



# Yankton Area Ice Association

901 Whiting Drive

PO Box 235

Yankton, SD 57078



## YAIA Meeting Minutes

January 9, 2024

6:00pm

Rink Board Room & Zoom

Board Members Present: Katie Feimer, Lisa Nielson, Jenny Livingston, Brian Wenisch, Terry Haas, Eric Shoemaker, Shawn Weber. Zoom: Amanda Bottolfson

Non Board Members: Karen Schleiger; Rory Murphy, Amy Schramm, Heidi Berry, Terry Pedersen. Zoom: Krystal Paulson, Sarah Thoms, Julianna Ford

### 1. Call Meeting to Order at 6:00pm

### 2. Approval of December Board Minutes – **Motion was made by Eric Shoemaker; seconded by Brian Wenisch. Motion passed.**

### 3. Old Business

- a. Dibs – Katie Feimer/Sarah Thoms/Heidi Berry/Karen Scleiger/Stephanie Marlett
  - i. Contact of the Day Schedule – The following weekends are still open: 2/2; 2/9; and 2/16. Please let Katie know if you are willing to take one of these weekends.
- b. Security at Games
  - i. It was discussed at the last meeting that spectators should not be going beyond the roped off area. A notice has been sent to the association.
    1. We will work to clean up the verbiage of the job duties, but keep the actual duties as they are.
- c. Admission for YHS Students – Julie Perakslis
  - i. Julie is working to coordinate a student day in conjunction with Senior Night.

### 4. Committee Reports

- a. **Curling** – Juliana Dick-Ford
  - i. **No report**
- b. **Hockey Coaching** – Terry Pedersen
  - i. It was asked to be approved by the board via text on 1/2/2024 to add a new coach, Missy Brunick. All necessary requirements were completed prior to 1/1/2024. **A motion was made by Ryan Rusher, seconded by Amanda Bottolfson. Motion Passed.**
  - ii. Rory Murphy has asked to speak
    1. Some concerns were raised regarding Coaches/Parents and asked that the board investigate how situations need to be handled in the future. It was agreed upon by the Board to let the coaching committee handle this issue and bring it back to the board if there are any changes or procedures that need updated.
    2. Rory submitted his resume for the open Coaching Director position. It will be reviewed along with any others during the open application process.



# Yankton Area Ice Association

901 Whiting Drive

PO Box 235

Yankton, SD 57078



- c. **Figure Skating** - Heidi Berry
  - i. Reminder - no hockey players in the shooting cage during Figure Skating practice.
  - ii. Heidi has resigned from her coordinator position effective March 10<sup>th</sup>. A replacement will need to be identified.
  
- d. **Registrar** - Amy Schramm
  - i. Report Attached
  
- e. **Safety Committee** – Tona Larsen
  - i. No report
  
- f. **Executive Report** – Katie Feimer
  - i. **4-H Leaders Meeting** - Kevin Hunhoff
    - 1. **No Report**
  
- g. **Treasurer Report** - Jennifer Livingston
  - i. Budget and financial reports were received. Discussion was that based on the budget numbers for each individual committee, they would keep track of their running total budget and report to the Treasurer any transactions that would occur.
  
- h. **Vision Committee** – Shawn Weber
  - i. Yankton Hockey Day Chuck A Puck to go to a non-profit. They would like to give to Boys and Girls Club for a non school day skate. Would cover the rental cost of the rink.
  - ii. Proposal to offer free registration for New Skaters, Mini Mite and Pre Alpha Skaters – Proposal for Youth Programs attached for Board review and action.
    - It was requested that the proposal be re-submitted at a later date with some changes
  - iii. Heaters on 15 minutes prior to Learn to Skate - Proposal for Youth Programs attached for Board review and action.
    - **Motion to approve this request was made by Eric Shoemaker. Seconded by Shawn Weber. Motion failed with 4 No votes, 2 Yes, 1 abstained.**
  - iv. Allocated funds for future hockey camps – Proposal for Hockey Development Camps attached for Board review and z action
    - **Motion to approve was by Brian Wenisch, seconded by Jennifer Livingston. Motion passed.**
  - v. Allocated funds for Hockey Day - Proposal for Hockey Day Funds attached for Board review and action
    - **Motion to approve was made by Jennifer Livingston; seconded by Terry Haas. Motion passed.**
  
- i. **Social Committee** -Stephanie Marlette
  - i. End of Year YAIA Family Open Skate scheduled for 3/15.



