



October 8, 2015

I. **CALL TO ORDER** by Dave Withrow.

Board members present: Kevin Heiman, Gwen Wenisch, Dave Withrow, Kevin Schulz

Guests: Shawn Wagner (equipment mgr), Pam Erickson (figure skating), Chad Kapla (coaching coordinator).

II. **MINUTES** : motion by Schulz to approve, second by Wenisch. All approved.

III. **OLD BUSINESS**

A. Continue The Miracle Campaign and Capital - will continue working for money through local businesses. Boards are up...need to get new dasher components (thresholds) that go under the door. Need support posts for the gates. Need caster wheels for the gate. installation complete = \$3380. Unfortunately, we feel this is necessary to get our ice ready. Motion to approve Wenisch, second by Schulz. All approved. The Board hopes this estimate will be reduced as this expenditure was NOT specified in the quality of the rink. There are a few items that need to be adjusted on the rink itself. This will be addressed as well for them to fix while they're here. Schulz will talk with Becker tomorrow. Player and penalty boxes & decking need to be replaced/modified. The prisoners will begin working on the player boxes Thursday 10-15, Saturday the 17th, and Saturday 24th. Sponsor signage - damaged signs will be replaced. There are a few businesses that will still be contacted to determine signage.

B. AED Update - We have the invoice for the AED. When the check is received, they'll mail it to us. Total cost is \$1119. Half is being paid by 4-H. It will be demonstrated by Michelle Rhoadie to show parents interested how to use.

C. Halloween Party - Jamie VanWinkle will coordinate the games again. She will get the budget together for the event and present it to the board. Saturday October 31 7-10 p.m. The winning prizes was an private skate party & possibly YAIA apparel. This will serve as the kick off to open skate.

D. Discover hockey - Girls Discover Hockey will be held this weekend. Nancy has all info (Saturday October 17th 3:30-6). Since there is no ice so it will be held inside warming area. Shawn has new sticks and they will use tennis balls. Registration will be strongly encouraged. If participants complete registration that day, USA hockey fees would be waived. Girls is this weekend. Boys is in November. YAIA will also let the girls play with the boys' event ice in November since there's no ice for the girls. YAIA will put the event on the marquee for Nov 7th for girls and boys.

E. Fall Meeting - Safe sport had high enrollment for state. Discussion was held on whether teams should be required to field an A team if there's enough for 2 teams. We feel that low enrollment should be set to play JV to help increase enrollment and overall enjoyment of the sport. Spring meeting will be in Huron, second Saturday of April.

IV. NEW BUSINESS

A. Registrar - Scholarship players approved \$1241.25 for scholarships. Roster lists have been updated. There is an early bird fee (10% discount) and the standard fees. Withrow will send out an updated expected practice schedule.

B. Equipment - Shawn has purchased 5 pair size 2 skates. Shawn will need to be reimbursed after turning receipt into Heath. Motion made via electronic vote by Wenisch, second by Heiman and all approved for the purchase of Reebok jerseys for Bantam players. A sizing meeting will be held after Discover Hockey Saturday. There are quite a few YAIA complete team jerseys that are needing replacement - we will start with the Bantams and proceed on an as-needed basis to spread out the cost. We will use new mites nets for Discover Hockey this weekend.

C. Figure Skating - 40 registered, with hopes to gain a few more Learn to skaters in Discover the World of Figure Skating. All upper levels are registered. Discover the World of Figure Skating was scheduled for 18th of October - it will be moved to the 25th pending on what we find out from Becker on rink concerns. Lessons will be pushed back to start the week of the 25th and will run later in December for session 1 of lessons. Lessons will run at their scheduled times beginning the week of October 26th. Christmas program scheduled tentatively Dec 11th. Rummage sale went very well...lots of items \$2000 approximately in profit :) Keys have been requested. Figure skaters also received \$1000 from the Optimist Club.

➤ **Rink set-up will October 18th @ 5p.m.**

D. Coaching - Chad has 2 game suspension to serve. Coaching - Currently there is no Girls JV coach. Any suggestion from YAIA parents should be given to Chad Kapla. Motion to approve college coaches will get mileage & lodging & add \$20 meal stipend on overnight games by Larson, second by Heiman. All approved. Zam schedule is done by List. Legends Hockey Camp - This year they will do the camp only on Wednesday...not at any practices. Dry land, shooting, skating time will cost YAIA \$2600. Randy will be notified to post it on the website. Cost will be passed on to participants \$50 per kid or \$75 for 2 kids from the same family. Tournaments we have registered for are needing their entry fees from YAIA. Tournament fees across the state are increasing. A motion was made by Larson to adjust the fees paid for each team's sole tournament to a maximum of \$750 from \$450 made by Heath, Wenisch second. All in favor. Motion passed.

Play-up requests from Chad: Jace Kapla, Isaac Nedved, Isaac Klimisch, Bailey Praether to move up to JV. Hudson Burgeson move up to Squirt. Heiman made the motion to approve the play-up requests, second by Schulz. All in favor. Motion passes.

E. Financial - invoice from MMC to place an ad in the college theatre program, listing open skate times. Cost of the ad is \$100. No financial report. a few people need to get the finances for the signs turned in. The plaque is being made for sponsors (sign-tech Dave Kokesh). A financial report will be coming via email. Sitting fine now financially. Our Vast bill is higher to accommodate the new line for broadcasting games.

F. Disciplinary - Safe sport needs a coordinator. Kevin Heiman will be coordinator. He will present the info to families at team meetings.

G. Scheduling - A contract will be signed through the city for Open Skate. A schedule print out was made available. A finalized schedule will be sent out to the members.

Tournaments - PW B and C would have 4 b, 4 c teams - round robin. Bantam would be 6 teams max - 2 games Sat, 1 game Sun. Rules - Board performed initial read through on tournament rules. Motion by Heath, second by Withrow to approve rules. All approve. Motion passes. SDAHA charges a total of \$220 for state sanctioning of Yankton tournaments. Motion to adopt the following tournament fees: mini mites 1 day only \$250, mite round robin 2 day \$450, squirt a/b \$650, pw a b \$700, bantam a/b & varsity \$750 to Yankton tournaments. Motion by Heiman, second Withrow. All in favor. Motion passes.

H. Marketing - we will be giving flyers for 2 free open skates to school age kids. It is our hope to bring more into the rink. We will do the copy for YSD kids (1500-1700 kids) now and send flyers to surrounding schools (2000) around December 1st.

There is a story going into the Observer on U14 girls hockey. KYNT morning coffee spot this month, radio ads on discover hockey. PSA open skate for Halloween. Heath will look at the banner/buildboard for the side of the rink reading "Wanna Play?!" .

A PSA will be done as well for the Discover the World of Figure Skating.

Rob was going to check into voicemail with this week's events.

V. MOTION TO ADJOURN - Schulz motion, 2nd Heiman. Meeting adjourned at 9:57

Next meeting is: November 9th 6:30

YALIA BOARD APPROVED