



# Yankton Area Ice Association

901 Whiting Drive  
PO Box 235  
Yankton SD 57078-0235



## YAIA Meeting Minutes

September 8, 2020

@ 6:00pm via ZOOM (info in email)

**Board Members Present:** Sarah Thoms, Terry Haas, Jenn Brunick, Shawn Weber, Eric Kloster, Lisa Nielsen, Amanda Bottolfson, Kevin Hunhoff

**Guests Present:** Karen Schleiger, Brian Wenisch, Heidi Berry, Terry Pedersen, Ryan Thoms, Meaghan, Dave A., Jared S, Julianna

1. **Call meeting to Order at 6:05pm.**
2. **Approval of August Minutes**-motion to approve made by Ryan List, second by Eric Kloster, all in favor.
3. **Old Business**
  - a. **COVID-19 Team**
    - i. A group has been put together to plan for the season. The group has been meeting and sent a proposed return to rink to the board for discussion.
    - ii. Motion to accept and approve COVID Return to the Rink Handbook by Terry Haas, second by Shawn Weber, all in favor.
      - a. Additional Black Mats -SEE ATTACHED – additional black mat quotes for warming area to better accommodate the COVID plan of return to have players social distance getting their gear on in the warming area.
      - b. Refund policy – SEE ATTACHED
  - b. **Equipment and Calendar pick up**
    - i. Equipment will be handled by appointment via DIB system.
    - ii. Calendar and Dibs – will tentatively be scheduled for an hour a day the last week of September (Sarah will arrange with Carol).
  - c. **Rink Set Up**
    - i. Tentatively scheduled for 10/2 & 10/3 depending on ice installation.
  - d. **Learn to Skate**
    - i. Discussions will continue on how to proceed with Learn to Skate and whether participant numbers will need to be limited, if there will be fewer sessions and whether or not to charge a fee this year.



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- a. Limiting sessions to 10-30 individuals?
- b. More sessions? Two 30-40min sessions a week?
- e. **Hockey Academy**
  - i. Do Not plan on having a session this fall.
- f. **Try Hockey**
  - i. 11/7/2020
- g. **Pay non-parent coaches** – Shawn Weber
  - i. The board discussed payment and the need to set a budget for coaches and non-parent coaches in the future.

## 4. Committee Reports

- a. **Curling** - Julianna Dick-Ford
- b. **Coaching** – Terry Pedersen
  - i. Need list of coaches for 2020-21' season for Board approval prior to start of season. – getting for the October meeting.
  - ii. Player Play-up requests must be submitted by 10/1/2020 for Board approval.
- c. **Figure Skating** – Heidi Berry / Katie Uhall
  - i. FS Performance –
    - a. Possibly need to move to weekend of Thanksgiving due to lack of coaches available due to colleges expecting to have an extended holiday break at that time.
- d. **Registrar** – Amy Schramm
- e. **Safety / COVID Team Committee** – Karen Schleiger
  - i. COVID Return to Rink Handbook – to be discussed in Old Business.
- f. **Executive Report** – Sarah Thoms
  - i. **4-H Leaders Meeting** - Kevin Hunhoff
    - a. They are getting new quotes on gutters.
  - ii. **Fundraisers.**
    - a. Bragging Rights-Car show/cruise night-Jen Brunick
      - a. 9/24/2020
    - b. Fall Banquet – Canceled for 2020
    - c. Online Basket Raffle-working on this.
    - d. Online Garage Sale – FS – Tonya Taggart-not successful
    - e. Candy Sales instead of Butter Braids-SEE ATTACHED-



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## iii. Other:

- a. Evan Walton has resigned as a YAIA Board Member – his family has moved to Sioux Falls. – We will not be replacing him at this time.
- b. Yankton division of Feed America – continued use of our facility.
  
- g. **Treasurer** – Jen Brunick
  - i. The checks for summer rental fees have not been deposited as it is still unsure if there will be any summer ice time.
  
- h. **Vision Committee** – Shawn Weber-N/A
  
- i. **Marketing Committee** – Katie Feimer-N/A
  
- j. **Discipline Committee** – Mike Freeman-N/A
  
- k. **Facility Committee**
  - i. **Equipment** – Terry Haas
  
  - ii. **Building** – Ryan List
    - a. 4-H approval received to start compressors as of 9/8/2020.
  
