



Yankton Area Ice Association

Meeting Minutes
June 14, 2016
6:30 pm



Board Members Present: Heath Larson, Kevin Schulz, John Lillevold, Gwen Wenisch, Kevin Heiman, Sarah Thoms and Heidi Berry

Guests Present: Pam Erickson, Chad Kapla, Mike Freeman and Julie Perakslis

I. Call the meeting to order, by Heath Larson

II. Approval of May minutes **motion made by Gwen Wenisch, second by Kevin Heiman, All In Favor**

III. Old Business

A. Recap of Dibs, Fees and Deadlines for Registrations

a. Motion was made to table this for next meeting; no Second.

B. Positions needing volunteers confirmed:

- a. Safe sport- No update at this time
- b. Party coordinator- No update at this time

C. List of Contacts for Future projects needs to be updated

- a. Heath is working on this

D. Bathroom Repairs update

- a. Ryan is still waiting on bid from Tommy

E. Other

- a. We are still waiting on bid for Compressor; expect it at July meeting.
- b. Mike Freeman coordinates the Rink setup and will be completing a set of Guidelines and Procedures to be followed every year.

IV. Committee reports

A. Financial-submitted by Kevin.

a. **Motion was made to approve financial report by Gwen Wenisch, second by Heidi Berry.**

b. Kevin added and modified the following items:

- i. Conflict of Interest policy
- ii. Health examinations for 7th graders and above
- iii. Fee schedule
- iv. Dib requirements- We will be discussing this at July meeting
- v. Calendars sales

c. Can someone clarify the following: We increased the gate fee for adults last year to \$6 but did we increase the student fee?

i. Motion was made by Heath Larson, second by Kevin Heiman to set the admissions rates as follows:

- 1. Students ages 10 or younger will be Free**
- 2. YAIA Members to any regular season event will be Free**
- 3. Adults \$6.00**
- 4. Senior Citizens \$5.00**
- 5. Students (11yrs old+) \$4.00.**

d. For additional voting members the fee in the handbook is only \$5.00 do we wish to



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increase to \$10 or \$20?

- i. Leave as is for now we may revisit in the future.
- e. I was once told that there is no charge for youth participating in the program to be a spectator at a game. The handbook states they can purchase a season pass for \$5.00. From whom when and where are these passes purchased. Who keeps track of the passes?
 - i. We no longer sell these passes.
- f. Please take some time to read. We should complete the revisions and approve at the July meeting.
 - i. Kevin Heiman recommends that we have both a team coordinator and a team parent at each level and one of them needs to be a SafeSport certified enforcer. Kevin will also compile a list of Team Coordinators.

B. Registrar- NA

- a. **Motion was made to deposit Dibs checks from 2015-16 season by Kevin Heiman, second by John Lillevold.**

C. Coaching-Chad

- a. Looking at Extending ice times.
- b. Still working on level of play and coaches at all levels.
- c. Coaches are looking into different tournaments.

D. Figure skating

- c. Figure skaters have the option to register up until the first week of class. Most skaters register in September and October. Can we set up a payment plan for them? Would like to have the option to have them on a three step payment plan with first payment the day they register, second the 1st of November and the third the 1st of December.
 - i. **Motion was made by Gwen Wenisch, second by Kevin Heiman to allow figure skaters the option of a 3 step payment plan as follows, 1st payment will be due at registration, 2nd due November 1, 2016 and final due December 1, 2016.**
- d. Coaches meeting was held Thursday, June 9th. Will determine which coaches are available to coach next season based on ice schedule.
- e. Coaches determined protective knee and butt pads were no longer a requirement but we will still have available to rent if parents request them.
- f. District 10 ISI Fall meeting is tentatively scheduled for September 25th. Most coaches will be attending. Would request that a small stipend be paid to the coaches for attending as this meeting provides an excellent education opportunity for our coaches. Pam will be attending as well.
- g. Yankton has submitted to host their competition on February 25th. This date was approved by ISI.
- h. Final Performance theme for next season has been decided.
- i. Will be working with Chad to determine ice schedule for next season.
- j. Setting up Parent information packet and timeline for 2016-17 season.
- k. Still need to find coordinators for Equipment, Competition, Performance and Marketing. Other coordinator positions have been filled.
- l. Would like to request ice for the following dates:



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- i. Discover the World of FS - October 16th 2:00 – 4:00 p.m.
- ii. Holiday program- December 2nd
- iii. Dress Rehearsal for Holiday Program – November 30th starting at 6:00 p.m.
- iv. Competition – February 25th – All Day
- v. End of Season performance – March 4th & 5th or March 11th & 12th dependent upon when Sioux Falls schedules their competition.
- vi. Dress Rehearsal for End of Season – If performance is March 4th & 5th, then dress rehearsal is March 2nd (Thursday) starting at 6:00 p.m. Note: March 1st is Ash Wednesday and would prefer not to have it that day. If Performance is March 11th & 2th then dress rehearsal is Wednesday, March 8th.

E. Equipment-N/A

F. Scheduling- See attached

a. Motion was made by Kevin Schulz, second by Gwen Wenisch to set our Tournament fees as follows:

- i. Mite-\$250
- ii. Squirts-\$550
- iii. Peewee, Bantam, JV and Varsity-\$650

G. Marketing-submitted by Julie Perakslis

- a. Julie would like to see us participate in the Legend Checking Clinic(quote attached); she feels strongly that many of our players could benefit from this.
 - i. Chad Kapla would like to look into some other overall skill type clinics that could be put together and held at our rink. We will revisit this at a later date.

