

YAIA Board Meeting

December 10, 2013

**Present:** Julie Perakslis, Bryan Schoenfelder, Max Roesler, Rob Barger, Dave Withrow and Jamie Van Winkle

**Absent:** Mike Krajewski

**Guests:** Sue Zavadil, Randy Eichacker, Gwen Wenisch, Bryan Wenisch, Rhonda Schenkel, Darrel Schenkel, Jason Bietz and James Bohnsack.

**Approval of November Minutes:**

Motion: Julie

2<sup>nd</sup>: Jamie

**Treasurer's Report:** Bryan

Kyle Repp has granted a year end extension for taxes. Payoff of the note of approximately \$20,000.

Just a reminder: When making a deposit: please write concessions on the deposit slip.

Motion: Dave

2<sup>nd</sup>: Rob

**Committee Reports:**

**Coaching Committee:** no report

**Registrar:** Rhonda

Rhonda shared a breakdown of numbers for each level from Learn to Skate to BJV. Total Skaters: 186.

NGIN Scoring: with the new 2/10 minute penalties, all associations are having issues with NGIN Scoring.

Squirt Tournament: Feb1/2: Gwen Wenisch will be the tournament coordinator. 9 teams have registered. Gwen is requesting \$300 for gift bags for the teams.

Motion: \$300 for gift bags for Squirt Tournament: Dave

2<sup>nd</sup>: Julie

**Equipment:** Randy

Jamie Ridgway will be donating banner. Lock Boxes: working on getting these secure.

Fire Extinguishers: \$4.00 per extinguisher to inspect. Trophy case is complete. Lori Pederson has donated a vacuum. Will be looking into purchasing a commercial grade vacuum.

**Figure Skating:** Sue

Coaching Certification Fees: 5 coaches to be certified at \$85 per coach.

Motion: to pay \$85 for coaching certification out of FS fund: Jamie

2<sup>nd</sup>: Dave

Jumping Harness: Looking into purchasing a harness. Expense approximately \$2,500 to \$3,600 for the upcoming year.

February 21/22, 2015: YAIA will be hosting an Out of House Competition. Other clubs will be invited in.

**Facilities:** Rob

Hansen Locksmith will be presented a puck for the work that they have done on the keys. We will be working on putting advertisements on the website.

Dave W. will be looking at businesses to sponsor our home game programs.

**Kitchen Remodel:** \$25,000-\$28,000 will be budgeted for the remodel. Quiznos is giving a price break on some items.

Schwan's Fundraiser: 20% of what is sold will be given to the Kitchen Remodel Fund.

**Disciplinary:** 3 pending issues. We will be relying on school policy.

**Marketing:**

New Flyer for sign pledges. Julie is working on the new flyer.

Punch cards will be placed in the gate box. Cross out last year's date.

**Fundraisers:** no report

**Financial:** Discuss paying off the note early. No action taken.

**Old Business:**

**Mite Travel/Tournament update:**

5 opportunities for our Mites. Jason Bietz conducted an informal survey of Mite Families and there is definitely interest to travel. Coaches and parents need to make decisions as for as the opportunities go.

**City Open Skate Numbers/hourly wages:** no changes due to insurance but discussion on increasing Open Skate fee to a flat rate of \$5.00 with or without skatesto cover cost increases. Approximately 120 per open skate with 1/3 renting skates.

Motion: to raise Open Skate to \$5.00: Rob

2<sup>nd</sup>: Dave

**FS Rummage Sale:**

$\frac{1}{2}$  to FS and  $\frac{1}{2}$  to YAIA Kitchen Fund. \$1207 was raised.

**Safe Sport:** program is developing

**New Business:**

Jamie Ridgway will be donating banner/senior photos with her Logo included.

**Sports Authority Discussion:**

YAIA will be supportive of the ideas because of the number of kids involved. When \$\$ comes up, we will revisit our commitment.

Next Meeting Jan7, 2014

Motion to Adjourn: Max

2<sup>nd</sup>: Rob

Respectfully Submitted,

Jamie Van Winkle

Secretary