  - iii. **Zamboni**– Brian Wenisch
  
- l. **Key Master** – Jen Brunick
  
- m. **Events Management Committee**
  - i. **Scheduling** – Lisa Nielsen - [yaiascheduler@gmail.com](mailto:yaiascheduler@gmail.com)
    - a. Tournaments\State League Games-
    - b. Private Parties-
    - c. Senior Night should be moved to first or second game of season.
  
- n. **Handbook Committee** – Sarah Thoms

## 5. New Business

- a. **Scholarship Approval**-
  - i. Motion to approve the 4 submitted applications in the amount of \$524.50 made by Ryan List, second by Terry Haas, all in favor.
  
- b. **State Meeting – 9/19/2020** – Heath Larson



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- i. There are no proposals to discuss or vote.
  - ii. There will be discussion in regards to COVID plans. We will need to submit to the State our plan by 9/13. The State will be sharing all of the rinks individual COVID plans with teams that will be visiting our rinks.
  - c. Team Pictures –
    - i. Jamie Ridgeway is no longer available to do our Hockey pictures
    - ii. Ideas?
      - a. Deanne McClure
      - b. Jerry's
      - c. Sara Dimmer
    - iii. Jen Brunick will reach out to them.
  - d. **Next Meeting**
    - i. October 13, 2020 at 6:00pm tentatively via Zoom
6. **Motion to Adjourn** –made by Terry Haas, second by Ryan List, all in favor.



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## SEE ATTACHED INFORMATION SECTION:

### 3A(a)-Additional Mat Information:

----- Forwarded message -----  
From: Karen Schleiger <[karen@kasmoe.com](mailto:karen@kasmoe.com)>  
Date: Tue, Aug 25, 2020, 10:59 AM  
Subject: Re: Rubber Flooring Roll  
To: Terry Haas <[tlhaas@astecindustries.com](mailto:tlhaas@astecindustries.com)>, Shiela Haas <[terryhaas17@yahoo.com](mailto:terryhaas17@yahoo.com)>  
Cc: [sthoms84@gmail.com](mailto:sthoms84@gmail.com) <[sthoms84@gmail.com](mailto:sthoms84@gmail.com)>, Yankton Area Ice Association President <[yaiapresident@hotmail.com](mailto:yaiapresident@hotmail.com)>

Hi guys,

I have put together some more information to hopefully clarify how and where mats would be used in the warming area, as well as how much coverage is needed vs desired, etc.

It's great news that Terry and Brad were able to secure that roll of belting. Though every little bit helps, in the big picture, that piece of belting laid out could really only accommodate dressing area for 13 kids (80 ft long / 6 ft social distancing).

I think that spacing the kids out in the warming area will be our best option, as realistically, once weather gets bad and consideration is given to goalies, little kids, and teen drivers that can't wear gear in a vehicle, we'll end up with a lot of kids dressing onsite out of necessity. I had originally thought that we could just have kids wear skate guards while in the warming area, however, to get a kid under ten to be able to put their guards on while standing up (after coming off the ice) would be impossible.

After personally being at least 8 different rinks in 3 states, and per my conversation with USA Hockey Representative, they believe Minnesota has the best Return to the Rink Policies in place. I believe this is the model we should be striving toward. (Scheel's Iceplex, and Plymouth Ice Center [with split level rinks where the kids could change in large locker rooms in the basement] are the exception to the rest of rinks having dressing in the warming areas or concourses around the rink - and most only allowed skates on/off in the chairs and kids had to arrive dressed in gear/dress in parking lot).

Let me know if you need anything else regarding the flooring/physical spaces, etc.

Thanks

Karen

On Aug 21, 2020, at 8:14 AM, Terry Haas <[tlhaas@astecindustries.com](mailto:tlhaas@astecindustries.com)> wrote:

Sarah, here is the last quote I got for rubber flooring. As you will see [this](#) quote has shipping included. Most of these quotes can be delivered in a few weeks. I would think this would need to be done as soon as possible as far as getting done before hockey starts. Let me know if you have more questions.

P.S. I dropped off the roll of rubber belting I got from KPI at the rink and stored away in the northwest corner of the rink.

