

## YAIA Board Meeting

January 14, 2014

Present: Julie Perakslis, Bryan Schoenfelder, Rob Barger, Max Roesler, Mike Krajewski, Dave Withrow and Jamie Van Winkle

Absent:

Guests: Pam Erickson, Gwen Wenisch, Randy Eichacker, Sue Zavadil and Dave Spencer.

Approval of Dec. 2013 Minutes:

Motion: Max

2<sup>nd</sup>: Rob. Motion passed.

Treasurer's Report:

Motion to approve Treasurer's report: Dave

2<sup>nd</sup>: Jamie

Committee Reports:

Squirt Tournament: Feb.1 and 2. 5-A teams, 7-B teams committed. Parents meeting have been held with good responses. Silent Auction: each YAIA team will put together a gift basket to be raffled off for Kitchen Remodel Fund.

Coaching:

Discussing having scrimmages after the season is over, while we still have ice.

Registrar:

Will be issuing a refund for a BJV player.

2<sup>nd</sup> session Learn to Skate has 43 skaters.

Total skaters: 211.

Rhonda is resigning effective April 1, 2014. We will be looking to fill her position. We have a volunteer interested in the position. Board would like to have this be a shared position.

Equipment: Randy

Senior pictures are being completed at Conkling. Jerseys purchased. Most signs have been switched/changed or taken down.

DIBS: 17% have not completed any volunteer hours which amounts to 23 families. 39% have completed hours.

Facilities: Rob

Heaters: no longer needed. Board wants to unload.

Motion by Max to sell surplus heaters for \$120.

2<sup>nd</sup>: Rob. Motion passed.

Looking for a person from YAIA to serve on the Kitchen Remodel Fundraiser Committee. Randy Freng will serve from 4-H.

Figure Skating: Sue

January 26 we will be having an in-house competition. March 22 attend event in Brookings.

Costumes have been ordered. There will be a Mother/daughter and Father/daughter skate during the performance. Parents will be signing a waiver.

4 new skaters during the 2<sup>nd</sup> session with a total of 79 skaters.

Disciplinary: couple of issues being handled.

Financial: Dave Spencer

We owe \$18,000. Need to plan ahead for end of year.

Motion by Rob to pay off the \$18,000 note.

2<sup>nd</sup>: Max. Motion passed.

Dave has started getting ideas for the Burning of the Mortgage Party. Will be held on Saturday, March 15 from 5:30 to 9:00.

We have received \$1,000 from NWPS.

Marketing: Julie

Handling Tournament Advertising. Coming up with new sign letter. Discussed having younger players be introduced as "Little Miracles". They would skate out with the team and be introduced.

Old Business:

Open Skate Numbers: Increase Open Skate fees to \$5.00. We have held 5 fewer sessions. We are having fewer skaters attend Open Skate. YAIA need to be in on wages for Open Skate City workers.

NGIN: no report

Safe Sport: Dave

Most teams are not doing it. We are doing the best we can.

Sports Authority: no report

Mite Travel: Tournament in Sioux Falls (Feb 15/16). 13/24 skaters going. 2 other families had conflicts.

New Business:

Election Procedures: 3 elected; 1 appointed/2 elected. This year: 1 will be appointed and 2 elected.

Kendra Bakke is interested in Registrar. Will look for 1 more.

Handbook Recommendations:

Mite Travel, Team splits with 20 members 1 team, fundraising-get all ideas at the beginning of the season, and Open Skate.

We will need to clarify Play up policy-based on Team need.

Motion to adjourn: Dave.

2<sup>ND</sup>: Bryan. Motion passed.

Next meeting: February 11, 2014.

Respectfully Submitted,

Jamie Van Winkle

Secretary