



# Yankton Area Ice Association

901 Whiting Drive  
PO Box 235  
Yankton SD 57078-0235



## YAIA Meeting Minutes

Nov 13, 2018 @ 6:08 P.M.

**Board Members Present:** Sarah Thoms, Tom Petersen, Shawn Wagner, Shawn Webber, Terry Haas, Amanda Bottolfsen, Heidi Berry, John Tjeerdsma, Kevin Hunhoff.

**Guests Present:** Pam Erickson, Brian Wenesch, Gwen Wenesch, Amy Schramm, Rory Murphey, Nate Dimmer, Lisa Nielson, Heath Larson

**Prior to the meeting being called to order the board took a picture of a check presentation for the River Boat Days Committee**

1. **Meeting Called to Order @ 6:05P.M.**
2. **Approval of September Meeting Minutes**
  - a. Motion was made by Shawn Webber
  - b. 2<sup>nd</sup> by Shawn Wagner
  - c. Motion Carried
3. **Old Business**
  - a. **Credit Card Machine**
    - i. Sarah Thoms reported that a new credit card machine would cost \$240 to purchase. A used machine could be purchased for only a small savings.
      1. Motion by Tom Petersen to purchase the new credit card terminal. 2<sup>nd</sup> by Heidi Berry, Motion passed
  - b. **ATM**
    - i. ATM has not been installed as of this date. Credit Union has been contacted and the machine should be installed this week.
  - c. **Try Hockey**
    - i. Currently 15 kids participated. According to Mike Freeman, this is the most we have had in attendance.
    - ii. Still looking into where "free" stuff from USA hockey is.
  - d. **Learn to Skate**
    - i. Current enrollment 96 Kids.
      1. Only approximately 50-60 on the ice at any scheduled time. Because not all 96 are showing up every lesson, there is no need to cap enrollment
    - ii. Observations on LTS
      1. Lessons seem to be very chaotic.
        - a. Parents are on the ice with their kids
      2. Some kids are still needing one on one attention
      3. There are some more advanced skaters on the ice



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- a. Pam received a message from a parent asking if their hockey player could register for LTS to get free ice time.
  4. Need better communication between YAIA and Parents of LTS skaters.
  - iii. 2<sup>nd</sup> Session will have a different format as Coaches and helping players will be traveling to games and competitions.
    1. Will have 2 weekday lessons and an open ice practice time on Saturday. Saturday will not be a structured lesson.
    2. New registrations for 2<sup>nd</sup> Session will receive the 10 free open skate vouchers.
- 4. Committee Reports**
- a. **Executive Report – Kevin & Sarah**
    - i. Snow removal contract with Yankton Lawn and Garden has been re-negotiated. They need to be reminded to push snow further back to not block the Zamboni.
    - ii. Sara requests that every board member when they leave the building to check the external doors. Many have been left unlocked.
    - iii. Kevin Hunhoff is continuing work on getting quotes for parking lot lighting.
    - iv. Fundraisers
      1. Stampede Night revenues totaled \$1183. Stampede would like to do a second Yankton night
      2. Pizza Ranch fundraiser has plenty of help. We haven't heard back as to amount raised.
      3. Papa Murphey's fundraiser will be on a Wed or Thurs in Jan or Feb.
      4. Figure Skaters will still be doing the Roses just Because fundraiser.
      5. Banquet
        - a. Heath reported that there is \$17,000 in profits in the Banquet account. Possible uses would be:
          - i. Operational Reserve Account (rainy day fund)
          - ii. Replacing caps on boards
          - iii. Pay off loan
          - iv. Seat caps for the bleachers
  - b. **Zam / Facilities –**
    - i. ZAM
      1. New Zam coordinator needs to be found. Tjeerdsma doesn't have the time this year.
    - ii. Facilities
      1. Ron's Auto Glass has repaired the doors between the warming area and rink.



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2. Front door still needs adjusting. Terry has a proposed fix. Should cost around \$50
3. Water heater has been replaced in the Ref Room.
4. Terry Haas has requested a new faucet and or sink in the men's bathroom.

