



March 16, 2016

Board Members Present:

Guests:

I. Call the meeting to order

II. Approval of February board meeting minutes - motion by Heath, second by Heiman. All in favor of minutes.

Guests: Bruce & Tracy Dutrows, Sue Stewart, Angie Schoenfelder, Kyle & Michelle Rhodes, Tom Curran, Chad Kapla, Pam Erickson, Terry Pedersen

III. Old Business

A. Summer rolling rink sessions- It did not work out getting arranged for this year but it may be on the agenda next year.

B. Bantam A state tournament-\$15000+ raised from the tournament! The tournament coordinator and YAIA workers/parents received many wonderful comments.

C. Sam Tronnes - \$1,500 grant received for cross ice dividers.

D. SDAH spring meeting April 16th in Huron. The YAIA board will select member representation and preliminary voting (if any).

E. Bathroom sewer drains -these need an overhaul as problems still occur frequently. Tom Sedlacek (Fejfar plumbing) has assessed the situation. Motion to estimate entire project w/ concrete came from Barger, with Larson providing the second. All in favor. Motion passed. Cost will be shared with 4H.

F. Security - security camera equipment cost around \$1100 (4 cameras & monitors). Item tabled until next month. This will be put on list of necessary repairs and we will prioritize.

IV. Committee reports

A. Financial -sitting very comfortably with enough to possibly make our loan payment early. Motion to pay first installment on CTM loan by Heath, List second. Discussion. All in favor. Would like to add mite boards to top of project list as some grant money expires this year.

B. Registrar - no report.

C. Figure Skating - Yankton competition profit \$2045 (not including concessions). Skaters went to Sioux Falls, Brookings in their final competitions. The P&D did a nice story on the performance March 2nd as well as skaters being featured on 3 radio stations that week. Multiple fundraisers are going on still for Figure Skaters - any/all

support is greatly appreciated. Discussion was held on figure skating competitions if Yankton doesn't host girls JV tournament. This will be discussed at state meeting.

D. Equipment - equipment turn in is going on now. Inventory is being taken as we speak. Will need to order more skates for next year...definite order will be determined after inventory.

E. Scheduling -perhaps organize a Private party coordinator to help out with Kevin. Discussion on varsity games time of play

F. Marketing - Julie - ad is in summer Rec program. PWB article ran in P&D and one on Bailey Praether. We will use the "Come Skate with Us!" for advertising billboards. Cost needs to be determined and possible placement and decided next month. Discussion held on publicity from P&D.

G. Discipline - nothing at this time.

H. Coaching - Thanks to YAIA outgoing Board members Dave Withrow and Rob Barger for all they've done for the association. The board discussed having a board member attend the coaches meetings.

V. New Business

A. Year End Banquet

1. Board applicants include Heidi Berry, John Lillevold, and Sarah Thoms

2. David Spencer Award- 3 nominations. We need a plaque for the winner.

3A. Awards for Year End - need to be ordered by the end of February so the order can be made and engraved in time for the YEB.

3. Dave Withrow will bring ballots for the board nominations (if needed)

4. A note was sent out last week with assignments for food to bring for each age group. Plates, utensils, and drinks provided by YAIA.

5. Discussion on banquet agenda.

B. Jerry's Photography would like to put a bid in for pictures. Tabled until next meeting.

C. Sue Stewart- JV/ Varsity practice. Handout trying to shift practice to the Girls/JV time. This will be looked at throughout the next few months.

D. Other - Dutrow's, Rhode's and Angie Schoenfelder discussed concerns for next year's season. Level of play was discussed as well as needing parents to make an early verbal commitment for next year. With the verbal commitment, registration can occur for possible tournaments. Tom Curran talked on marketing and state levels of play (add a c level for Bantam). Larson made a motion, seconded by List to have Tom Curran write a proposed amendment to the bantam state level, adding a C division. Numbers/level of play will be looked at next month. Association discussed requiring physicals. Motion to adopt the YSD policy on requiring physicals for 7th grade & 10th grade year. Heath motioned, List second. All in favor. Talk with EMTs and figure out how to get medical staff here for all contact levels as well as Trevor Woods about concussion tests.

VI. Adjourn @ 9:38 PM Heiman, Barger and next meeting April 12th 6:30 PM