*Please note my email address has changed to [tlhaas@astecindustries.com](mailto:tlhaas@astecindustries.com) . All of my other email addresses*



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*will be removed, please update your records.*

**Terry L. Haas** | Technical Service Representative | **Kolberg-Pioneer**

700 West 21<sup>st</sup> Street | Yankton, South Dakota USA 57078

Office: 605.668.2545 | Mobile: 605.660.2853

[www.kolbergpioneer.com](http://www.kolbergpioneer.com) [[kolbergpioneer.com](http://kolbergpioneer.com)]

**From:** Chad Riebeling [<mailto:chad@ironcompany.com>]  
**Sent:** Friday, August 21, 2020 7:55 AM  
**To:** Terry Haas  
**Subject:** Rubber Flooring Roll

Terry,

Your quote for the 1800 sq.ft of 3/8" Black Rolled Rubber flooring is attached. The unit pricing for each roll includes the cost of LTL Freight Carrier shipping to your location in SD. The rolls on the quote should ship in approximately 10 business days (2 weeks) after order.

Let me know if you have any questions, or if I can assist with anything else.

Thank you for the opportunity to serve you.

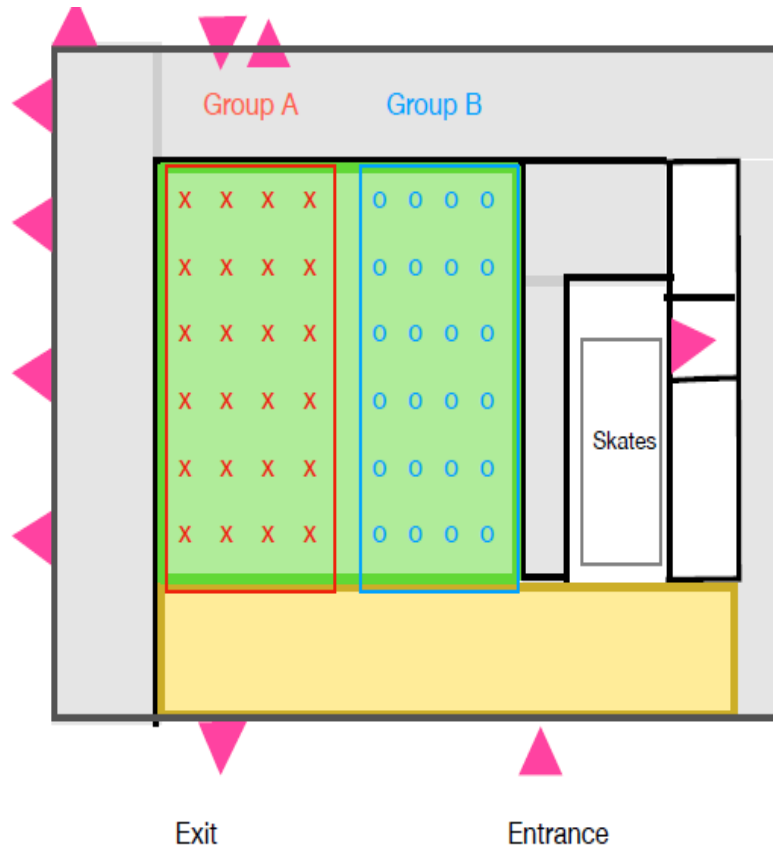
Warm Regards,

Chad



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YAIA Warming Area Matting Proposal

8/25/20

Overall warming area dimensions: (N/S) 72' x 70' (E/W) = 5040sqft.

- Gray area is existing matting
- **Green** area would be needed for dressing area: (N/S) 39' x 47' (E/W) = 1830sqft  
(which is large enough for S.D. of 65 people in the green area - so would work for two teams of up to 30)
- **Yellow** is additional matting required to cover walkway from outside to (green) matting, and from concessions to locker rooms hallway. (N/S) 93' x 15' (E/W) = 1400sqft
- *So depending on what is financially possible to purchase the minimum needed would be: 1830qft up to 3230sqft.*

(and that would still leave around 400sqft uncovered area for the skate racks = so ~3700sqft to mat entire warming area).

