

Yankton Area Ice Association

905 Whiting Drive
PO Box 235
Yankton, SD 57078



YAIA Meeting Agenda Nov. 11th, 2025 6:00 PM Rink Board Room

Call Meeting to Order **6:00PM**
present

Abby Larson
Jen livingston
Ryan rusher
Barrie Larsen
Brian Wenish
Shawn Weber
Eric Shoemaker-Remote

1. Approval of Oct. Meeting Minutes

Shawn approved
jen second
motion passed

2. Registrar- Julie O'Bryan

a. FS Roster Attached -

3. Committee Reports

a. Treasurer Report – Jennifer Livingston

i. Accounts - Jen Livingston, Ryan Rusher, Dan Bentley
Gala turnout was a success- Still waiting for final numbers
Wholesale Supply has been paid in full and not other issues present with them

ii. Recommend \$60k put into CD split \$30k ea for 7 months.
1. Needs a motion and approval noted in meeting minutes for bank.

CTM account to be used for reserves and put into CD,s at First Dakota Bank
2-\$30,000.00 CD's with an interest rate of 3.7% for seven months will be put into First Dakota Bank.

Motion by Jem Livinston
Second by Brian Wenisch
Motion Passed

iii. Add a Fiscal Responsibility section to ByLaws or define it better.

1. Simple proposal attached if ok we Vote Next Month
2. otherwise feedback what should be included and I can bring a new proposal next month.
3. Requires 75% to approve and 30 days notice prior to vote.
Correct to 76% per bylaw review
Ryan and Jen to work on bylaw add

b. Curling – Brady Clavel

i.

c. Hockey Coaching – Chad Renken

- i. Coaching Jackets to Include Squirts - Approval needed
Current bylaws approve of this
- ii. Ice Maintenance - Refs had to fix spots.. Not sure what needs to be done here..

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Discussed and will monitor issue

- iii. ScoreBoard - Needs to Work and the Clocks.
Need bulb to be looked at on the east scoreboard
Need to look into west scoreboard issues

- 1. Do we have someone with knowledge in this area?
Mayer Signs will be contacted to look into issues.

- iv. Bantams - Update?
- v. Process to Player Removal From Association Process?

See temporary action plan that is board approved. Located at end of minutes

**Motion-Shewn Weber
Second-Brian Wenish
motion passed**

- vi. **Approval of Coaches - Coordinators**

- 1. Grace Pokorney - Squirt Team C Coordinator
 - 2. Janelle Saylor - Mite Coordinator
 - 3. Mary Bertschinger - Mini Mite Coordinator
 - 4. Courtney Budihhas - mite goalie coordinator (will need equipment room key)
 - 5. Tate Benson - PeeWee Assistant
 - 6. Dawson Vellek - PeeWee Assistant
 - 7. Ashton Renken - PeeWee Assistant
 - 8. Jaydan Tjeerdsma - Girls JV (working on finishing requirements)
 - 9. Brian Woods - Bantam

**Motion to approve Barrie Larsen
Second Shawn Weber
motion passed**

- d. **Figure Skating – Heidi Enge / Laura Drake**

- i. Parent/Skater meeting took place on October 21 at 5:30pm. Copies of handout were emailed.
 - ii. FS clinic was great. Thanks to Zamboni drivers for covering Zamboni sessions.
 - iii. **FS requests to use locker rooms for mid season shows Dec 19 & 20 and dress rehearsal Dec 17.**
 - iv. FS requests to use locker rooms for FS photography night on Jan 13.
 - v. FS float for holiday of lights parade.
 - vi. Ryan Rusher - Requested FS to track Open/Private Ice time. Clock In / Out on paper sheets for now. Trying to get a better understanding of how this time is being utilized.

- e. **Safety Committee – Tona Larsen / Karen Schleiger**

Defibrillator is in and needs to be program and installed

- f. **Executive Report – Ryan Rusher**

- i. **4-HLeaders Meeting - Eric Shoemaker**

- 1. Met with 4H and discussed some items in regards to our rink / bathroom upgrades etc.. I will continue to build this relationship. Note the lease - 4h financials (Ryan Rusher)

- ii. **Schedule Issues**

- 1. F 11/21 - SQ/M/MM Practice 5:30-6:30 -- BJV 6:00-7:45-

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2. Sa 11/22 - Varsity game goes right until Mt Marty skate - no time to Zam Sun 11/23 - G14 3-4:45 -- M/MM Practice at 4:30
3. F 11/28 - SQ/M/MM Practice 5:30-6:30 -- G14 at 6:00
4. F 12/5 - SQ/M/MM Practice 5:30-6:30 -- BJV at 6:00
5. Tu 12/23 - Skate w/Santa 4:30-6:30 -- M/MM practice 5:45
6. F 1/30 - SQ/M/MM 5:30-6:30 -- BJV at 6:00
7. Sa 2/14 - FS to 10:45 -- G14 at 10:30

