



Yankton Area Ice Association

901 Whiting Drive
PO Box 235
Yankton SD 57078-0235



YAIA Meeting Minutes August 13th, 2017 @ 6:30 PM

Board Members Present: Kevin Heiman, Gwen Wenisch, Kevin Hunhoff, Shawn Wagner, Kevin Schulz, Heidi Berry, Tom Petersen, Sarah Thoms
Guests: Pam Erickson, Chad Kapla

- I. **Call meeting to order.**
- II. **Approval of July meeting minutes.**

- Motion was made to approve July meeting minutes was made by Tom Petersen, second by Heidi Berry, all in favor.

III. **Old Business**

- a. Merchandise Suggestions - Kevin/Gwen-N\A
- b. Registration Update – Pam – See Registrar update below
- c. Tournament update – Schulz- N\A
- d. Compressor Bids - Wenisch (quotes attached)
 - **Motion was made to accept the L & S Bid #1941 dated 7/19/17 as is if he can complete the work by September 8th by Tom Petersen, second by Shawn Wagner, passed**
- e. Donation Drive recap- Freeman. Dates.- September

IV. **Committee Reports**

- a. **Executive** - Wenisch/Hunhoff/Heiman
 1. All state level play down requests due August 15th.
- b. **Finance** - Financial Statement, Hydrant Repair status update
 1. Financial statement is available upon request.
 2. **Motion was made to contact Tom Sedlacek to repair hydrant leak up to a \$1000 by Kevin Heiman, second by John Tjeerdsma, passed.**
 3. Lewis & Clark sign being replaced with their updated Avera logo.
- c. **Coaching** Update – Chad
 1. Most coaches returning
 2. Chad has some additional coach applicants to review.
 3. Pam and Chad will work on October ice schedule
 4. Coaches will work on finishing the rink updates in September.
- d. **Figure Skating** - Pam (sent prior via email)
 1. Coaches meeting scheduled for later this month. Still in need of one or two more coaches for this coming season and to confirm schedule of classes. Still do not have an upper level coach.



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2. ISI Confirmed Yankton may have their competition on February 3rd if we have a gold level judge/referee sign off on the paperwork.
3. Rummage sale fundraiser moved to the weekend of September 29-30th, 4-H has approved the dates.
4. Still working on coordinating a Dairy Queen fundraiser.
5. District 19 fall seminar scheduled for September 10th in South St. Paul, MN.
6. Vendor Fair – 10/28/17

e. **Discipline Committee** - nothing to report

f. **Registrar** - Kendra (sent prior via email received 8/11)
- current registration as of 8/11 total count is 101 (95+6)

-SUMMARY:

-7 Scholarship applicants

- o 6 Hockey
- o 1 Figure Skater

-97 registered + 6 scholarship applicants = 102

- o 23 Boys JV
- o 10 Bantam (includes 1 JV girl)
- o 18 Pee wee (includes 3 JV girls)
- o 9 Girls JV – (moving 4 from above and 3 scholarship)
- o 22 Squirt
- o 11 Mite
- o 11 Mini-mite
- o 1 LTS

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

1. **Equipment** - Shawn/Kapla .

-Jersey update

- these should arrive shortly

2. **Building** - John L. - Compressor Update = start date, completion date, # weeks

3. **Zamboni** - Tjeersdma – Concerns

- John Tjeerdsma is going to contact John Lillevold to discuss

4. **Key Master** - Heidi – Concerns

-come up with a plan for the equipment room key (who gets one, or is there one and it gets stored somewhere, etc.). The coaches are requesting access so, if a



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player has a piece of equipment break they can get a replacement without having to forfeit practice/game time.

h. **Event Mgmt Committee** - Heidi, Kevin, Sarah

1. **Scheduling** – Concerns

-N\A- waiting for level of play to be determined before any scheduling can take place.

2. **Rentals/Tournaments & Dibs Enforcer** – Concerns-N\A

i. **Marketing Committee** - nominations/suggestions

Publicity & Ads, Continue The Miracle - Heath, Fundraising

1. RBD Clean up - few dibs still available

2. YAIA parking lot sale - Wenisch. Possible Dibs opportunity.

- we will setup dibs for shifts to sell parking spots in lot directly south of the Missouri River Recreational building during Riverboat days weekend Fri, Sat, Sun.

-Day pass \$8

-Weekend pass \$20

3. Calendar Sales Incentive – Tjeerdsma

-revisit at next meeting

V. **New Business**

1. Tarp for City Outside Rink – Renken

- Motion was made to approve the purchase of an outdoor rink tarp by Shawn Wagner, second by Tom Petersen, passed.

2. Riverboat Days Float Assistance Needed!!

- Sarah Thoms will take care of the parade float

3. Additional Items:

-2nd Equipment checkout scheduled for 10/1/17 from 2-4pm

4. **September meeting date/time.**

-September 11, 2017 @ 6:30pm

VI. Motion to adjourn was made by Kevin Hunhoff, second by Shawn Wagner, passed.