



# Yankton Area Ice Association

901 Whiting Drive / PO Box 235  
Yankton SD 57078-0235



## YAIA Meeting Minutes

July 11, 2023 @ 6:00 pm  
Rink Board Room & Zoom

Board Members Present: Katie Feimer, Lisa Nielson, Brian Wenisch, Terry Haas, Shawn Weber, Jennifer Livingston, Amanda Bottolfson, Ryan Rusher, Kevin Hunhoff (Zoom)

Guests: Heidi Berry (Zoom), Karen Schleiger, Amy Schramm, Julie Perakslis, Chloe Perakslis

1. **Called Meeting to Order @ 6:00 p.m.**
2. **Approval of June Meeting Minutes; Motion was made by Brian Wenisch, seconded by Amanda Bottolfson, Motion Passed.**
3. **Old Business**
  - i. **DIBs – Katie Feimer / Sarah Thoms / Heidi Berry/Karen Schleiger/ Stephanie Marlett**
    - i. The committee met to adjust the amount of Dibs given for each job, which is attached for Board review. They will also help to determine a list of what duties will need to be filled next season. **Motion made to approve proposed changes to dibs & credits per dib by Terry Haas, 2<sup>nd</sup> by Jen Livingston, motion passed.**
    - ii. Concession manager responsibilities are being discussed.
      - i. **Opening/closing discussions were had, exempt volunteers to become a manager on duty for the weekend, etc; autogenerate emails with job descriptions**
    - iii. One item being explored to help with cleaning duties is bringing back the Trustees to help clean once or twice per week. Katie is looking into this.
4. **Committee Reports**
  - a. **Curling – Julianna Dick-Ford**
    - i. **No Report**
  - b. **Hockey Coaching – Terry Pedersen**
    - i. **Tom Orr Camp – October 21<sup>st</sup>/22<sup>nd</sup>?**
    - ii. **Adult League – being discussed**
  - c. **Figure Skating – Heidi Berry**
    - i. Figure Skating is requesting the schedule for practice and events be



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finalized.

- d. **Registrar – Amy Schramm**
  - i. **July/August Meetings for Registrars**
- e. **Safety Committee- Tona Larsen**
  - i. **No report**
- f. **Executive Report – Katie Feimer**
  - i. **4-H Leaders Meeting- Kevin Hunhoff**
    - i. **No Compressor work during 4H Event last week of July, 1<sup>st</sup> week of August**
- g. **Treasurer Report – Jennifer Livingston(Brunick)**
  - i. **Budget –budget was reviewed and will continue to do so throughout the year to make changes, etc**
- h. **Vision Committee – Shawn Weber**
  - i. **Social Committee - Stephanie Marlette**
    - i. Other Events
      - i. YAIA picnic – 8/6/2023
      - ii. Yankton Hockey Day & Mite Tourney – 12/9-12/10/2023 (alternate date – 12/2-12/3/2023)
    - iii. **Hockey Development - Karen Schleiger**
      - i. We do not have numbers to support 14U girls team for 2023-24 season. Target date remains for 24-2025 season.
      - ii. Other girls development opportunities being discussed by committee
      - iii. Request revisiting preseason ice schedule to include more “try events”, mini camps, girls events
      - iv. Fall focus - recruitment opportunities as possible. (No booth for RBD)
      - v. Summer camps, ice opportunities have been sent to membership. Roller hockey program is going well, ends in July.
    - iv. **Recruitment Coordinator - Karen Schleiger**
      - i. Participant Referral program – There will be a spot on registration to track referrals. **Hoping to continue with elementary school carnivals, looking at referral incentives, tracking referrals**
  - i. **Alumni Committee - Shawn Wagner**
    - i. **No report**



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- i. **Marketing Committee** – Shelby Nilsen
  - i. No Report
  
- j. **Discipline Committee** – Amanda Bottolfson-VP
  - i. **No report**
  
- k. **Facility Committee**
  - i. **Equipment** – Karen Schleiger
    - i. Jerseys ordered, expected deliver date mid-August; **looking for someone to sew the jerseys – Misty Nockels?**
    - ii. Helmets, mite jerseys, HS practice jerseys/socks quote in progress, **waiting on finalized quote**
    - iii. Miracle patches and captains patches received.
    - iv. Order placed for protective gear at discount through Pure Hockey.  
**Was able to get and entire set of Learn to Play gear or \$285 but was able to customize to the equipment that we needed. \$14 sticks, .92 laces**
  
  - ii. **Building** – Brian Wenisch/Kevin Hunhoff/Terry Haas
    - i. **Rink:**
      - i. **Rink Wi-Fi-**
        - 1. Will provide updated and information when available.
  
      - ii. **Gate Threshold Estimate-**
        - 1. an estimate was provided by Terry Haas to have Becker repair the Zamboni gate.  
**Motion was made by Brian W, seconded by Ryan Rusher, Motion passed.**



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## iii. Zamboni - Brian Wenisch

- **Received filters, but no bill yet, working on current value of old Zamboni to auction off**

## iv. Compressor – Brian Wenisch

1. Brian is working with Craig to start the process of getting the old system out.

**Hoping to get started with electrical in July yet**

## ii. Players bench mat replacement

- i. Terry Haas will look into this. Funds were raised at the Gala

## iii. Warming Area:

- i. **Locker rooms**
- ii. **Concessions**

## I. State Delegate- Brian Wenisch

- i. SDAHA Board meeting on July 18<sup>th</sup>. Agenda for the meeting
  - i. 1. 2024 Youth Varsity State Tournament location **Brookings, blocks have already been made for each Varsity team in SD**
  - ii. Progress report - SDAHA team split committee
  - iii. Varsity/JV team split plan for Sioux Falls for 2023-24 season

## m. Events Management Committee – Lisa Nielson

### i. Scheduling

- i. Games-
- ii. Tournaments
- iii. Performances
- iv. Private parties
- v. Special events

## n. Fundraising Committee – Katie Feimer

- i. It was recommended that the Butter Braid fundraiser continue, but to look at a new company that offers the butter braids and pizza items. It was recommended that this be in November like in past years and to encourage all YAIA skaters to participate.
  - i. **Recommendation was made on fundraising goals to update wording of replacing board caps to board upgrades.**



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- ii. Fall Gala- Stacey Renken
  - iii. Planning meetings for the 2023 Gala have started.
- o. **Key Master** - Sarah Thoms
  - i. **No Report**
- p. **Handbook** – Secretary
  - i. **No Report**
- 5. **New Business**
  - a. **Ice Schedule**
    - i. The proposed ice schedule for the 2023-2024 season is attached for Board approval. **Motion was made to approve the Ice practice schedule by Ryan Rusher, seconded by Terry Haas. Motion Passed.**
  - b. **Registration**
    - i. Ready to get open for the season. Will do an early bird discount for two weeks. Will include information on our scholarship as well as the Dave Stahl scholarship when information is emailed out. **Early Bird Discount – July 31<sup>st</sup>, Late fee to be added August 15<sup>th</sup>.**
  - c. **Other**
    - i. **Travel Reimbursement** - Our rate vs. IRS rate. – Kevin Hunhoff
      - **Update expense report to match handbook of .23 cents**
    - ii. **Scholarship Applicants** – discussion was had regarding credit amount for DIBS for applicants, current rate will stay for now.
  - b. **Next Meeting**
    - i. August 8th , 2023 at 6:00pm.
- 6. **Adjourn** – **Motion to adjourn was made by Brian Wenisch, seconded by Terry Haas. Motion passed.**