H. Discipline-NA

V. New Business

a. Deep dive project #2 –

- i. Proposed tournament/jamboree schedule for the season with fees associated with each level of play.
- ii. What are other rinks doing each month, so we don't book that same weekend for a particular age level?
- iii. What are other associations charging for fees? How many teams do we want to allow for play?
- iv. What is the tournament format going to be? What are the rink times for those weekends (practice times/open skate)?

b. Compressor Discussion

- i. Quotes- Not available at this time
- ii. Next Steps

c. Squirts Re-Evaluate- discussed in old business no further discussion needed.

- i. Dibs
- ii. Fees



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iii. Calendars

d. **Sports Physicals**

- i. From: Withrow, David <dwithrow@yanktonmedicalclinic.com>
Sent: Sunday, June 5, 2016 2:01 PM
To: Yankton Hockey
Subject: Re: Sports Physicals

Most kids have insurance and well child exams are covered completely by their insurance with no cost to patient. Another group of kids is Medicaid and they pay zero. The American Academy of Pediatrics now recommends yearly physicals of children through 18 years of age. All 4 of us Pediatrics now recommend yearly exams to go along with the national recommendations. These yearly exams would and should include clearing for sports. I don't know what the board wants to do. It would make sense to at least follow YSD policy for now. Many area schools require yearly physicals, but not the YSD. Yankton just changed this spring to those children entering 6th grade and entering 10th grade to have pre-participation exams. It had been those kids entering 7th grade prior to this year.

ii. **Do we want to require a Sports Physical?**

1. **We are going to leave this as is for now.**
2. **Heath is going to follow up with Dave Withrow and Yankton EMT or Avera.**

VI. Adjourn- **Motion was made by Gwen Wenisch, second by Kevin Heiman at 9:20p.m.**

A. Next Meeting July 12, 2016 at 6:30pm



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Quote

Legend Hockey

www.legendhockey.com

DATE: APRIL 12, 2016

322 E 8th St #206, Sioux Falls, SD 57103
877-572-8285
info@legendsi.com

Noëlle Needham
605-695-3279
noelle@legendhockey.com

to Yankton Hockey

Checking Clinic

Players are prepared to be safe and confident when giving & receiving checks, learning proper checking technique and effectiveness through body positioning and awareness.

This clinic would be conducted at the end of October 2016 in back to back 1.5 hour on ice sessions for two groups: Bantam and JV/Varsity.

QTY	DESCRIPTION	UNIT PRICE	LINE TOTAL
1.5	Checking Clinic Bantams (approximately 26-28 players) 1.5 Hours	\$300.00	\$450.00



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1.5	Checking Clinic JV/Varsity (approximately 24 players) 1.5 Hours	\$300.00	\$450.00
	Travel	\$100.00	\$100.00
Subtotal			\$1,000.00
		SALES TAX EYEMDT	\$0.00
		TOTAL	\$1,000.00

State Schedule

	OFF YEAR	YOUTH JV	BANTA M A	GIRLS JV	OFF YEAR	BANTA M B	PEEWEE E A	PEEWEE E B	PEEWEE E C	GIRLS 12-U	GIRLS VAR
	2013 changed to										
2013	Aberdeen	Oahe	Sioux Falls	Yankton*	Brookings* (BV)	Sioux Center	Mitchell	Rushmore		Watertown	Huron*
2014	Yankton	Aberdeen	Oahe	Sioux Falls	Brookings* (BV)	Huron	Sioux Center	Mitchell		Rushmore	Watertown
2015	Watertown	Yankton	Aberdeen	Oahe	Sioux Falls	Sioux Falls**	Huron	Sioux Center	Mitchell*	Mitchell	Rushmore
2016	Rushmore/s ee PWA	Watertown	Yankton	Aberdeen	Oahe	Sioux Falls	Rushmore**	Huron	Sioux Center	Mitchell	Mitchell
2017	Mitchell	Rushmore	Watertown	Sioux Center*	Aberdeen	Oahe	Yankton*	Brookings	Huron	Sioux Falls*	Sioux Falls*
2018	Sioux Center	Mitchell	Rushmore	Watertown	Yankton	Aberdeen	Oahe	Sioux Falls	Brookings	TBD	Huron
2019	Huron	Sioux Center	Mitchell	Rushmore	Watertown	Yankton	Aberdeen	Oahe	Sioux Falls		Brookings

** Had off year but hosted tournament

Notes:

2015 *Brookings hosted BV*

2016 *Brookings hosts Boys Varsity (Pee wee A moved to Rushmore)*

2016 *Mitchell hosts Girls 12-U (same week end as GV)*

2017 *Shifted GV/G 12-U to Sioux Falls - Pee wee A to Yankton - GJV to Sioux Center (Original SF-PWA, Y-GJV, SC GV)*

Dates:	State Tournaments
2017	2017
2/17-19/2017	Pee wee A, B, C
2/24-26/2017	Bantam A & B, Girls JV
3/3-5/2017	YJV, GV, G-12-U
3/10-12/2017	Youth/Boys Varsity



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2017 Boys/Girls AA Basketball State Tmt is 3/16-18

Dates:	State Tournaments 2018	
2/16-		
2/18/2018	Peewee A, B, C	
2/23-		
2/25/2018	Bantam A & B, Girls JV	
3/2-		
3/4/2018	YJV, GV, G12-U	
3/9-		
3/11/2018	Youth/Boys Varsity	

2018 Boys/Girls AA Basketball State Tmt is 3/15-17

Pending Board Approval