



Yankton Area Ice Association

901 Whiting Drive
PO Box 235
Yankton SD 57078-0235



YAIA Meeting Minutes

May 12, 2020

Board Members Present via Zoom: Kevin Hunhoff, Shawn Weber, Terry Haas, Amanda Bottolfson, Sarah Thoms, Jennifer Brunick, Lisa Nielson, Eric Kloster and Katie Feimer

Guests Present: Randy Eichacker, Julianna Dick-Ford, Brian Wenisch, Heidi Berry and Katie Uhall

1. Meeting Called to Order @ 6:05 P.M. with a quorum

2. April 14, 2020 Minutes – Approved as submitted. Motion by Shawn Weber. 2nd by Terry Haas. Motion passed.

3. Old Business

a. 2020-21 Season Fee Increase

i. A discussion on whether or not to move forward with the fee increase that had been previously approved by the Board. It was decided the increase would remain as previously approved.

b. DIBS Checks

i. It was announced that 18 players did not meet the DIBS requirements, the checks for those that did not fulfill the requirements will be deposited.

c. Awards Ceremony

i. Sarah Thoms reported that the awards have been ordered and the coaches will be delivering and presenting to players once they arrive. After all awards have been distributed the players will be recognized on Facebook.

d. State Meeting Recap

i. The proposals presented at the State meeting were reviewed.

4. Committee Reports

a. **Executive Report – Kevin Hunhoff**

i. **4-H Leaders Meeting**

a. The gutters are being repaired and Kevin will be visiting with them in regards to the parking lot.

ii. Fundraisers.



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- a. YAIA is scheduled for the September bragging rights. Some ideas were discussed.
 - b. T-Shirts can still be ordered through JJ Benjis to support hockey, figure skating and United Way.
 - c. Fall Banquet – No report
- b. Treasurers Report**
- i. All bills are paid to date.
 - ii. The checks for summer rental fees have not been deposited as it is still unsure if there will be any summer ice time.
- c. Coaching – Chad Kapla**
- i. The coaching committee will be meeting and will provide an update at the June meeting.
- d. Figure Skating**
- i. There will be the need for a Learn to Skate coordinator.
- e. Curling**
- i. Juliana Dick-Ford attended the Zoom meeting to provide an update on the Curling Club. The club is altering their fundraising plans due to Covid-19, but still planning to have some fundraiser opportunities.
- f. Registrar**
- i. No report at this time.
- g. Vision Committee**
- i. No report.
- h. Safety Committee**
- i. No report
- i. Marketing Committee**
- i. Senior Spotlight are being posted on Facebook to recognize the graduating skaters.
- j. Discipline Committee**
- i. No report
- k. Facility Committee**
- i. **Equipment**
 - a. Terry Haas reported that jerseys have been ordered.



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ii. Building

- a. Kevin Hunhoff will work on determine who will take the lead.

iii. Zamboni

- a. There are some repairs to be made which will be done after during the summer.

I. Key Master

- i. No report

m. Events Management Committee

i. Scheduling – Lisa Nielsen

- a. . Lisa asked that any emails be sent to the yaiascheduler@gmail.com account. Scheduling typically takes place in July.

n. Handbook Committee

- i. The deadline for the handbook committee review is June 1st.

5. New Business

a. Other

- i. It was noted that the Board needs to start discussing an opening plan and it may be necessary to put a committee in place to assist.

b. Next Meeting

- i. June 9, 2020 at 6:00pm via Zoom

6. Motion to Adjourn at 7:22pm

- a. Motion by Shawn Weber
- b. 2nd by Terry Haas