- The belting bargain that Terry Haas and Brad Weisenberger were able to secure measures approximately 4'x80' = 320sqft. It would cover only about 1/6 of what is needed for dressing area.



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## Ironcompany.com, Inc.

2201 Long Prairie Rd. 107-373  
Flower Mound, TX 75022

Phone: (888) 758-7527  
Fax: (888) 758-7527

## Quote

Expiration Date: 09/20/2020  
Quote# CAR-Q26594

### SHIP TO

ICE  
Terry  
  
Yankton, SD 57078

ITEM #	DESCRIPTION	QTY	UNIT PRICE	TOTAL
	4' x 25' x 3/8" Black Rubber Flooring Roll	18.00	\$190.00	\$3,420.00
	3/8" Roll			
	<b>Subtotal</b>			\$3,420.00
	<b>S &amp; H</b>			\$0.00
	<b>Tax</b>			\$0.00
	<b>TOTAL</b>			\$3,420.00

[PLACE ORDER](#)

### Quote Notes

Price as quoted includes all shipping charges.

Ships via one of our various freight carriers on wooden pallet(s). This delivery is considered a curbside delivery only and will be delivered to a location at your address that is acceptable for a tractor trailer at the driver's discretion. Customers are required to be present at the time of delivery to inspect delivered items for piece count and condition and to sign the delivery receipt. On most deliveries, customers will receive a 24-hour notification call and lift gate service.

Please allow estimated 2 weeks for manufacturer production lead time prior to shipping.

Any questions regarding this Quote please contact:  
Chad Riebeling  
chad@ironcompany.com (888) 758-7527 x721

Date: 08/21/2020

### 3A(b) Refund Policy:

From: Karen

Schleiger

<[karen@kasmoe.com](mailto:karen@kasmoe.com)>



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**Sent:** Monday, August 31, 2020 3:37:03 PM  
**To:** Yankton Area Ice Association President <[yaiapresident@hotmail.com](mailto:yaiapresident@hotmail.com)>  
**Subject:** Clarification on refund policy

Hi Sarah,

I was updating the Covid Handbook last week, and realized that I don't believe I have a full understanding of the board's intention with regard to the wording of the refund policy. Please let me know how you would like the wording, or if this warrants further discussion at the board meeting next week.

This is how I have the draft now, but I am unclear if the intention of the policy is

- a) refunds will only be given only if the ice is removed
- b) if the state sanctioned play is cancelled
- c) if a person gets sick and can't return
- d) if a player decides to quit playing for some other reason

Thanks,  
Karen

### 3. Registration & Refunds

A. Registration fees are as noted on the Association Website.

B. Registration refunds as it pertains to possible delays, interruptions, or cancellations for the season related to Covid-19 may be offered per YAIA Board decision as follows:

- i. 100% refund if ice is not installed and the season is cancelled.
- ii. 60% refund if ice is removed or a player quits prior to December 1, 2020.
- iii. 40% refund if ice is removed or a player quits prior to January 1, 2021.
- iv. 20% refund if ice is removed or a player quits prior to February 1, 2021.
- v. Refund requests are to be sent in writing to the YAIA treasurer.

C. YAIA does not offer refunds for USA Hockey or ISI registration fees for any reason.

D. Any insurance policy purchased by a participant via third party during registration process is separate from YAIA and is not managed by YAIA

### **f(ii)(d) Candy Sales:**



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Messenger 3:23 PM

www.fundraisingexpres...

Raise Money Fast & Easy with a Chocolate Bar & Gummy Bear Fundraiser



Cases Ordered	Case Price	Invoice Amount	Total Profit	% of Profit
10	\$138.00	\$1380.00	\$1260.00	48%
20	\$132.00	\$2640.00	\$2640.00	50%
30	\$126.00	\$3780.00	\$4140.00	52%
40	\$126.00	\$5040.00	\$5520.00	52%
50	\$126.00	\$6300.00	\$6900.00	52%
60	120.00	\$7200.00	\$8640.,00	54%

- 5 Great flavors in each 60 count carrier—1.5 oz bars & 2.75 oz Gummy Bear bags
  - 18 Almond Bars
  - 18 Caramel Bars
  - 12 Crisp Bars
  - 6 Sour Gummy Bears
  - 6 Sweet Gummy Bears

Send

Send