



Yankton Area Ice Association

901 Whiting Drive

PO Box 235

Yankton, SD 57078

YAIA Meeting Minutes

June 11, 2024 -6:00pm

Rink Board Room & Zoom



Board Members Present: Sarah Thoms, Barrie Larson, Brian Wenisch, Lisa Nielson, Dan Bentley, Eric Shoemaker. Zoom: Abby Sprecher, Ryan Rusher, Jen Livingston

Guests & Committee Members Present: Chad Renken, Terry Pedersen, Jamie Stevens, Kevin Perakslis, Julie Perakslis, Juliana Dick-Ford. Zoom: Karen Schleiger

1. **Call Meeting to Order at 6:02 p.m.**
2. **Approval of June meeting minutes**
 - a. **Motion was made by Eric Shoemaker, seconded by Brian Wenisch. Motion passed.**
 - i. Noted that we will try to post draft prior to approval on website
3. **Old Business**
 - a. **Riverboat Days Parade Float**
 - i. Need someone to fulfill this duty. Sarah & Terry will take care of this along with any help from others, freezies will be donated by Ryan Rusher
 - b. DIBS Checks – 5/28/2024 motion was made to made to cash the approved list provided to the YAIA Board members. Motion was made by Jen Livingston, seconded by Ryan Rusher. **Motion passed.**
4. **Committee Reports**
 - a. **Curling – Juliana Dick-Ford**
 - i. Fundraiser was held in Sioux Falls where approximately \$7000 was raised. Would like to host a tournament in March.
 - ii. Curling would like to join YAIA for Riverboat Days Parade
 - b. **Hockey Coaching – Chad Renken – SEE ADDITIONAL NOTES AT THE END OF MINUTES**
 1. Coaching Committee is next week
 - a. Researching a web-based coaching site that retains info
 - \$225 year / up to 5 teams
 - More to come on this in June meeting
 - b. Handbook topics to be discussed:
 - Varsity lettering requirements
 - Travel distances
 - c. Consider putting a blast out on SportsNgin App, FB, MMU, USD for interested coaches.
 - d. Head Coaches to be approved at June meeting
 - e. Team Coordinators to be approved at July meeting
 - f. Assistant Coaches to be approved at September meeting
 - g. Approval to add Andrew Tonsoline as 5th member (replacing Terry open spot)
 - **Motion was made by Brian Wenisch, seconded by Eric Shoemaker. Motion Passed.**



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- c. **Figure Skating** - Jamie Stevens/Heidi Enge
 - i. FS Season schedule initial proposal submitted to the Scheduler, Brian Wenisch & Chad Renken.
 - ii. Organizing a camp for November
 - iii. FS program plans to help at Banquet as fundraiser
 - iv. Need to update website contact information for Little Caesars Fundraiser
- d. **Registrar** - Amy Schramm
- e. **Safety Committee** – Tona Larsen
 - i. Reminder to have Physicals completed prior to participating in team events
- f. **Executive Report** – Sarah Thoms
 - i. **4-H Leaders Meeting**
 - 1. There are to be no YAIA members in the building without permission from 4-H at any time until we have the building again.
 - a. We will need to get the compressor turn on date to them.
- g. **Treasurer Report** - Jennifer Livingston
 - i. Wholesale Supply update is in progress
 - ii. Financial Reports were provided
 - iii. Equipment manager may need a debit/credit card to make purchases.
 - iv. **Budget Committee:** Jen Livingston, Ryan Rusher, Dan Bentley & Kevin Perakslis
 - 1. Review previous budget info and create budget around July 1st
- h. **Vision Committee** – Shawn Weber
 - i. **No Report**
- i. **Social Committee** -Stephanie Marlette
 - i. **No Report**
- j. **Hockey Development** - Karen Schleiger – SEE ADDITIONAL NOTES AT THE END OF AGENDA
 - i. Fall goal: When ice schedule is made, allocate ice time early in October for “try” events, goalie development, skills development opportunities, and public skate sessions.
 - ii. Summer Hockey – Four programs good attendance so far
 - iii. Fall Development program dates will be worked out with scheduler (Aug)
 - iv. RBD – Advertise for fall programming
- k. **Alumni Committee** – Shawn Wagner
 - i. **No Report**
- l. **Marketing Committee** – Shelby Nilsen
 - i. **No Report**
- m. **Discipline Committee** – Ryan Rusher – VP
 - i. **No Report**



