



Yankton Area Ice Association

901 Whiting Drive
PO Box 235
Yankton
SD 57078-0235



YAIA Meeting Minutes

April 12, 2022

Board Members Present: Sarah Thoms, Andrew Brunick, Brian Wenisch, Lisa Nielsen, Ryan List, Shawn Weber, Terry Haas, Shawn Weber, Kevin Hunhoff, Jennifer Livingston and Katie Feimer

Guests Present: Heidi Berry, Karen Schleiger, Ryan Rusher, Terry Pedersen, Randy Eichacker, Krystal Paulson, Theresa Weisenberger, Amy Schramm, Amanda Bottolfson, Juliana Dick-Ford and Tina Sasse

1. **Meeting Called to Order @ 6:06 P.M. with a quorum**
2. **March Meeting Minutes** – Motion to approve by Ryan List. 2nd by Terry Haas. Motion passed.
3. **March 15, 2022 Special Meeting Minutes** – Motion to approve by Lisa Nielsen. 2nd by Terry Haas. Motion passed.
4. **Old Business**
 - a. End of Season
 - i. Figure Skating Banquet was held March 13 and the Hockey Banquet was held March 27th. Cookies and drinks were served for both.
 - ii. Compressors were shut down March 14th.
 - iii. Rink Tear down was March 26th and went well. All gear was returned on time.
 - b. Compressor Update
 - i. Craig Gartner attended the meeting and provided an update on the compressors. He presented the additional costs for the plumbing and labor portion to the Board. The estimated cost is \$36,128.19. A motion was made by Brian Wenisch to accept the bid. 2nd by Lisa Nielsen. Motion passed.
 - ii. Ryan List presented a bid from Thompson Electric for the electrical components to the compressors for a total of \$18,500. Motion by Lisa Nielsen to accept the bid. 2nd by Terry Haas. Ryan List abstained from the vote for potential conflict of interest. Motion passed.



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- c. Open Skate
 - i. Help is needed with Open Skate next season including planning, scheduling on ice monitors and supervising. Final numbers from last season are still being worked on.
- d. SDAHA Spring Meeting
 - i. Brian Wenisch provided an update on the votes at the spring meeting. The votes that passed included a pay increase for officials, admission rate for all state tournaments to be the same, number of officials for girls varsity was changed to two from three, resurfacing during JV games and warm up times.

5. Committee Reports

- a. **Curling** – Julianna Dick-Ford
 - i. No report
- b. **Coaching** – Terry Pedersen
 - i. Terry Pedersen provided an update on projected numbers for next season. He also updated on the summer programming which includes Friday Night Ice and the boys junior varsity/varsity team are putting together a workout program.
 - ii. The Coaching Committee received resignation from the Coaching Committee from Rory Murphy so there is a position open. It was also discussed if the committee should have 3 or 5 members.
- c. **Figure Skating** – Heidi Berry
 - i. Laura Drake will be the performance coordinator for figure skating and Carolyn Becker will be the marketing person.
 - ii. Heidi asked for the board to approve the purchase to ISI Coaching. It is a program for coaches with a fee of \$29.90 per month. It was suggested that the board purchase the program for one month as a trial. Motion by Ryan List. 2nd by Lisa Nielsen. Motion passed.
- d. **Registrar** – Amy Schramm
 - i. No Report
- e. **Safety Committee**
 - i. The committee needs a new chairperson. If interested, please let the President know.
- f. **Executive Report** – Sarah Thoms



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- i. 4-H Leaders Meeting
 - a. The dates for the coaching meetings will be given to 4-H for use of the building. They will meet the second Sunday of the month at 6:30pm with the exception of July.

- g. **Treasurers Report - Jennifer Livingston**
 - i. Jennifer provided an update. She also noted that the down payment for the compressors has been submitted.
 - ii. If there are going to be any charges to Ace, let the treasurer know.
 - iii. Sarah is working to secure a line of credit with First Dakota for the compressors to cover any amounts not covered in the fundraising.

- h. **Vision Committee – Shawn Weber**
 - i. Shawn provided notes from the Vision Committee meeting.
 - ii. Discussion was held regarding a Yankton Hockey Day, potentially for December 3rd.

- i. **Marketing Committee – Katie Feimer**
 - i. The P&D has been in contact on doing a story about the association and the compressor issue. Katie and Tina Sasse will be doing the interview with Cora Van Olsen.

- j. **Discipline Committee – Mike Freeman**
 - i. No report.

- k. **Facility Committee**
 - i. **Equipment**
 - a. A jersey proposal was submitted to the board, this had previously been budgeted for it is just a little different. Karen can move forward with these.
 - b. There may be a need to purchase more Miracle pucks, this proposal will be brought to a future meeting.

 - ii. **Building**
 - a. No report.

 - iii. **Zamboni - Brian Wenisch**
 - a. Brian is gathering costs for a replacement Zamboni.

- l. **Key Master - Jennifer Livingston**



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- i. Key fobs have been deactivated for all except those that need them.

m. **Events Management Committee**

- i. **Scheduling** – Lisa Nielsen - Lisa will be responsible for scheduling all tournaments/performances, private parties and special events going forward.

n. **Fundraising Committee – Tina Sasse/Ryan Rusher**

- i. Mite night and Yankton night were held at the Stampede in March and April. Bragging Rights is scheduled for May 26th, the menu is being worked on and information will be sent as it gets closer.
- ii. 100 Women of Yankton selected YAIA as their recipient at their last meeting, final numbers have not been received yet.
- iii. The committee is exploring other fundraising opportunities.

o. **Handbook Committee – Sarah Thoms**

- i. The handbook was sent to the Board prior to the meeting for final review. A motion was made by Brian Wenisch to approve the handbook with editorial clean ups and any future amendments will be submitted via proposal to the Board. 2nd by Ryan List. Motion passed.

6. **New Business**

a. **Board Members terms ending this season:**

- i. Ryan List, Jennifer Livingston and Katie Feimer all have terms ending. These positions were open and six individuals ran for the open spots. Katie Feimer, Amanda Bottolfson and Ryan Rusher were selected by association vote and will serve a three year term.

b. **Election of new YAIA officers:**

- i. The following new officers were nominated:
 - a. President – Sarah Thoms nominated Katie Feimer. 2nd by Lisa Nielsen.
 - b. Vice President – Sarah Thoms nominated Amanda Bottolfson. 2nd by Terry Haas.
 - c. Treasurer – Sarah Thoms nominated Andrew Brunick. 2nd by Shawn Weber.



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d. Secretary – Brian Wenisch nominated Sarah Thoms. 2nd by Ryan List.

c. **Other**

d. **Next Meeting**

i. May 10, 2022 at 6:00pm.

7. **Motion to Adjourn at 9:51 pm**

- a. Motion by Ryan List
- b. 2nd by Brian Wenisch