### c. Treasurers Report - Amanda

- i. General account has a balance of \$11,540 gate and concessions deposits have been very sizeable
- ii. CTM account has \$45,000 with more contributions still coming in.
- iii. Moeller's have donated \$1000 to be used for goalies. Could be used for equipment, training, camps, etc.
- iv. calendar checks will be deposited soon.

### d. Coaching Report

- i. Squirts will be participating in 3 tournaments along with the 12 "league" games.
  1. Yankton - Yankton tournament is FULL!!
  2. Boji 11/30 \$500/team
  3. Omaha 03/22 \$1100 / team
- ii. Dave Abbott paid the registration fees and will need re-imbusement.
  1. YAIA will cover \$1500 for tournament fees. Parents are responsible for the remaining.
- iii. Mites will be in 2 tournaments
  1. Brookings 01/11 \$550
  2. Sioux City 02/23
- iv. Motion made by Tom Petersen to cover the entire \$550 (handbook allocates \$500) 2<sup>nd</sup> by Shawn Wagner . All approved.

### e. Figure Skating

- i. Dress Rehearsal for Holiday performance will be at 6:30 on Nov 28. Admission to the performance will remain non perishable food to be donated to the contact center.
- ii. Upcoming competitions
  1. Brookings – first weekend in Jan
  2. Laverne – 3<sup>rd</sup> Weekend in Jan
- iii. Pam would like to offer a Intro to Figure Skating class for advance LTS skaters that are interested in figure skating, but not ready for the Pre-Alpha level. Cost would be \$30 - \$40 with no additional cost for equipment rental or ISI fees. Lessons would be during existing Figure Skating ice time. Motion by Heidi Berry to approve. 2<sup>nd</sup> by Tom P. All approved.

### f. Registrar – Amy Schramm



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- i. State need the registrations for hockey tournaments

- g. **Vision Committee – Shawn Webber**

- i. Working on an inspirational sign framed by hockey sticks and have team pictures around it.
  - ii. Hockey Mentorship program is in its final stages of development. Parings will be coming out soon.

- h. **Marketing – No report**

- i. **Safety - No Report**

- j. **Discipline – No Report**

- k. **Equipment**

- i. 25 out of 60 helmets are expired. Need to check on the regulations to see if they are still acceptable or if they need to be replaced.
  - ii. Need new skates. Terry will put together a list of sizes needed.
  - iii. There is excess goalie gear for adult and the larger sized. Terry wants to trade the excess gear in and use the trade to acquire gear for the smaller kids. He will send out a spreadsheet with details.

- l. **Event Committee**

- i. Lots of private parties have been scheduled. Please refer to Heidi for party dates.

## 5. New Business

- a. Yankton Hockey Day

- i. Apparel will be available on YHD. Orders will be available to be placed at hockey day, just may not be available for Christmas.
  - ii. Zam schedule will be looked at and adjusted if possible to reduce the amount of hot water put in the rink to preserve the ice quality for all the games.
  - iii. Discussion about a basket auction. Would need 1 basket per team. Drawing will be at the end of the day.
  - iv. Possibility of a meal put on by the National Guard. Mike Burgeson is working on this.
  - v. Fun games between games? Possibility of a radar gun in the shooting cage.
  - vi. Yankton band can not play. There were not enough volunteers signed up to play.
    - 1. There was discussion on having band from a neighboring town. Positions on having neighboring bands play or not play revolved around whether we are a Yankton team or what the definition of the Yankton Area is. No official vote was taken, no official decision was made.



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- b. Yankton school dist., has allowed us to use their Cube account to broadcast games. YSD is no longer using the Cube and an account would be expensive. A possible alternative is to use Youtube. YSD is currently using Youtube. Terry is looking into if we would need additional equipment.
  - c. A concern on the shooting cage was brought up. Who has control over the cage? How many can be in at once? Who gets rights, do more advance teams have more right to practice? It was decided to have the coaches monitor and police the cage.
  - d. Next meeting set for Dec 11 @ 6:00 P..
6. Motion to Adjourn
- a. Motion was made by Shawn Wagner,
  - b. 2<sup>nd</sup> by Amanda