



Yankton Area Ice Association

901 Whiting Drive
PO Box 235
Yankton SD 57078-0235



YAIA Meeting Minutes

August 14, 2018 @ 6:04 PM

Board Members Present: Sarah Thoms, Kevin Hunhoff, Tom Petersen, Shawn Wagner, Shawn Webber, Terry Haas, Amanda Bottolfsen

Guests Present: Pam Erickson, Ryan Thoms, Dave Abbott, Amy Schram, Chad Kapala

- I. **Call Meeting to Order**
- II. **Old Business**
 - a. **Fall Banquet – Shawn Wagner**
 - i. Discussion revolved around the need for a credit card machine for the banquet. It was agreed that the benefits outweighed the merchant processing fees. The machine could be used in the concession stand as well. Further research is needed to see if the ATM contract precluded the use of a credit card machine.
 - b. **Handbook Review**
 - i. Updates are due at September meeting
 - c. **Open house for Learn to Skate**
 - i. Set for October 14, 2018 from 3 – 4. A 2 hr block of ice time is set aside for additional time if needed.
 - d. **Try Hockey**
 - i. USA hockey dates are Nov 10, 2018 and Feb 23, 2019
 1. Nov 10 date is during the PeeWee Tournament. Discussion was about giving participants in try hockey a ticket to a game.
 - e. **Equipment checkout & calendar Fundraiser Tickets**
 - i. No date yet, Terry and Shelia plan on having checkout after the ice has started and before it is finished to have the checkout. So Mid Sept.
 - ii. Sarah will contact Carol about the Calendars.
 - f. **Riverboat Days Parade**
 - i. The plan is to incorporate the No Place Like Home Theme using a tornado on a hockey / figure skating float. Also have as many walkers / skaters as possible utilizing the various team jerseys including the bucks and new gazelles jerseys. Bracelets donated by H&R Block will be handed out.
- III. **Committee Reports**
 - a. **Executive Report – Thoms/Hunhoff**



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- i. 4-H Meeting - The broken pole in the parking area was because of a hit and run. 4H had the pole replaced and electrical work done – they are requesting assistance in paying. Board decided we cannot make a decision without a total balance. It was brought up that as it was a hit and run, insurance should probably cover the cost.
 1. 4H is requesting a quote of the repair of the outside door in the rink that need repairing, they can't made a decision without.
 2. 4H is asking to use the warming area for their year end banquet on Nov 4 between 1-4:00. Time shouldn't interfere with Drop in Hockey. Will contact coaching coordinator to verify before giving final approval.
- ii. Off season Fundraisers
 1. Bragging rights – we are on the 2018 waiting list
 2. Riverboat days cleanup – DIBS have been assigned
 3. Riverboat Days Parking lot – Will not be doing this. The land owner has offered the lot to various groups in town. To avoid conflicts the Board has opted out.
 4. Pizza Ranch / Culvers / Papa Murphy's - to be set up during season
 5. Association Rummage Sale will be Sept 28 – 29 at 4H Building
- b. **Treasurers Report - Amanda Bottolfson**
 - i. Everything is looking good
 - ii. Needs to cancel Quickbooks
- c. **Coaching Report – Kapla**
 - i. Chad is working with Pam on the ice schedule for practices times
 - ii. Chad is working with Thomas Orr to have 2 camps at the beginning of the season focusing on skills
 - iii. Coach Rosy will be having a fall season. 13 weeks for grades 5th – senior.
- d. **Figure Skating – Pam Erickson**
 - i. Pam has 2 new coaches for the upcoming season. Has approximately 35 returning skaters with the Beta group being the largest. The Beta group will be to large for 1 instructor may have to split the group.
- e. **Registrar – Amy Schramm**
 - i. Amy provided a detailed spreadsheet with returning/ potential returning and the number of skaters at each level. This spreadsheet will be used to assist in level of play requests.
- f. **Vision Committee – Weber / Kapala**



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- i. The committee has had 2 meetings with aprox 15 in attendance at each meeting. They have decided on the goals and direction of the committee.
 - 1. The state scheduler wants to make the yankton hockey weekend work but until level of play is completed at the state she can't do much for scheduling.
 - a. Working on having the National Guard sponsor. Cook dogs, etc.
 - 2. The committee has set a goal of 50 new skaters in the learn to skate program.

g. Facility committee –

- i. Equipment – Haas
 - 1. Still working on sharpening skates.
 - 2. Will be organizing the equipment and potentially building a spreadsheet
- ii. Building and Zamboni – Haas / Hunhoff
 - 1. Zam has been dropped off at Modern Body. Nothing has been done as of yet, although plan is to have it completed by Aug 30 so Modern can display at Bragging Rights
 - 2. Kevin will have bearings replaced after
 - 3. Rink Saftey nets project is complete!
 - 4. There isn't a good spray on / roll on product for the corners of rink. Terry is looking into a mat flooring
 - 5. Goal nets are done!
 - 6. Outside door and door into the rink still need repairing

h. Key Master – Berry

- i. Kitchen and Boardroom keys are made
- ii. Ordering new key fobs

i. Event Management committee

- i. A Girls JV tournament is needed potential dates end of Dec.

IV. New Business

- a. Discussion around a new checking account for the Banquet. The Bookkeeping agrees it would make tracking income and expenses easier. Would allow for quicker turnaround on paying for prizes, etc.
 - i. A motion was made by Shawn Wagner to authorize Sarah Thoms to establish a new checking account at First Dakota National Bank for the Miracle Banquet. Signatories on the account are to be Heath Larson and Amanda Bottolfson. A debit card will be allowed in order to facilitate online purchases.
 - ii. 2nd by Terry Haas
 - iii. All in favor. Motion passed

b. Paint Sprayer Proposal - Brian Wenisch and Ryan Thoms