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n. **Facility Committee**

i. Equipment – Karen Schleiger

1. See attached 2024-25 budget proposal timeline included

a. Motion was made by Eric Shoemaker to approve the \$18,150.00 budget of necessary items. Seconded by Brian Wenisch. **Motion passed.**

b. ACE/CCM (Helmet update) – will be working with Pure Hockey, possibly Hockey Headquarters to get pricing on items as ACE orders from outside companies as well.

c. Julie Perakslis – Bucks Logos, Players names on Jerseys

- See attached proposal. No Vote was made at this time.

ii. Building – Brian Wenisch

1. Zamboni – Brian Wenisch

2. Compressor – Brian Wenisch

a. Rock between building and compressor

3. Bleacher Caps will be installed at the end of the month/ beginning of June.

a. Installed and look Great!

o. **State Delegate** – Brian Wenisch

i. **No Report**

p. **Events Management Committee** – Lisa Nielson

i. **No Report**

q. **Fundraising** – Eric Shoemaker

i. **No Report**

r. **Key Master** – Sarah Thoms

i. **No Report**

s. **Handbook** – Lisa Nielson/Karen Schleiger

i. Handbook update: Move concessions worker next to Concessions Manager in handbook, page 48 – motion was made by Brian Wenisch, Seconded by Barrie Larson. **Motion passed.**

ii. Handbook update: Social Committee member, duty description – motion was made by Brian Wenisch, Seconded by Barrie Larson. **Motion passed.**

iii. Handbook Update: Penalty box/Live scoring duty description and dibs value change – motion was made by Brian Wenisch, seconded by Eric Shoemaker. **Motion passed.**

iv. Handbook Update: Scorekeeper duty, procedural update. With amendments to update correct terminology, a motion was made by Barrie Larson, seconded by Eric Shoemaker. **Motion passed.**

v. Handbook Update: Required equipment – a request was made to



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update verbiage and submit the clean version through email for a vote.

1. 6/20/2024 – motion was made via email by Ryan Rusher, with amendments to Goalie Helmets, updated copy was sent with those revisions. Motion was seconded by Brian Wenisch. **Motion passed.**
 - vi. Updated fee schedule, informational only as voting had already been approved for updates
- 5. New Business**
- a. **Registration – is open**
 - b. **Next Meeting**
 - i. July 9, 2024 at 6:00 p.m.
- 6. Motion to Adjourn at 8:44 PM**
- a. Motion was made by Eric Shoemaker, seconded by Barrie Larson. **Motion Passed.**



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NOTES:

4(b):

Hockey Coaching - Chad Renken

Ice Hockey Systems - Need for coaching (will have details) want the board to pay for this each yr.

Feel individual coaches should not pay for this and also coaching committee feels this will be a great tool for year after year (growing out program)

Handbook topics: (working on updates)

1. Varsity Letting Requirement - Approval July Meeting (working on details)
2. Each Team (# of games/Travel Distance/Tourney Fees/# of players)
3. Board approval on equipment updates (standard equipment requirements)
4. Play up request dates (need this going forward by June) (currently Oct 1) also notification needs to be updated

5. Coordinators/Hockey Age level Team Director (need to change month of requirements) states May to May – **need to change to state June to June**

6. Remove of Travel expenses (association paying \$\$ per team)?? Assuming this is covered/removed

How are the coordinators picked (What is this process)? Timeline

pushed 1 month

Head Coaches - July - Application plan to be update and live 06-10

Team Coordinators - Aug

Assistance Coaches - Aug/Sept

Have Website updates coming.

Coaching Committee - Proposed to add Andrew Tonsoline as our 5th member (replacing Terry open spot)

Motion was made by Brian Wenisch, seconded by Eric Shoemaker. Motion Passed.

Preseason Ice - Working with Coaching Committee and Scheduler to layout out plans. (Full plant proposed July)