

## YAIA Board Meeting

July 9, 2013

Present: Rob Barger, Max Roesler, Mike Krajewski, Dave Withrow and Jamie Van Winkle.

Absent: Julie Perakslis and Bryan Schoenfelder.

Guests: Sue Zavadil, Randy Eichacker, Rhonda and Darrell Schenkel.

Approval of June Minutes:

Motion: Max. 2<sup>nd</sup>: Mike. Motion passed.

Treasurer's Report:

Motion to approve: Jamie. 2<sup>nd</sup>: Rob. Motion passed.

Committee Reports:

1. Coaching.  
Fall camps: need to set dates.  
Motion to approve practice schedule for one year: Max. 2<sup>nd</sup>: Mike. Motion passed.
2. Registrar  
Sunday, August 25<sup>th</sup> from 6pm-8pm. On-line registration will also be available through NGIN.
3. Equipment:  
Ice rink doors estimated cost \$3,500. Will be looking into finding someone to build (possible prison).  
Building crow's nest (like Pierre's).  
James Steel: entry doors: \$1,400.  
Shooting Range. (Mike is working on collapsible)
4. Facilities:  
Move lockers the 1<sup>st</sup> weekend in August.
5. Figure Skating:  
Registration for F.S. can be done on NGIN for 2013-2014.  
Some members will be attending district meeting this fall.  
Will have organizing one more in-house competition.  
Motion by Rob: to increase F.S. fees by \$10 for pre-alpha and up. 2<sup>nd</sup>: Max. Motion passed.
6. Disciplinary: no report.
7. Marketing/Promotion: Dave Spencer will be writing an article for the paper to be printed in the P and D, possibly the week before registration.
8. Financial: \$41,000 payment will be due in February. Challenge for each board member to make contact with a local business for a sign for the rink.
9. Safe Sport: Dave W. is trying to contact the state rep.

Old Business:

1. RBD clean up. Email will be going out seeking each team and Figure skaters to volunteer for specified times. Jamie will send email to Rhonda.
2. RBD float: Christina Kopetcky (sp)
3. Volunteer obligations: Max: Motion to approve volunteer document with changes of; remove team parent and add 3 or more players. 2<sup>nd</sup>: Rob. Motion passed.
4. NGIN: Tami Keller will be handling the DIBS portion for volunteer hours with Randy E.

New Business:

No new business.

Motion to adjourn: Max. 2<sup>nd</sup>: Rob. Motion passed.

Next Meeting: August 13<sup>th</sup> at 6:30 at the rink.

Respectfully Submitted:

Jamie Van Winkle

Secretary