

YAIA Board Meeting

April 15, 2013

At the Rink

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

Absent: Julie Perakslis, Dave Withrow and April Winters.

Guests: Randy Eichacker, Rhonda Schenkel, Chad Kapla and Sue Zavadil

Approval of March Minutes:

Motion: Bryan

2nd: Mike. Motion passed.

Treasurer's Report: Mike

Motion to Approve: Jamie

2nd: Dave. Motion passed.

Committee Reports:

Registrar: Rhonda

Discussed having registration by August 30th. Rhonda has been contacted to help with Baldwin Filter's picnic on July 13th held at Pierson Ranch in the amount of \$250.

Equipment: Randy

Open skate: need to purchase new skates, hockey and figure skates. Randy has done inventory on insoles. Need to purchase...cost of \$2.00 a pair. Discussed purchasing 10 new bags for goalie gear. Will be looking into purchasing more helmets for Learn to Skate. Patches for jerseys that are missing a patch. Cost \$4.75 per patch. Minimum purchase is 50 patches. Patches needed for C and A at \$2.50 per patch.

Motion by Max: to purchase the needed patches with a maximum cost of \$300.

2nd: Mike. Motion passed.

Randy is looking into costs of replacement carpet. Possibly a donation.

Facilities: Rob

Parking lot – visit with the county. Ask 4-H to lead.

Insurance: we have 2 claims. We will be talking with a lawyer to discuss possible options.

Purchase of a vacuum with 4-H at the cost of \$62.50.

Figure Skating: Sue

7 team members went to Luverne. The experiences skaters placed 1st and 2nd.

FS is planning to put together a budget for next year.

Received a donation from HyVee.

Discussed that parents would like to do their own website with a link to YAIA. This will be discussed at another meeting with reservations from the YAIA board.

Discussed raising FS fees for next year. These will be set by the July meeting.

All equipment has been turned in.

Need to purchase rental skates: cost \$35 a year to rent.

Coaching: Chad

Discussed installing a shooting cage, 5,000 puck club with incentives, coaching attire.

Shooting Cage: retractable shooting cage with safety net. 10x16 tarp/pades. Chad has good leads on items to be donated. Possibility of Shurco donating tarps and Ace Hardware the pads.

5,000 Puck club: kids working on their shooting skill over the summer. Two different sessions. Discussed incentive of a T-shirt. JJ Benji's will be contacted.

Coaching Attire: PeeWee and up having the coaching wearing a coaching jacket. Chad shared some possible options: \$150 for pants and jacket. Discussed the amount that YAIA would take on. Jackets only at \$75 with board taking on ½ of the cost. This will be discussed further.

Disciplinary:

Dan Megard is planning to meet with a parent. No formal action to be taken.

Marketing/Promotion: no report

Financial: Dave

Shared a preliminary budget for the following year. Mike is almost done with the taxes.

Old Business:

Board Member Replacement:

April Winter's is resigning. Board will need to appoint a replacement.

Motion by Dave: to appoint Rob Barger for a 1 year position on the Board until next year's election.

2nd: Bryan. Motion passed.

Facilities: improvement of lights, kitchen remodel and fundraisers.

Wheelchair ramp to be built for movable bleachers.

Hyponotist/Auction Fundraiser

Each 4-H group will donate a basket to be auctioned off. Each Hockey team could donate a basket to be auctioned and FS could donate 2 baskets to be auctioned off.

4-H/YAIA will do a joint rummage sale.

(Ryan list)Lights and door at a cost of \$8954.10 tabled until next meeting.

Checking Accounts Split: tabled.

New Business:

By-laws changes and handbook- committee will work on. To be discussed at next meeting fees and volunteer hours. Discussed post dating volunteer hours checks.

Treasurer's position being a 2 year position.

Committee will work on options if there is a tie in an election.

Annual Meeting: May 28th, 6:30 at the rink.

State Meeting: Saturday, April 20th in Brookings. Rhonda is planning to attend. Would like to have 2 members attend.

Riverboat Days Clean up:

1 day: Friday night(6:00pm) to Saturday at 12:00pm. Would receive \$1,000 from RBD committee. Needed: 12 people per shift.

Motion by Jamie: to take a shift at Riverboat Days.

2nd: Bryan. Motion passed.

Election of Officers:

President: Bryan Schoenfelder: nominated by Jamie. 2nd by Mike. Motion passed.

Vice President: Dave Withrow: nominated by Dave. 2nd by Jamie. Motion passed.

Treasurer: Mike Krajewski: nominated by Max. 2nd by Dave. Motion passed.

Secretary: Jamie Van Winkle: nominated by Max. 2nd by Mike. Motion passed.

Thrivent Financials: \$ can be allocated. Put a link to our website.

Hosting Tournament:

Bantam Group: discussed hosting a Holiday tournament (after Christmas and before New Year's).

Burn the Mortgage Party:

Discussed hosting a celebration when the mortgage will be paid in full; inviting all of the sponsors. Food/drinks. Possibly in March. Dave will head up the celebration.

Next meeting: Tuesday, May, 28th at 6:30. This will be YAIA's annual meeting.

Motion to adjourn: Max. 2nd: Jamie. Motion passed.

Respectfully Submitted,

Jamie Van Winkle

Secretary.