



# Yankton Area Ice Association

901 Whiting Drive  
PO Box 235  
Yankton SD 57078-0235



YAIA Meeting Minutes

October 2, 2017 @ 6:30 PM

**Board Members Present:** Kevin Heiman, Gwen Wenisch, Kevin Hunhoff, Shawn Wagner, Kevin Schulz, Heidi Berry, Tom Petersen, Sarah Thoms, John Tjeerdsma

**Guests:** Kendra Baake

## I. Call meeting to order.

## II. Approval of September meeting minutes.

**- Motion was made to approve September meeting minutes by Kevin Schulz, second by Kevin Hunhoff, all in favor.**

## III. Old Business

a. Merchandise Suggestions - Hunhoff

i. 10/6 embroidered Miracle logo ready

b. Registration Update – Pam

i. Figure Skating – 34

ii. Hockey - 114

c. Tournament update - Schulz

d. Donation Drive recap- Freeman

e. Boomsprayer Ice/Paint machine-

**-Motion was made via email 9/19/2017 to allow Brian Wenisch and Ryan Thoms to rent a Boomsprayer Ice/Paint machine from the Sioux Falls Ice Arena for this year in the amount of \$250 to aid in the process of making ice and putting down paint made by Sarah Thoms, second by Heidi Berry, passed.**

## IV. Committee Reports

### A. Executive - Wenisch/Hunhoff/Heiman

1. Merchandise:

a. Ordered (24) 30oz mugs with the Miracle Logo.

b. EASW will have the Miracle Logo option available for embroidered items on the website by 10/6/2017.



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c. If we want the Miracle Logo as an option on screen printed items we need to pay \$250 up front to cover the cost of ordering the Miracle Logo screen prints as he has several of the old logo ones left over. EASW will reimburse YAIA at the end of the season for any Miracle Logo screen prints purchased online. Is something to consider?

-Motion was made to approve paying \$250 to EASW to have the Miracle Logo available in a screenprint by Kevin Schulz, second by Shawn Wagner, passed.

d. I will have several items with all available logos at the parent meetings to show people and tell them how to find merchandise on the web site etc.

## B. Finance –

1. Financial Statement- is available upon request
2. Kevin Hunhoff will meet with 4-H to discuss with them needing a property insurance assessment completed to ensure there is adequate coverage.

## C. Coaching Update – N/A

## D. Figure Skating - Pam (sent prior via email)

### Figure skating report:

1. Registration numbers are comparable to last season. – 34 skaters currently.
2. Discover Figure Skating event scheduled for October 15<sup>th</sup>. Flyers will be sent to the schools the week of October 9<sup>th</sup>. Working on getting some radio spots the week before.
3. Classes will begin October 17<sup>th</sup>. Reminder that Red/White scrimmages can't start on October 17<sup>th</sup> & 19<sup>th</sup> until 5:30 p.m.
4. Rummage Sale raised \$1028. Vendor fair scheduled for October 28<sup>th</sup>.
5. Still looking for several coordinator positions. Only have 3 coaches this season but still looking for at least one more.

## E. Discipline Committee – N/A

## F. Registrar - Kendra

1. Coaches have to get registered
2. Roster & Jersey numbers need to be submitted to Kendra at least a week in advance
3. Our tournament rules are available on the website
4. Was suggested to scrap PeeWee A tournament and leave time open for other games or levels due to lack of teams signed up.
  - a. Motion was made to cancel PeeWee A tournament scheduled for November 18-19, 2017 by Heidi Berry, second by Shawn Wagner, passed.

## G. Facility Committee - John T, John L, Shawn, Heidi

5. Equipment - Shawn



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- a. Shawn would like to purchase 3 pairs of each of the following size at \$30 each- sz 10,11,12.
- b. Shawn would like to purchase backup goalie equipment.
  - Motion was made to approve the purchase of goalie equipment up to \$500 by Heidi Berry, second by John Tjeerdsma, opposed Kevin Schulz, Kevin Heiman, Sarah Thoms, passed.

## 6. Building & Zam - John L & John T

- a. Heidi will do a walk through of the warming area/lockers/bathrooms and make a list of needed improvements.
- b. John Tjeerdsma will do a walk through of the rink area and make a list of needed improvements.

## H. Key Master - Heidi – N/A

### I. Event Mgmt Committee - Heidi, Kevin, Sarah

1. Scheduling - Concerns?
  - a. The prelim/tentative schedule that had went out to parents, etc. should not have went to anyone other than the board and coaching staff. It is subject to change!
2. Rentals/Tournaments & Dibs Enforcer - Concerns?
  - a. Sarah will meet with Randy to go over Dibs website
  - b. have to wait for a final tournament schedule from Kevin.

### J. Marketing Committee -

1. Publicity & Ads - Discover Girls Hockey, Hockey and Figure Skating
2. Continue The Miracle - Heath, Fundraising
  - a. Signage to be installed
    - a. Heidi is going to call Signtech to get Yankton Lawn & Gardens sign

### V. New Business

- A. Discuss using Rink as drop-off/pick up point for G/V school
  1. Gayville/Volin School Bus Picking Up Children On YAIA/4-H Grounds:
    - a. Summary: Gayville/Volin School wants to use the YAIA/4-H Grounds to pick up kids via school bus. We would need a certificate of liability from their insurance if we are willing to let them do this. There is a copy of the email I received on the subject at the end of this email.
      - Motion was made to Decline the use of the YAIA rink as a drop-off/pick-up sight for Gayville/Volin schools after discussion of liability concerns by Shawn Wagner, second by John Tjeerdsma, passed.

### B. Additional items



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## 1. Other From Pam:

- a. Ad will be posted in P&D for Try Girls Hockey this coming week and flyers will be distributed to schools for this event.
- b. Need a list of who is willing to hand out free open skate coupons on Halloween night so that I can get these printed and distributed.
  - i. Sarah would like 75-100
- c. Need someone to print and distribute flyers and post ad for Try Hockey event in November.
  - i. Sarah will ask First Dakota to donate the printing.
  - ii. How many will need to be printed?
- d. Code of Conduct –
  - i. Kevin Hunhoff is working on putting this together.
  - ii. Tom Petersen will be the Safesport coordinator and attend all Parent meetings and discuss Code of Conduct.

## 2. Next Meeting

- a. November 2, 2017 @ 6:30pm

**VI. Motion to adjourn made by Heidi Berry, second by Shawn Wagner, passed.**