



Yankton Area Ice Association

901 Whiting Drive
PO Box 235
Yankton SD 57078-0235



YAIA Meeting Minutes

February 6, 2018 @ 6:30 PM

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

Guests: Katie Feimer, Sam Mason

I. Call meeting to order.

II. Approval of January meeting minutes.

- Motion was made to approve January meeting minutes by Kevin Heiman, second by Heidi Berry, all in favor.

III. Old Business

A. United Way Meeting – 2/28/18 @ 5:15pm

- a. Sarah Thoms and Kevin Hunhoff attending

B. Squirt Tournament Recap

- a. All went well
- b. All Dibs covered prior to tournament start
- c. Complaints about temp in rink
 - i. We need to determine what the temp is in the rink now that we have the dehumidification system running that will disallow us from turning on the heaters for spectators.
- d. Revisit championship game rule for next years tournament
 - i. Do we want to be able to play overtime or shootout when game ends in tie?

IV. Committee Reports

A. Executive - Wenisch/Hunhoff/Heiman

B. Finance – Heiman

- a. Kevin presented financial report.



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C. Coaching Update – Chad-N/A

D. Figure Skating - Pam

- a. Performance Practice & Planning underway.
 - a. Costume fees sent to parents through PowerPay on website. Almost all have paid.
 - b. Reminder: Dress rehearsal is March 1st.
 - i. No Hockey Practice that evening.
- b. Note on Pictures taken 1/30: Team Parents were emailed request of 2 locker rooms for pictures 1/28 but, was not passed on to coaches. Discussed with Terry Pedersen and will plan better next season so there is less confusion.
- c. Would like to schedule Figure Skating banquet March 12 or 13 (preference) and have a family skate from 5-6pm with banquet starting at 6pm.
 - a. Will we still have ice?
 - i. Yes, plan to.
 - b. Will need to vote for board members at this banquet.
- d. Learn to Skate: combining Figure skating and hockey sessions
 - a. Pam and Terry continue to work on the details of this and will present to the board in April for approval for next season.

E. Discipline Committee – Kevin Hunhoff-N/A

F. Registrar - Kendra – N/A

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

- 1. Equipment – Shawn
 - a. Skates are here
 - b. Helmets are on the way
- 2. Building & Zam - John L & John T –N/A

H. Key Master - Heidi – N/A



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I. Event Mgmt Committee - Heidi, Kevin, Sarah

1. Scheduling

- a. Nobody signed up for Mite fest on March 10th.

2. Rentals/Tournaments & Dibs Enforcer

J. Marketing Committee – Sam Mason/Katie Feimer

a. Ad for Summer

-Motion was made to purchase ½ page ad in the Summer Activities catalog at \$510 by John Tjeerdsma, second by Kevin Hunhoff, Tom Petersen and Heidi Berry voted against and Kevin Heiman abstained, motion passed.

b. Facebook

a. posts made

- i. Senior Spotlight
- ii. Stampede night
- iii. Open skates
- iv. starting with Mite and Mini-Mite spotlights soon.

c. Press & Dakotan online advertising

-Motion was made to approve the purchase of 20,000 impressions on the Press & Dakotan online newspaper at yankton.net for \$180 along with school flyers by Tom Petersen, second by Heidi Berry, passed.

V. New Business –

A. Ideas for 2018-19 season

a. Registration Draws

- a. Marketing team is going to work on coming up with some ideas.

b. Retention-

- a. continue to discuss

c. Tournament Hosting



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- a. Continue to discuss and should come up with an outline of to do items for events like this.

- d. Suggestions for Next step in Possible Facility upgrades
 - a. Board caps
 - b. Compressor
 - c. Zamboni building
 - d. Referee room
 - e. Seat caps
 - f. Showers
- e. April meeting
 - i. Discuss tournament and Registration fees
 1. Leave as is or change?

B. Board Positions Open

1. Gwen Wenisch – President
2. Kevin Schulz – Scheduler
3. Kevin Heiman – Treasurer

If anyone is interested in running for a Board position, please contact Gwen Wenisch.

C. Next Meeting

- a. **March 8, 2018 at 6:30pm**

VI. Motion to adjourn

- **Motion to adjourn was made by Heidi Berry, second by John Tjeerdsma, all in favor.**