# Yankton Area Ice Association

901 Whiting Drive

PO Box 235

Yankton, SD 57078



- j. **Hockey Development** - Karen Schleiger
  - i. Girls: All Girls practice was scheduled for 1/8 with a second scheduled for 2/12. Looking to see if possible, to do all girls friendlies in March. One new girl goalie starting per recruiting messaging.
    - 1. Working on details
  - ii. Excellent success with new members this year (Shawn stats)
  - iii. Learn to Skate session 2 starts 2/10, it is full.
  
- k. **Alumni Committee** – Shawn Wagner
  - i. No Report
  
- l. **Marketing Committee** – Shelby Nilsen
  - i. No Report
  
- m. **Discipline Committee** – Amanda Bottolfson – VP
  - i. 1 internal issue was handled by the discipline committee.
  - ii. 2 State issues to meet on next week; one incident is including a Yankton player.
  
- n. **Facility Committee**
  - i. Equipment – Karen Schleiger
    - 1. Will be presenting a proposal for price changes for Jerseys, Socks, Rentals at a later date
  
  - ii. Building – Brian Wenisch
    - 1. Rink Temperature – Brian and Chad Renken
      - a. Additional temp readings on the ice and floor to make an educated decision on what should be the temperature during games
        - Received some sensors from Craig for building controller and will work on installing them after the season is over due to wiring
        - Tim Paulson updated the Wifi Router. There is a Lobby Guest, but no longer a rink guest.
  
    - 2. Zamboni – Brian Wenisch
  
    - 3. Compressor – Brian Wenisch
      - a. Disposal of Glycol – the Glycol has been disposed of
    - 4. Will have someone look at the gate latch for the players entrance
    - 5. Looking to add clings/stickers to the glass that states no touching the glass.
  
- o. **State Delegate** – Brian Wenisch
  - i. SDAHA Meeting regarding spectator behavior. An email will be sent out reminding spectators of need for appropriate behavior to players, fans, etc during games
  
- p. **Events Management Committee** – Lisa Nielsen
  - i. Scheduling



# Yankton Area Ice Association

901 Whiting Drive

PO Box 235

Yankton, SD 57078



## q. Fundraising

- i. Fundraising Policy attached for Board review and action.
  1. **A motion to approve was made by Eric Shoemaker, seconded by Lisa Nielson. Motion passed.**
- ii. Fundraising committee was scheduled to meet January 8<sup>th</sup>, will continue to meet monthly.
- iii. The Optimists as well as the Yankton Community Foundation are both taking nominations/applications for funds. Karen was willing to complete these requests and submit.

## r. Key Master – Sarah Thoms

- i. Key fob system crashed. Sarah will reset fobs, but has to do so physically for each fob.
  1. Was able to update majority of the fobs; still waiting on approximately 10-12.
  2. Tracking of the fobs & keys was approached and it was explained that the Key Master does have a current and updated spreadsheet showing who all has an active key fob and actual keys for specific doors in the rink.

## s. Handbook – Lisa Nielsen/Karen Schlieger

- i. Hockey Recruitment Coordinator/Hockey Development Coordinator Update
  1. **A motion to approve was made by Terry Haas, seconded by Eric Shoemaker. Motion passed.**
- ii. Use of Logo – Attached for review and Board action.
  1. **A motion to approve was made by Brian Wenisch, seconded by Terry Haas. Motion Passed.**
- iii. Consent to Treat –
  1. Karen will reach out to Webmaster to update the document on our website to current version.
  2. Karen will reach out to Figure Skating to discuss the forms they sign to determine if we completely update the form/process.
- iv. Fundraising Policy
  1. See fundraising section



Yankton Area Ice Association  
901 Whiting Drive  
PO Box 235  
Yankton, SD 57078



5. **New Business**

a. Board Positions

- i. There are four Board members with terms ending, Brian Wenisch, Shawn Weber and Terry Haas, Kevin Hunhoff. Notice will be sent out to the association of board positions open.
- ii. A resignation letter is attached for Board action and approval effective 4/10/2024.
  - i. No board action was taken at this time.
- iii. A second resignation letter is attached for Board action and approval effective 4/10/2024.
  - i. No board action was taken at this time.

b. Other

i. Board positions

- i. **A motion was made to reduce the number of positions on the board to 9 by Eric Shoemaker; seconded by Brian Wenisch. Motion passed.**

c. Next Meeting – February 13, 2024 at 6:00 PM

d. Meeting Adjourned at 9:12 PM – **motion was made by Terry Haas, seconded by Shawn Weber. Motion passed.**

