



Yankton Area Ice Association

901 Whiting Drive

PO Box 235

Yankton, SD 57078



YAIA Meeting Minutes

April 9, 2024 -6:00pm

Rink Board Room & Zoom

Board Members: Katie Feimer, Brian Wenisch, Shawn Weber, Eric Shoemaker, Jen Livingston, Lisa Nielson, Ryan Rusher

Non Board Members: Barrie Larsen, Chad Renken, Sarah Thoms, Dan Bentley, Abby Sprecher, Cheyenne Schenkel, Amy Schramm, Krystal Paulson, Heidi Barry, Heidi Eckel, Jamie Stevens, Kevin Perakslis, Karen Schleiger

1. **Call Meeting to Order at 6:00pm**
2. **Approval of March meeting minutes – motion was made by Brian Wenisch, seconded by Eric Shoemaker. Motion passed.**
3. **Old Business**
 - a. Consent to Treat – Updated per Board request. **Motion was made by Shawn Weber, seconded by Eric Shoemaker. Motion passed.**
 - b. Resignation of Katie Feimer and Amanda Bottolfson
 - i. Board approval needed
 - ii. Appointment of individuals to fulfill the terms left vacant
 1. The Board made a motion via text for Sarah Thoms to fulfill the one year term that will be left vacant by Katie Feimer.
 - c. Fee Schedule Document was requested and attached for review.
4. **Committee Reports**
 - a. **Curling** – Juliana Dick-Ford
 - i. **No Report**
 - b. **Hockey Coaching** – Chad Renken
 1. Coaching seminar to be held and hosted by Brady Muth 4/28/2024. This is for all Yankton sports coaches.
 2. Head Coaches to be approved June Meeting
 3. Will be having a 14u girls team for the 24-25 season
 - c. **Figure Skating** - Jamie Stevens and Heidi Enge
 - i. Proposal to increase rental rate of Figure Skates from \$15 to \$25. This is included in the handbook update as well. – Sarah Smith
 - ii. Proposal to purchase new Figure skates for inventory – **tabled this proposal for the time being due to financial review reasons.**
 - iii. Updates to Figure skating section for handbook – **to be resubmitted to the board to update wording.**
 - d. **Registrar** - Amy Schramm
 - i. No Report



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- e. **Safety Committee** – Tona Larsen
 - i. No Report

- f. **Executive Report** – Katie Feimer
 - i. **4-H Leaders Meeting**
 - 1. Walk through on April 1st, many issues. Sarah and Katie addressed majority however still a few areas of clean up needed. These must be taken care of by end of the month.
 - 2. There are to be no YAIA members in the building without permission from 4-H at anytime until we have the building again.

- g. **Treasurer Report** - Jennifer Livingston
 - i. Wholesale Supply update – requested more information from Wholesale and will be seeking legal counsel.
 - ii. Financial report was provided

- h. **Vision Committee** – Shawn Weber
 - i. No Report

- i. **Social Committee** -Stephanie Marlette
 - i. No Report

- j. **Hockey Development** - Karen Schleiger
 - i. YAIA received a \$2500 grant from the Optimists to be used for the purchase of additional open skate states. Someone needs to attend the Canaries game on May 6th to accept the donation.
 - ii. Survey sent to age-ready girls, HDC and Coaching Committee discussing 14U girls team for 2024-25 season.
 - iii. Four summer programs: Registration to open mid April. Scheels IcePlex, IBP Ice Center, Roller Hockey, Skills & Shooting offerings.
 - iv. Beadle Carnival 4/25 5pm, need volunteers.
 - v. SDAHA skills and Development camps, other summer camp opportunities have been emailed, and posted to FB and SE.
 - vi. Fall goal: When ice schedule made, allocate ice time early in October for “try” events, goalie development, skills development opportunities, and public skate sessions.
 - vii. Registration fee needs to be determined for 14U girls team. **Motion was made by Brian Wenisch to charge the Bantam fee rate for the 14 U Girls team, second by Shawn Weber. Motion passed.**

- k. **Alumni Committee** – Shawn Wagner
 - i. The Alumni Committee selected Ashton Renken to receive the scholarship.

