



Yankton Area Ice Association

901 Whiting Drive
PO Box 235
Yankton SD 57078-0235



YAIA Meeting Minutes

March 10, 2020

Board Members Present: Kevin Hunhoff, Shawn Weber, Terry Haas, Amanda Bottolfson, Sarah Thoms, Ryan List, Tom Peterson and Katie Feimer

Guests Present: Lisa Nielsen, Karen Schleiger, Eric Kloster, Kevin Heiman, Evan Walton

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

2. Old Business

a. Handbook Update

- i. Sarah will be scheduling a meeting with the Handbook Committee.

b. Open Board Positions

- i. Four individuals have noted they would like to be on the YAIA Board, Sarah Thoms, Evan Walton, Lisa Nielsen and Eric Kloster. Motion by Ryan List to approve the new board members, 2nd by Amanda Bottolfson. Motion passed.

3. Committee Reports

a. Executive Report – Kevin Hunhoff

i. 4-H Leaders Meeting

- a. Kevin provided an update on 4-H meeting. They have approved YAIA hanging an additional cork board next season. Kevin shared with them that our fundraiser will be for compressors. He also shared their concerns about some grass that was torn up due to vehicles parking on it, YAIA will replant this area.

ii. Fundraisers.

- a. New compressors will be the fundraising focus next year. Ryan List is working on gathering numbers regarding price and will bring to the next meeting.

b. Treasurers Report

- i. Budgeting – Amanda noted that all bills are paid up to date and there are no lingering deposits to be made.



Yankton Area Ice Association

901 Whiting Drive
PO Box 235
Yankton SD 57078-0235



- ii. The budgeting committee will meet when tax season is over. Amanda Bottolfson and Jennifer Brunick will sit in on the committee and others will be determined.

- c. **Coaching – Chad Kapla**
 - i. The coaching committee meeting has been scheduled for next Wednesday, March 18th.

- d. **Figure Skating**
 - i. Kevin Heiman reported that the end of season performance was a success. The turnout was great, the Saturday performance had a very large turnout and while Sundays was smaller still a good turnout.
 - ii. Kevin also shared that two individuals will share the coordinator position next season, Katie Uhall and Heidi Berry.

- e. **Curling**
 - i. The club has had a great interest and has sold out a couple of the events. They are considering a small tournament next season. There was discussion of training a Zamboni driver for the group as well as storage for their items during off season.

- f. **Registrar**
 - i. Amy Schramm sent out preliminary projections for the upcoming season.

- g. **Vision Committee**
 - i. Shawn Weber provided an update on the Vision committee. Stephanie Merlette has volunteered to be the social coordinator. The first event will be an end of season family skating night on Monday, March 16th. There will also be some family picnics scheduled throughout the summer.
 - ii. The committee is discussing other ways to have a presence in the community at events such as Arts in the Park, the Movies at the Meridian and other events to promote YAIA. Julia Raabe has offered to help coordinate and explore this.

- h. **Safety Committee**
 - i. No report

- i. **Marketing Committee**
 - i. No report.

- j. **Discipline Committee**



Yankton Area Ice Association

901 Whiting Drive
PO Box 235
Yankton SD 57078-0235



i. No report

k. Facility Committee

i. Equipment

- a. Karen Schleiger shared a jersey proposal with the Board. The proposal is requesting a minimum of 11 replacement jerseys for the Bucks. They seniors will be able to purchase the white and red jerseys for \$125. There was discussion on how to collect that money from the current Bucks. A donor has purchased these for the graduating seniors this year. In coming years if there is not a donor the families will be asked at the end of the season. If a jersey set requires replacement due to damage or outgrowing the purchased jerseys it is the player responsibility to pay for the replacement jersey.

The request also included a request for new jerseys for Pee Wees. Due to costs it was suggested 20 Pee Wee jerseys be replaced.

Motion was made by Ryan List to replace 20 Pee Wee jerseys and 13 Bucks jerseys. 2nd by Shawn Weber. Motion passed.

ii. Building

- a. Ryan List shared that there was concern of a possible gas leak last week. It was called in and determined there was no leak. It was noted however that the exhaust pipes in the radiant heaters were rusting and should be replaced or repaired.
- b. Some preventative maintenance will be done on the dehumidifiers.

iii. Zamboni

- a. There are some repairs to be made which will be done after the season is completed.

l. Key Master

i. No report.

m. Events Management Committee

i. **Scheduling** – Shawn Wagner



Yankton Area Ice Association

901 Whiting Drive
PO Box 235
Yankton SD 57078-0235



- a. The end of season hockey banquet will be held on March 29th.
The end of season figure skating banquet will be held March 15th.

4. New Business

a. Registration Fees 2020 Season -

- i. A discussion was held regarding registration fees for the 2020 season. It was decided the fees would increase 10% for each level. The fees for 2020 will be:

Mite and Mini Mite - \$70

Squirt - \$180

Pee Wee - \$250

Bantam - \$ 275

Girls JV - \$265

Junior Varsity and Varsity - \$275 plus a \$125 jersey fee

A motion was made by Tom Peterson to approve the proposed registration fees. 2nd by Ryan List. Motion passed.

b. SDAHA Spring Meeting – April 25th, 2020

- i. Heath Larson will be attending the meeting which will be held in Brookings. Terry Pedersen will also be attending.

c. United Way Meeting

- i. Kevin attended the meeting. YAIA can reapply for funds in May.

d. Next Meeting

- i. April 14, 2020 at 6:00pm

5. Motion to Adjourn at 8:38pm

- a. Motion by Shawn Weber
- b. 2nd by Amanda Bottolfson