/2022 from Larry's Heating & Cooling in the amount of \$794.14, motion to approve this was made by Lisa Nielson, seconded by Ryan Ruscher, motion passed.
 - b. Larry's is supposed to be here tomorrow to fix this.
 - ii. Smaller nets have been hung on wall by Home bench, mats laid all the way to Home player bench and the East corner has been cleaned up & organized including mats laid and door has been fixed for easy access to move nets on and off the ice by Chad Renken, Brian Wenisch, Ryan Thoms and Brad Weisenburger.

 - iii. **Zamboni** - Brian Wenisch
 - i. Shipment date is on target for January 2023.
 - ii. Current Zamboni had a hoist cable snap but, has since been fixed by Terry Haas and Ryan Thoms.

- l. **State Delegate**- Brian Wenisch



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- i. SDAHA Fall Meeting- 9/17/2022 @ Watertown
 - a. Proposals
 - i. Per Diem-Passed
 - ii. Player Transfer-No action taken
 - iii. Brandon Valley Bantam Play down request-Passed
 - iv. Affiliate fees were increased from \$9.00 to \$11.00
 - v. Roster Violations – need to use USA Hockey roster stickers.
 - vi. High School only- will need to have a confirmation of enrollment letter submitted to SDAHA.
 - vii. Green Arm Bands- Youth Refs

m. Events Management Committee – Lisa Nielson

i. Scheduling

- i. Games-
 - a. Start 11/18
 - b. League schedule should be out this week.
- ii. Tournaments
 - a. Bantam A State Tournament @ Yankton.
 - i. Note: Same weekend as the USD Track Meet; limited hotels. The new hotel behind Fry'n Pan-Fairfield Inn is taking reservations.
 - b. Squirt Jamboree – February 4-5, 2023
 - i. 6 teams
- iii. Performances
- iv. Private parties
 - a. MMU all at 10:00 p.m. – Midnight
 - i. 10/22
 - ii. 11/18
 - iii. 12/10
 - iv. 1/28
- 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
- vi. Regular Season Practice Schedule –



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- a. Presented by Brian Wenisch on 9/30/2022, motion to approve was made by Lisa Nielson, seconded by Ryan Ruscher, motion passed.
- vii. Pre-Season Schedule-
 - a. Presented by Brian Wenisch on 10/3/2022, motion to approve was made by Shawn Weber, seconded by Terry Haas, motion passed.
- n. **Fundraising Committee – Ryan Rusher**
 - i. \$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 \$13,000 to raise to meet \$350k goal.
 - ii. Fall Gala- Stacey Renken
 - i. 11/5/2022 @ The Old Mill Event Center
 - a. We will need to set up tables for this event. Possibly get the HS team to help.
 - b. Need help selling tickets – contact Stacey or Katie
 - c. Greg Ryken – Auctioneer
 - d. Dave Spencer – MC
 - e. Sponsor tables – 12 tables of 8 seats for \$500
 - i. 6 tables are sold.
 - iii. Butter Braids
 - i. Sell from November 17th-29th, 2022
 - ii. Delivery: mid-December
 - iv. Ace Bike Shop
 - i. September 1st -30th, 2022
 - a. \$50 on every bike sale
 - b. \$100 on every Elliptical or Treadmill purchase



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- c. We made \$2,350.00

- v. Stampede Game
 - i. Waiting for Chuck-a-Puck schedule before we pick a date.

- vi. 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.
 - b. Tina will ask if they would offer a discounted price to other levels that would be interested in these mouth guards.
 - i. Not interested at this time in offering a discounted price to other levels.

- o. **Key Master** - Sarah Thoms
 - i. No report

- p. **Handbook** – Sarah Thoms
 - i. No report

5. New Business

- a. **Open Skate**-Sarah Thoms/Dave Spencer/Lisa Nielson
 - i. We will be meeting in the next week to schedule these.
 - ii. Optimist Club will continue to help hand out skates.
 - iii. YAIA will provide an Adult Supervisor, On Ice Monitors @ \$10/hr, Concessions, Clean-up and Zamboni.

- b. **SDAHA Girls Weekend** – Andrew Brunick
 - i. November 11-13, 2022
 - ii. 9-18 year olds
 - iii. 71 registered

- c. **Next Meeting**
 - i. November 8, 2022 at 6:00pm.

6. Adjourn

- a. Motion was made to adjourn by Brian Wenisch, seconded by Lisa Nielson, motion passed.



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