

Yankton Area Ice Association

Board Meeting

Thursday, February 9, 6:30

Present: Bryan Schoenfelder, Rob Barger, Barb Hansen, Laura Baumeister, Bruce Pokorny, Jamie Van Winkle. Absent: Dave Spencer

Guests: Rhonda Schenkel and Jill Sternhagen

Financials:

Bank Statement errors.

\$4,519.65-Figure Skating (\$2,000 to pay out for merchandise)

\$26,687.48 – all checks out, all bills paid

Optimists – deposit

Rentals: \$200 (2)

Deposits missing info.

Motion to approve minutes with clarification of TV Raffle. Bruce. 2<sup>nd</sup> – Bryan. Passed.

Figure Skating – 62 involved in program. Learn to Skate/all.

Rhonda- 2 new hockey players

140 hockey players

40 adult registered.

Learn to Skate – 54

Total – 234.

Discover Hockey for Free – March 4<sup>th</sup>. Sunday – 4:00-6:00.

Equipment: Randy Eichacher

Randy will look into purchasing large totes to store helmets in, for storage. Jerseys: will need to match up numbers and sizes. May need to budget for new jerseys and think about replacing a team per year. Could use more goalie equipment.

Coaching/Disciplinary Report: Terry Pederson. DC: Reported on the different levels of coaching.

Coaching: Posters to be posted about the rink for appropriate behavior for all.

Terry recommends to have Coaching and Disciplinary Committee 2 separate committees.

Fundraising/Special events: Pizza Ranch \$220 in tips and \$280 in proceeds.

Modern Woodman: matching funds for pancake breakfast. Sunday, February 19<sup>th</sup>. 8:00-1:00. Rob will check with Denise Hansen about spearheading. Prices for Pancake Breakfast: \$5 for adults and \$3 for 12 and under

Raffle Results: Top sellers gifts (still working on)

Scheduling: Dave Spencer. (not here). No report.

Figure Skaters: Feb. 13<sup>th</sup> in Minnesota for a competition.

Facilities: Rob

Trophy Case: Motion to approve \$1500 towards completion of the Trophy Case. Motion: Jamie. 2<sup>nd</sup> – Bruce. Motion passed.

Will be putting screws in boards and taking out the nails.

State Girl's JV Tournament update – Jill Sternhagen

168 T-shirts have been sold to the teams. We have ordered an extra 10. YAIA will clear \$550 in T-shirt sales.

FCA Breakfast: Saturday morning. Brenda Spencer is organizing. Will be held at The Center.

Zamboni drivers are lined up for the tournament. Concession workers are lined up, as well as ads for the program.

Opening Ceremony is organized.

Marketing/Publicity/Web: Laura

Team Photos have been ordered for hockey/figure skating.

New Business:

Election process and nominees for board members discussed.

Hockey Banquet: tentatively scheduled for March 25<sup>th</sup>. Results of voting: April 1<sup>st</sup>.

New Board members come on at the April Board meeting.

Motion to adjourn: Bruce. 2<sup>nd</sup>: Bryan. Motion passed.

Next Meeting: March 8<sup>th</sup>, 6:30 at the rink.

Respectfully Submitted,

Jamie Van Winkle

Secretary