Chad Renken to resolve and notify

iii. Open Skate Dates Proposed - I would ok with doing something else the weekend after new year - Open Stick and Puck ? or ? Mite / Mini Mite Scrimmages

1. 11/16 12 - 3
2. 11/26 12 - 3
3. 11/28 12 - 3
4. 12/12 1:30 - 3:30
5. 12/22 12 - 3
6. 12/23 12 - 3 Skate with Santa

7. 12/26 12 - 3
8. 12/27 12 - 3
9. 12/29 12 - 3
10. 12/30 12 - 3
11. 12/31 12 - 3
12. 1/1 12 - 3
13. 1/2 12 - 3
14. 1/3 12 - 3 TBD
15. 1/4 12 - 3 TBD

iv. Open Skate Staffing - Can we hire a couple more OS Monitors / Helpers?

1. 3 or 4 total per day

v. Practice Schedule - lots of complaints.... Proposal for Dec. meeting??

1. Bantams all 9-10 every night last year they were earlier on Sundays
 - a. Getting less than 8hrs of sleep 4nights a week
2. Zam after Bantams/responsibilities
3. Other Issues? JV/V? How's that going? GU14/JV?
4. Locker Rooms Bantams vs PeeWee "Seniority" **Chad assigned locker room**

vi. Policy on Sunday Games / Practices? **Chad will clear this issue up**

vii. Lobby Area TV's

1. Remove both TV's on North Wall
 - a. One of the TVs owned by livebarn Could be used somewhere else for now but may need to be returned in Dec.
 - b. The other will be used for coaching and put on a rolling stand - Need Roku Stick (\$20)
2. Replace with 3 - 85" TV's - (\$700ea) - Roku?
**Motion to approve-Eric Shoemaker
second-Brian Wenish
passed**
3. Hulu / ESPN Ultimate Streaming Package \$29.99w/adds \$38.99 w/o adds (only activate months we need)

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Motion to approve Shawn Weber
Second Barrie Larsen
Passed

viii. Google Voice - Number Ported on Oct. 15th but having an issue connecting everything. I am new to this platform and not sure where the problem is.

Ryan is working on this

g. **Vision Committee – Ryan Rusher**

- i. First Meeting was not successful - atleast not what I was looking for.
 - 1. 4H seems on board with some of the changes I am looking at.
 - 2. Attached is a current wish list.. But more feedback is necessary.
 - 3. Will be sending out a survey.

h. **Hockey Development / Learn to Skate – Karen Schleiger/Connie Casanova**

- i. LTS Session #2 almost full 50% new skaters
- ii. LTS Coaching
 - 1. Need to approve Eva Paulson (paid, per pay schedule from 24-25), and Keith Enge (volunteer)
 - 2. Recommend some way to ensure we have adequate coaching for LTS.. looking for suggestions.

i. **Alumni Committee – Shawn Wagner**

No update
Open partial concessions

j. **Marketing Committee – Shelby Nilsen**

No update but Shelby is doing a great job!

k. **Discipline Committee – Eric Shoemaker – VP**

No update

l. **Facility Committee**

- i. Equipment–Sara Shoemaker / Karen
 - 1. Player equipment and goalie equipment all handed out.
 - 2. Some poly socks left for purchase

ii. **Building – Brian Wenisch**

- 1. Zamboni - Brett Cassanova to take over driver recruitment
- 2. ZAM door Caster Upgrade \$660
 - a. Larger Diameter and Spring loaded

Motion to approve-Brian Wenisch
Second-Eric Shoemaker
passed

- 3. Replacement Glass - Zam door Acrylic and 1 spare standard size used?
 - a. Discuss Safety Stock? / Emergency Use?

