

YAIA Board Meeting

April 8, 2014

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

Absent: Julie Perakslis

Guests: Pam Erickson, Chad Kapla, Rhonda Schenkel, Dave Spencer, Dave Spencer, Randy Eichacker, Sue Zavadil, Brad Wenande, Brian Wenisch and Kendra Bakke.

Approval of March Minutes

Motion to approve: Dave

2nd: Max. Motion passed.

Treasurer's Report: Mike

Motion to approve: Dave

2nd: Rob. Motion passed.

Committee Reports:

Coaching: Chad

Will be working on Tryout Criteria. Will run by coaches and will be bringing to the May meeting for approval by the board.

Discuss travel reimbursement for coaches.

Player/coach fall camp with ice

Will be working on the ice schedule with Pam E.

Blocked off some days for possible earlier ice time.

Puck Challenge: will be needing t-shirts for the challenge. Ace Hardware is on board for some gift certificates.

Dave W. asked Coaching committee to think about roster size for teams and have a decision by fall.

Discuss the number of coaches per level. These numbers will be determined by the coaching committee.

Registrar: Kendra Bakke will be the new Registrar. Rhonda will be willing to help the transition. Max Tronnes at the state level would like to have all registrations completed by July 1st.

Change through USA Hockey with checking need to have 2 referees. This will be another added expense to consider.

Equipment: No report

Figure Skating: Pam

Competition on March 22nd in Brookings, Yankton got 1st place. 11 girls went. Next year will be looking at attending LuVerne MN competition in January.

Will be working on Ice time Schedules with Chad.

Performance March 14, 2015 with a possible Saturday night and Sunday Matinee.

Handbook proposals for fees have been worked on. May need to have an increase in fees. Volunteer hours-a split position to be determined by the board.

Disciplinary:

Need to find a new Chair. Possibly Kevin Perkaslis. Considering combining with Safe Sport.

Financial Report: Dave S.

This is the lowest amount we have seen in our checking account balance. This is concerning. Open Skate revenues are down considerably.

If we are going to be doing projects, we will need more money, not just Open Skate revenues.

There is potential for 57 new signs. We would need to list the facility improvements to use when we go to new businesses.

A committee will be formed to start Signage Fundraising: Dave Spencer will head up. Dave Withrow, Matt Walters, Rob Klimisch and Bryan Schoenfelder will possibly serve on this committee as well.

The board will need to prioritize improvements.

Lights

Bleachers

Boards

With \$250,000 in improvements.

Marketing: No report

Old Business

Committee Vacancies will have new members in place and to be ok'ed by the board.

Squirt/Mite Travel Policy

We need to verify that the policy is up to date. Make sure that it is in the Handbook.

Handbook: committee will work on and hopefully it will be ready by May meeting.

Level of Play for Teams

We need to be careful where we place our teams. We don't want our teams to be placed where they don't belong. We don't want to lose kids at the lower levels because they are losing all of their games.

Riverboat Days: Still looking for one day of help. Dave Withrow will head this up.

New Business

Parking Lot Resurfacing- need to get ahold of the city or county. Ryan List has already contacted City/County commissions. Ryan will keep in contact. County is willing to do ½ if City is willing to split.

Summer Program: We need to have these proposals earlier. Need to have at least by March so they can go into the City Summer Recreation Program.

State Meeting Update-fee for background checks every 2 yrs @ \$30/person. Scheduling by July 1. State could like to have a Yankton Business Sponsor for the Celebrity Hunt. 2 refs at checking levels in order to be USA Hockey compliant. Referee pay change was at the PeeWee Level; went up \$10/game to match Bantam increase.

Election of Officers:

President: Nomination of Dave Withrow by Rob. 2nd Max. Passed.

Vice President: Nomination of Rob Barger by Mike. 2nd Bryan. Passed.

Treasurer: Nomination of Mike Krajewski by Dave Withrow, 2nd Rob. Passed.

Secretary: Nomination of Julie Perasklisby Max, 2nd by Ryan. Passed

Setting Fees

Current Fees

BJV-\$210

GJV-\$195

Bantam-\$195

PeeWee-\$170

Squirt-\$110

Mite/Mini Mite-\$60.

Additional cost of \$45 for USA Hockey fees

Motion by Rob to increase Squirt and up fees by \$15 and add 2 more calendars; additional calendars for families will be 7 for 1 skater, 9 for 2 skaters and 12 for 3 skaters. 2nd: Ryan. Motion passed.

Figure Skating Fees

Current Fees

Learn to Figure Skate -\$30 per session x 2.

Alpha and Pre-Alpha-\$130

Beta and up-\$170

Motion to Rob to increase Learn to Figure Skate by \$5 per session and to increase all other levels \$15.
2nd Mike. Motion passed.

Volunteer Hours

Current Checks Written for Volunteer Hours

1 skater-\$200

2 skaters-\$225

3 skaters-\$300

Current Dibs

1 skater-25

2 skaters-30

3 skaters-35

Motion by Max to increase Volunteer Checks to \$300 for 1 skater and \$500 for 2 or more; increase DIB hours to 1 skater-30, 2 skaters-35, 3 skaters-40.

2nd by Ryan. Motion passed.

Next Meeting May 13th, 6:30 at the rink.

Motion to adjourn-Max, 2nd Rob. Motion passed.

Respectfully Submitted,

Jamie Van Winkle

Secretary