



Yankton Area Ice Association

901 Whiting Drive
PO Box 235
Yankton SD 57078-0235



YAIA Meeting Minutes May 8, 2017 @ 6:30 PM

Board members in attendance: Gwen Wenisch, Kevin Heiman, Kevin Hunhoff, Kevin Schulz, Heidi Berry, Shawn Wagner, Tom Petersen, Sarah Thoms, John Tjeerdsma

Guests: Pam Erickson and Chad Kapla

- I. Call meeting to order.
- II. Approval of April meeting minutes, motion was made by Kevin Schulz, second by Heidi Berry, passed.
- III. Old Business
 - a. Rink repair update - Heath- minor repairs still need to be completed trim, door hinges switched, cabinet door.
 - b. Handbook update/changes - Sarah is working on this
 - c. Registration Update - Pam- working on the payment setup and have had users test and will be ready to go in the next couple days.
- IV. Committee Reports
 - a. Executive - Gwen/Hunhoff/Heiman
 - YAIA has received a music copyright letter from BMI(Broadcast Music) and we will be required to pay a fee of \$720 annually to continue to play music at games, etc.
 - b. Finance - Financial Statement available upon request
 - The hydrant had been left in an on position causing an extremely high water bill, the issue has been temporarily fix but, we will have to get that permanently fixed eventually.
 - It is very important that people turn in their statements so Kevin knows who and when charges are being made.
 - c. Coaching Update- Chad
 - Summer hockey program going well
 - d. Figure Skating - Pam
 - need coaches
 - e. Discipline committee -na



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f. Registrar - na

g. Facility Committee - John T, John L, Shawn, Heidi-

1. Equipment - Shawn/Kapla

- Motion was made to approve the design and purchase of 35 Jersey sets for the Boys JV/Varsity teams by Shawn Wagner, second by Tom Petersen, passed

- Motion was made to remove the \$100 Jersey fee from the Girls JV/Varsity registration by Shawn Wagner, second by John, passed

ii. Equipment needs list - submitted by Shawn

iii. Tronnes grant- goalie equipment

- Motion made to purchase goalie equipment as per Shawn's recommendation by Kevin Schul, second by Shawn, passed.

iii. NEED EQUIPMENT CO-MGR!!!

2. Building - John L. - Compressor Update - na

3. Zam - Tjeersdma - maintenance report on Zam - projected cost (if any).

-John T is meeting with John L to discuss this

4. Key Master - Heidi -

- if u need a key fob please allow 48hrs for setup.

h. Event Mgmt Committee - Heidi, Kevin, Sarah - update na

1. Scheduling

2. Rentals/Tournaments & Dibs Enforcer

i. Marketing Committee -

- a Bragging rights night is scheduled,

- Gwen is going to talk to a couple individuals about Posting on Facebook throughout the season.

- Riverboat days cleanup?

- possibly look into Pizza Ranch and/or Papa Murphys fundraisers

1. Fan Wear - Gwen & Hunhoff

- we will be sticking with EASW for our merchandise but will be discussing different logo options.

2. Publicity & Ads - Need Marketing Manager

3. Continue The Miracle & Fundraising - Heath - na

V. New Business

1. Fan Wear - previously discussed



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2. 2017/18 Tournaments - Chad & Schulz

- Chad will talk to Kevin.

3. Jaxon Boomsma donation?

- Motion was made to donate \$100 to the Jaxon Boomsma family by Kevin H, second by John T, passed

Next Board Meeting- scheduled for June 5, 2017 at 6:30pm

VI. Motion to adjourn made by Tom Petersen, second by John Tjeerdsma, passed.

APPROVED



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Committee update Notes:

Finance-

See the attached financials for last month.

First Dakota Checking - \$5169.12

Large expenditures:

SD Sales Tax for March and April - \$830.14

BMI - \$720.00

Automatic Building Controls - \$386.60

ACE Hardware - \$424.93

March Water - \$976.07

Goalie Expenses (will show up in June) - \$973.26

Revenue:

NGIN Registration \$521.00

Thrivent Gift - 128.00

Amazon Smile - \$22.62

Insurance reimbursement -\$682.84

Continue the Miracle Account: \$21835.38

Revenue:

2016 Commitment -\$1500.00

Deposits since 1st of month - \$11000 donations for dehumidification system.

Registrar update-



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hockey registrants as of 6/10/17:

PLAYING LEVEL	LAST NAME	FIRST NAME	GENDER	ADDRESS	CITY	ST
Boys JV	Bakke	Treyton	Male	2803 W City Limits Rd	Yankton	SD
Boys JV	Stewart	Thomas	Male	89692 545 Ave	Crofton	NE
Boys JV	Dutrow	Reid	Male	2110 Mulberry St	Yankton	SD
Boys JV	Eichacker	Ryan	Male	2702 Arlington Ave	Yankton	SD
Boys JV	Eichacker	Nathaniel	Male	2702 Arlington Ave	Yankton	SD
PeeWee	Benson	Taten	Male	707 Locust St	Yankton	SD
PeeWee	Griffin	Colton	Male	500 W 3 Rd St	Yankton	SD
PeeWee	Kolberg	Bryn	Female	31102 435 Th Ave	Yankton	SD
PeeWee	Renken	Ashton	Male	1202 Peyton Ln	Yankton	SD
PeeWee	Thoms	Jaxsn	Male	202 W 25 Th St	Yankton	SD
PeeWee	Turner	Sean	Male	104 Wayne St	Yankton	SD
PeeWee	Eichacker	Emma	Female	2702 Arlington Ave	Yankton	SD
Squirt	Bohmann	Benjamin	Male	2700 Sw Jim River Rd	Yankton	SD
Squirt	Larson	Elijah	Male	802 Hillcrest Grand Ave	Yankton	SD
Squirt	Moelzer	Luke	Male	702 Valley Rd	Yankton	SD
Squirt	Oconnor	Kylen	Male	30556 439 Th Ave	Yankton	SD
Squirt	Renken	Tucker	Male	1202 Peyton Ln	Yankton	SD
Squirt	Schramm	Kade	Male	30250 Ne Jim River Rd	Mission Hill	SD
Squirt	Thoms	Dawson	Male	202 W 25 Th St	Yankton	SD
Squirt	Turner	Ryan	Male	104 Wayne St	Yankton	SD
Squirt	Vanolson	Anders	Male	801 Maple St	Yankton	SD
Mite	Bohmann	Nathan	Male	2700 Sw Jim River Rd	Yankton	SD
Mite	Turner	Avery	Female	104 Wayne St	Yankton	SD
Mini Mite	Gaston	Ryu	Male	1870 Constance Dr	Vermillion	SD
Mini Mite	Salinas	Rachel	Female	501 S Hampton St	Wausa	NE
Mini Mite	Volzke	Isalah	Male	903 Park St	Yankton	SD

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