Order two stock size and one zam door

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4. Heaters above bleachers being installed currently.
 5. Rink "Look" / Team Banners (Ryan Rusher)
 - a. So - kind put this on the back burner. I have some designs but each and every rink has a different look. (ours/proposed just don't look right in my opinion)
 - b. Would like to find someone to take this on - "Interior Designer" or maybe it's added to Amy's duties if she would accept it?
 6. Private Live Stream / Instant Replay
 - a. Youtube: <https://www.youtube.com/@KasmoeVideoCoach>
 - b. Twitch: YanktonIce
 7. Other: Glycol Headers - Getting Quote - Leak Repaired, one figureskating practice had to be canceled. Great Job (Ryan T and Jon S)
- m. **State Delegate – Brian Wenisch**
 - i.
- n. **Events Committee – Lindsey Rabbass**
 - i. Hockey Day Saturday Nov 29th
 1. Chili cookoff
 2. Raffle baskets
 3. Chuck a puck-for 50/50 profit.
 4. Plinko and sucker pull games for kids
 5. -shoot out on ice between JV and Varsity Game. Participants to enter wearing a blow up costume of their choice and stand on a rug on the ice to shoot a puck at a net with goalie board. Potential for committee to help provide costumes. 1 coach/representative from each team?? Must be 18 years of age. Could classify under open skate for insurance purposes if not a current coach. Prize will be 1 set of 20th anniversary pint glasses and bragging rights. If no pucks are made then crowd to determine winner based on noise level.
- Abby Larson motion to approve
Jen Livingston second
Passed
- o. **Fundraising – Amy Ondell**
 - i. Pizza Fundraiser \$1300 profit - Tiffany Lowery
 - ii. CTM - \$42550 received year to date another \$19150 expected/pledged
 - iii. \$71450 additional pledged over the next 3 to 5 years.
 - iv. Follow ups etc still happening - more expected
- p. **Key Master – Sarah Thoms**
 - i. Key Request Process?
- q. **Handbook – Barrie Larsen - "These are standing so we don't forget to submit and make the changes."**
 - i. Locker room policy/handbook update? -Ryan Rusher
 1. Further review is needed on the Locker room policy, use USA Hockey, SafeSport, ISI and US Figure Skating as resources to update our policy.
 - ii. Assistant captains
 1. Handbook has 3 Assistant captains
 2. SDAHA/USAH has 2 Assistant captains(Rule 202)

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3. Process to remove a Captain's letter if deemed necessary.
- iii. Play Up Change Request Due June 1st
- iv. Change Wording for Competition Fees for Figure Skating
- v. Review Agendas/Minutes for Missing Handbook Changes that need to be documented
- vi. Add Organizational Chart approved needs added
- vii. Registrar dibs change to exempt approved need change submitted
- viii. **Parent Communication Requirements**

4. Old Business

a. Proposal of Building Expansion: Eric Shoemaker

- i. Building Upgrade Committee? Put together a Committee to evaluate Needs/Wants/Budget. Upgrades Ideally Starting in March 2026.
- ii. Lease Agreement with 4h should be addressed before any significant spend

a. Subs and Audio Upgrades - Gala Funds

- i. Sound Board needs installed / setup
- ii. .MP3 Music on the laptop needs to be normalized. Justin looking into it.
- iii. Audio Issues - please continue to provide feedback
- iv. A/V Guru - Justin Brunick to help learn the sound board and continue to pass knowledge on to other families.

6. New Business

a. Next Meeting

- i. Nov.. 11th, 2025 at 6:00 PM

Dec. 9th, 2025

7. Executive Session(if needed)

8. Motion to Adjourn? **9:50PM**

Motion-Shawn Weber
Second -Brian Wenish
motion passed

9. Vote by Text-Nov

- Motion to approve screen printing apparel for hockey-Brian Wensih motion to approve, Jennifer Livingston second motion. Passed
- Pee-Wee level team t-shirts-Abby Larson motion to approve,Brian Wenish second motion. Passed
- Figure Skating apparel graphics for approval-661-2042 motion to approve,Eric Shoemaker second,passed
- 2024-2025 Bucks Hockey Cheer proposal-Shawn Weber to approve,Barrie Larsen second motion-Brian Wenish-no, Eric Shoemaker-No-passed
- Motion to approve Sound Track.io for the music. Barrie Larsen motion to approve-Eric Shoemaker second-Passed
- Motion to approve purchase of glass to replace broken piece plus one extra or \$4,160.00-Eric Shoemaker-motion to approve, Shawn Weber-Second-Passed

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The Board has received multiple complaints regarding player behavior at the rink, on the ice, and off the ice. Yankton Area Ice Association wants to promote a positive, safe environment for all of our participants. With this in mind, the Board has implemented a temporary discipline action plan, until which time a full discipline action plan can be amended and included in the YAIA handbook, effective 11/12/25.

In order to achieve this, please be aware of the following plan outlined below.

TEMPORARY DISCIPLINE ACTION PLAN (11/2025)

Player name:

Team:

Coach:

Date if incident:

Nature of incident:

On ice behavior

Off ice behavior

Attendance/Commitment/Effort

Disrespect/Language/Bullying

Other _____

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Description of what happened:

___ Written Warning: Parent needs to acknowledge warning prior to player returning to participation.

___ First incident: Coach meets with parents and player to discuss action plan to include that player will be benched for one game.

___ Second Incident: Incident is escalated to a required meeting including the Coach, Coaching Committee representative, and sent to Discipline Committee for consideration of further actions which may include benching the player for multiple games.

___ Third incident: Discipline Committee refers the player discipline record to the YAIA Board of Directors for consideration of removal from the Association without a refund.

COACH SIGNATURE _____ DATE: _____

PARENT SIGNATURE _____ DATE: _____