



Yankton Area Ice Association

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



YAIA Meeting Minutes

July 12, 2022

Rink Board Room & Zoom

Board Members in attendance: Katie Feimer, Kevin Hunhoff, Brian Wenisch, Ryan Ruscher, Shawn Weber, Lisa Nielson, Sarah Thoms, Amanda Bottolfson, Andrew Brunick

Guests: Julianna Dick-Ford – Curling, Krystal Paulson, Heidi Berry, Karen Schleiger, Ryan List

1. Called Meeting to Order @ 6:00p.m.

2. Approval of June Meeting Minutes – Motion was made to approve June meeting minutes by Ryan Ruscher, seconded by Kevin Hunhoff, motion passed.

- a. It was requested that agenda items and meeting minutes be sent well in advance of the meetings. Please submit all Agenda items including Committee updates to the President or Secretary 2 weeks prior to meeting.

3. Old Business

a. Compressor Update

- i. ETA has been pushed from July to August now to September.
 - i. We will revisit this at the August meeting to see if the date holds.
 - ii. We can then determine what the plan will be for the upcoming season. If it is too late we will have to use the old compressors will be turned on and storage options will be looked into.
- ii. Electrical and Plumbing Quotes approved @ April meeting.
 - i. It was decided that both should be contacted to get items in order even if the install for compressors is pushed back.
- iii. Glycol Replacement-
 - i. Ryan List and Brian are getting quotes on the Glycol, will likely be around \$20,000.



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b. Open Skate

- i. Help is needed with Open Skate next season including planning, scheduling on ice monitors and supervising.

c. Google Workspace- Ryan Rusher

- i. Ryan is going to start setting up these new email addresses to all end with @yanktonice.org.

d. Payment Processor – Ryan Rusher

- i. We are currently using AutoBooks through our Bank for payment processing.

e. Popcorn Machine Replacement-

- i. The Optimist group has found a much larger permanent popcorn machine for the Baseball fields.
- ii. We took the one we shared back and will keep it at the rink.

f. Riverboat Days - Missy Brunick / Theresa Weisenberger

i. Parade Float-

- i. More details on time and entry # will be received around 8/8/2022.
- ii. Karen Schleiger will work on some handout options and get those to the Board for approval.
 - a. Option 1 – 2000 custom print bags for \$800
 - b. Option 2 – 2000 blank bags and applying advertising/logo stickers for \$235
 - c. Candy – dum-dum lollipops for \$55
 - d. Proposal made for Option 2 w/candy at an expected cost of \$300-\$325.

i. Motion was made via email 7/6/2022 to approve Option 2 as proposed by Amanda Bottolfson, seconded by Shawn Weber, motion passed.

- ii. River Booth- We will need workers Friday 6-9pm,
- iii. Garbage Clean-up Friday Night & Saturday Morning fundraiser - due to lack of volunteers for this in past years we will not be doing the Clean-up this year.



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4. Committee Reports

- a. **Curling** – Julianna Dick-Ford
 - i. Their “Bragging Rights” night is scheduled for September.
 - ii. They have registered for the Parade as a separate entry but, requested they be close to our float.

- b. **Coaching** – Terry Pedersen
 - a. No Report

- c. **Figure Skating** – Heidi Berry
 - i. ISI Coaching App approved in April meeting for a 1-month trial has been postponed until July per Heidi.
 - i. Andrew will work with Heidi to get this purchased this month.
 - ii. Hired 2 new coaches in June meeting update - will submit applications and names with all other coaches for approval in September meeting.
 - iii. Figure Skating was contacted to work at the Center’s Wine and Dine event as a fundraiser and raised \$200.00.

- d. **Registrar** – Amy Schramm
 - i. Updated registration list was sent via email.

- e. **Safety Committee**
 - i. The committee needs a new chairperson. If interested, please let the President know.

- f. **Executive Report** – Katie Feimer
 - i. No additional items to report.

 - ii. **4-H Leaders Meeting**- Kevin Hunhoff
 - i. No Report.

- g. **Treasurers Report** - Andrew Brunick
 - i. Financial report was given.