- l. **Marketing Committee** – Shelby Nilsen
 - i. No Report

- m. **Discipline Committee** – Amanda Bottolfson – VP



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i. No Report

n. Facility Committee

i. Equipment – Karen Schleiger

1. 2023-24 Budget was \$400 under approved amount.
2. See attached 2024-25 budget proposal. **tabled this proposal for the time being due to financial review reasons.**
 - a. **Motion was made to purchase Jerseys to allow adequate shipping time prior to season 24-25. Motion was made by Ryan Rusher, seconded by Jen Livingston. Motion passed.**
3. Socks – Mini-Mite-Squirts to wear knit or Polyester Socks, U14 Girls – Varsity to wear ONLY Polyester socks.
 - a. **Motion was made by Shawn Weber & seconded by Ryan Rusher. Motion passed.**
4. Practice jerseys –
 - a. **Motion was made to approve the proposal as written by Jen Livingston, seconded by Eric Shoemaker.**
 - b. **Motion was made to amend by stating the jerseys will need to be unprinted white jerseys by Jen Livingston, seconded by Eric Shoemaker. Motion passed.**
5. Optimist donation - open skate skates quote and purchase toward end of summer.
6. Damaged jerseys cost invoiced to one family, two families invoiced for unreturned jerseys. Unreturned gear from two families.

ii. Building – Brian Wenisch

1. Zamboni – Brian Wenisch
 - a. The old Zamboni was sold and has been picked up.
2. Compressor – Brian Wenisch

o. State Delegate – Brian Wenisch

i. State Meeting – See attached files

1. Lock 10 Violation
2. Team Composition
3. Non League Assessment
4. Girls 14U Resurfacing
5. Admin Rule 6 Registration
6. Playing Rule 4D Jr Gold Teams
7. Game Sheets Proposal
 - a. Motion was made to vote yes to items 1-7 along with item ii(1) by Eric Shoemaker, seconded by Shawn Weber. **Motion passed.**

ii. Membership Requests: Two requests will be heard at the Spring Meeting regarding Membership in SDAHA.

1. Northern Hills Hockey (Spearfish) - yes
2. South Metro Hockey (Harrisburg)-discussion topic, no vote.

iii. High School League Petition - Attached you will find a petition from the Boji



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Mammoths High School Hockey Team to add their program to the SDAHA league for the 2024-2025 Season.

1. **Board delegate to vote no on behalf of YAIA. Motion was made by Shawn Webetr, seconded by Jen Livingston. Motion passed.**

p. **Events Management Committee** – Lisa Nielson

- i. No report

q. **Fundraising**

- i. Eric Shoemaker will take over the Fundraising committee.

1. Motion was made by Jen Livingston, seconded by Eric Shoemaker. **Motion passed.**

- ii. Little Ceasars – Not a great turnout

r. **Key Master** – Sarah Thoms

- i. No Report

s. **Handbook** – Lisa Nielson/Karen Schlieger

- i. No Report

5. **New Business**

a. **New Board Members** – Katie Feimer

- i. Terms Ending for Terry Haas, Shawn Weber and Brian Wenisch
- ii. Voting ended March 11th and Dan Bentley, Barrie Larson and Brian Wenisch were voted per the association to serve a 3 year term. **Motion to approve the new board members was Lisa Nielson, seconded by Eric Shoemaker. Motion passed.**
- iii. **Motion was made to accept the resignations of Katie Feimer (1 Year term) & Amanda Bottelfson (2 year term) by Ryan Rusher, seconded by Jen Livingston. Motion passed.**
- iv. **Motion was made to approve Sarah Thoms to serve remaining term of Katie Feimer (1 year) by Brian Wenisch, seconded by Lisa Nielson. Motion passed.**
- v. **Motion was made to approve Abby Sprecher to serve remaining term of Amanda Bottolfson (2 Years) by Lisa Nielson, seconded by Jen Livingston. Motion passed.**

b. **Election of New Officers-**

- i. President – Sarah Thoms (1st – Jen Livingston, 2nd – Lisa Nielson, **motion passed**)
- ii. Vice President – Ryan Rusher (1st – Eric Shoemaker, 2nd – Jen Livingston, **motion passed**)
- iii. Treasurer – Jen Livingston (1st – Lisa Nielson, 2nd – Brian Wenisch, **motion passed**)
- iv. Secretary – Lisa Nielson (1st – Brian Wenisch, 2nd – Jen Livingston, **motion passed**)

c. **Next Meeting** – May 14th, 2024 at 6:00pm

6. **Meeting Adjourned at 8:05 PM** – motion was made by Brian Wenisch, seconded by Lisa Nielson. **Motion passed.**