



# Yankton Area Ice Association

901 Whiting Drive  
PO Box 235  
Yankton SD 57078-0235



## YAIA Meeting Minutes

June 12, 2018 @ 6:24

**Board Members Present:** Sarah Thoms, Amanda Bottolfson, Shawn Weber, Tom Petersen, Shawn Wagner, Heidi Berry

**Guest:** Chad Kapla, Amy Schramm,

- I. **Call Meeting to Order**
  
- II. **Approval of May Meeting Minutes**
  - a. Motion was made by Shawn Wagner and second by Amanda Bottolfson.
  - b. All in favor.
  
- III. **Old Business**
  - a. **Fall Banquet**
    - i. Price will be set to \$40 / ticket
    - ii. Shawn Wagner will be the new board Representative
  
  - b. **EMT / Sports Medical staff on site for games**
    - i. Work is still ongoing.
    - ii. Sarah Thoms talked to the Yankton EMS and we need to have the Defibrillator kits updated. They are expired.
    - iii. Sarah will check with Trevor about baseline Concussion testing.
  
  - c. **Tournament Hosting – Heidi**
    - i. Heidi will get an outline put together and posted on the website on how to run a tournament. This will create consistency and make it easier for volunteers.
  
  - d. **Ideas for 2018-19 Season**
    - i. Retention – Vision committee is working on ideas
    - ii. Possible facility upgrades
      1. Board caps. Compressor, Seat Caps, Zamboni Room – all listed as good ideas. General consensus is compressor health is probably the #1.
    - iii. Off season fundraisers
      1. Bragging rights – on waiting list



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2. Riverboat days clean up – Board agrees it is a good idea
3. Pizza Ranch / Culvers / Papa Murpheys – organize around October, closer to the beginning of the season.
4. There was discussion about a team relay race. No decision was made

#### IV. Committee Reports

##### a. Treasurers Report given by Amanda Bottolfson

- i. The Association is solvent, and bills are paid.

##### b. Coaching Update by Chad Kapla

- i. Chad / Terry Pedersen is working with medical staff to have a presence at games.
- ii. Terry Pedersen and Chad are working on developing new /different drills for level coaches to use to develop player skills
- iii. Proposed Tournament Dates
  1. Peewee B Nov 10-11
  2. Squirt A & B Feb 1-3
  3. Girls JV No date Set
  4. Mite Fest March 2

##### c. Vision Committee

- i. Have a goal of 50 skaters in Learn to skate. Working on lots of ideas.
- ii. After discussion, a motion was made by Shawn Weber to give 10 DIBS points for Vision Committee membership and also for Safety Committee. 2<sup>nd</sup> by Shawn Wagner. All approved.

##### d. Figure Skating via Email from Pam

- i. Solidifying ice schedule with Chad. Will update website once completed.
- ii. Coaching recruitment will start in July
- iii. Working with the fundraising coordinator to define figure skater fundraisers for next season
- iv. 2018-19 will be Pam's last season. She is working on recruiting a new coordinator.

##### e. Discipline Committee – no report



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### f. Registrar – Amy Schramm

- i. Registrations for next season have started coming in.
- ii. As of 6/11
  1. 21 Hockey
  2. 6 Figure Skaters
  3. 1 learn to skate
  4. 2 reduced fee apps.

### g. Facility Committee

- i. Equipment by Terry Haas – no report
- ii. Building and Zam
  1. Need to contact Modern Auto Body about painting Zam. Needs to be done ASAP
  2. Marks Machinery can repair bearings after paint.
  3. Clean up around rink
    - a. Door Frames for outside door and into the rink. – nothing done yet. Need to coordinate between Ron's Auto Glass and Hansen Locksmith
    - b. 4H has approved the plan to go ahead with the hanging of the rink nets. Sarah is getting additional quotes on materials

### h. Key Master – by Heidi

- i. Heidi will be getting copies of boardroom and kitchen keys. Work will be done at ACE Hardware.

### i. Event Management Committee

- i. Scheduling – Shawn Wagner. Shawn is working to set up a Scheduler email on the website.
- ii. Rentals/Tournaments & DIBS – Heidi Berri – no report

### j. Vision Committee

- i. Discussion about Shawn Weber's idea about record board
  1. Decided to keep working on signs with inspirational hockey quotes that could be hung up around the building – either removable or get 4h permission to permanently attach.



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2. Record board may be a good idea. No other rink has one though. It was decided to start a new record page on the website. A sign may be considered in the future.

V. New Business

a. Next Meeting.

i. Set for 2<sup>nd</sup> Tuesday at 6:00 July 10

VI. Motion to adjourn made by Tom Petersen and second by Shawn Wagner, all in favor.