

YAIA Board Meeting

June 18, 2013

At the Rink

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

Absent: Julie Perakslis

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

Approval of May Minutes:

Motion: Dave Withrow. 2nd: Max. Motion passed.

Treasurer's Report: Main account:

Motion to approve: Rob. 2nd: Bryan. Motion passed.

Committee Reports

1. Coaching: Chad

Presented suggested 2013-2014 Hockey and Figure Skating practice schedule. There was some discussion about the proposed changes.

Bauer Coaching Jackets for games. Cost is approximately \$75 and there are approximately 25 coaches.

Motion by Dave W. for board to pay half the cost of the jackets for State Level coaches. 2nd: Max. Motion passed.

Try outs will be held in October. Squirts, PeeWee, and Bantam levels will all be having tryouts.

Fall Camp: Committee of coaches will be hosting a skills camp. Dollar amount is not known at this time. Proceeds will go into the YAIA general fund. (board doors)

2. Registrar: Rhonda

Registration date: August 25th from 5-7. Registration will be available online, as well.

Discussed Registration Fees for 2013-2014 Season.

Motion by Rob: to raise fees for State Level teams by \$10 and Learn to Skate by \$5.

2nd: Dave W. Motion passed.

Discover Hockey Girls (Oct. 12 or 13)

3. Equipment: Randy

Still waiting for quote on rental skates. Patches are in.

4. Facilities: lights project placed on hold. Zero Tolerance Signs need to be made. Replacing Board Doors: looking into costs.

5. Figure Skating: Sue

Sue voiced concerns over the proposed practice schedule. The FS coaches have arranged their classes around the schedule that has been used in the past.

Randy and Sue will get together with Sue for FS registration on NGIN.

6. Disciplinary: no report

7. Financial: Mike
Taxes have been filed.

Old Business:

1. Checking account split: done and working well.
2. Lights: waiting on.
3. RBD Clean up: Jamie will head up. Times: Friday night until Saturday at noon. Discussed dividing the clean up times into the different hockey levels and figure skating.
4. Safe Sport: Dave W. will be the coordinator.
5. Volunteer Hours/fees: discussed leaving the fees the same. Discussed possible change to a point system rather than an hour system. Different tasks would get more points. Discuss having a total of 20 point with 5 points required in cleaning and concession stand. We wil look for a volunteer to head this up. Bryan will working on this system.

New Business:

1. NGIN: all board members need to register
2. December Tournament held on the 27, 28 and 29.
3. Handbook: late fee date will be October 15th. President will be the one to make call on inclement weather decisions. Waiver for volunteers: board will be looking into this matter.
4. RBD Float: \$20 entry fee. Christina Kopecky will organize the float. Budget will be \$100.

Next Meeting: July 9, 2013 at 6:30 at the rink.

Motion to adjourn: Max. 2nd: Dave.

Respectfully submitted,

Jamie Van Winkle

Secretary