- h. **Vision Committee** – Shawn Weber
 - i. Summer Picnic - August 7th
 - i. We have donation of 75 lbs Pork Butt and dry pasta leftover from Bragging Rights.
 - ii. Thirsty Thursday-
 - i. First one went well.



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- iii. Hockey Alumni Game- Tentative 11/25/2022
 - i. Figure Skating said they would be fine giving up practice time that day as they don't have much going on then.
 - ii. Participants are only eligible if they participated at a JV or Varsity level @ YAIA.
 - iv. Recruiting- Shawn is going to work on a proposal for a referral option.
- i. **Marketing Committee** – Lisa Nielson
 - i. No Report
- j. **Discipline Committee** – Mike Freeman
 - i. No Report
- k. **Facility Committee**
 - i. **Equipment** – Karen Schleiger
 - i. Jersey patches have been ordered.
 - ii. Work with Randy on what sizes are needed for Open Skate to utilize the Optimist Club donation of \$1000.
 - ii. **Building** – Brian Wenisch/Kevin Hunhoff/Terry Haas
 - iii. **Zamboni** - Brian Wenisch
 - i. New Base model prices start at \$110,000. He will be getting some comparison or more detailed quotes.
 - i. Brian has found a preferred Zamboni for \$114,200.
 - 1. Add On Option: Misting bar is \$18,500
 - a. This would make it freeze faster.
 - i. No longer considering this Add On option.
 - 2. Timeline after order: 180 day or less
 - 3. \$25,000.00 deposit is required with order placement.
 - ii. Motion was made to approve the purchase of the Zamboni at the quoted price of approx. \$115,758.40, Brian presented from Zamboni Company USA, Inc. by Lisa Nielson, seconded by Kevin Hunhoff, motion passed.
- l. **State Delegate**- Brian Wenisch
 - i. SDAHA Fall Meeting- 9/17/2022 @ Watertown
 - ii. SDAHA will currently not have a Girls JV League



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m. Events Management Committee – Lisa Nielson

i. Scheduling

- i. Games-
 - a. Start 11/18
 - i. Weekend block dates needed in August.
- ii. Tournaments-
 - a. Bantams and Boys HS team for some.
- iii. Performances
- iv. Private parties
 - a. Inquiries have started
- v. Special events
 - a. Tom Orr Camp- 10/22-10/23
 - b. Barb Yackel Camp – 11/11-11/12

n. Fundraising Committee – Tina Sasse/Ryan Rusher

- i. Pull Tab Fundraiser – Stringers or VFW??
 - i. Tina has spoken to Rob Klimisch to confirm that we can legally do this as a fundraiser, and he has stated that we can and would prepare a written letter if needed. The Board would like it in writing.
 - a. This fundraiser is “On Hold” for now as the Distributor does not have the quantity needed due to Covid.
- ii. Riverboat Day Clean-up-
 - i. Friday night typically 7pm-Midnight and Saturday 8am-Noon
 - a. See Old Business.
- iii. The Gourmet Cupboard
 - i. Online fundraiser
 - ii. Motion was made to approve The Gourmet Cupboard by Sarah Thoms, seconded by Lisa Nielson, motion passed.
- iv. Little Ceasar Pizza Kits
 - i. Sell from 8/1-8/13/2022
 - ii. Delivery week of 9/12/2022
 - iii. Motion was made to approve the Little Ceasar Pizza Kits by Lisa Nielson, seconded by Ryan Ruscher, motion passed.
- v. \$100,000 Donor Match
 - i. We have raised \$2000 towards this match.
- vi. The committee is exploring other fundraising opportunities.



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i. Something comparable to Soccer's "June Typhoon"

o. **Key Master** - Sarah Thoms

i. No Report

p. **Handbook** – Sarah Thoms

i. Received confirmation on last item today and will have posted to website.

ii. All future updates will be made with the use of the Update form.

5. **New Business**

a. **Other**

b. **Next Meeting**

i. August 9, 2022 at 6:00pm.

6. **Adjourn**

a. **Motion to adjourn at 8:38p.m. was made by Lisa Nielson, seconded by Kevin Hunhoff, motion passed.**