

YAIA Board Meeting

August 13, 2013

At the Rink

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

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

Approval of July Minutes:

Motion: Max

2nd: Rob. Motion passed.

Treasurer's Report:

Motion: Rob

2nd: Jamie. Motion passed.

Committee Reports

Coaching: Chad

Camp Dates: October 18, 19 & 20. Cost \$50 per skater with 6 hours of skate time. (proceeds will go to rink maintenance). Looking at purchasing water bottles to be given to camp participants at the end of camp. Will be posted on the Website.

Skills Test: using Universal Canadian Skills. All skaters from Squirts to JV Boys and Girls. Dates: Oct. 26 and 27.

Registrar: Rhonda

1. Online registration as well as August 25th from 6-8.
2. Fundraising Calendars: Julie will help Rhonda
3. Public Service Announcement for Registration-Julie.
4. State Meeting: September 21 from 8:30-4:00. Rhonda and Jamie will be attending
5. Flyer for Registrations (schools) are done. Rhonda will deliver.
6. Coaching Certifications: working on getting info from coaches and looking for classes.
7. Learn to Skate: Wednesday Oct. 30th
8. Discover Hockey: Nov 2nd (4-6) and Girl's Oct. 1 3th (1-3)

Equipment: Randy

1. Insoles for open skates are in
2. 2 Helmet parts are in
3. Chest protectors purchased.
4. Uniform patches are getting worked on.
5. Mike Freeman is getting a price quote for Open Skate skates.

Facilities: Rob

Shared preseason improvement plan.

Motion to designate \$6,000 for crow's nest, doors to rink and sound system: Jamie

2nd: Mike. Motion passed.

Meeting for Kitchen Remodel Committee.

Money raised: \$1300 from pancake breakfast

\$2000 from last year's pancake breakfast.

\$1000 from rummage sale.

Total: \$4300 for Kitchen Remodel.

Disciplinary: YHS will be having a Training Rules meeting on Thursday, August 22 at 1:00. Will see if a board member can attend.

Figure Skating: Sue

1. New classification from Learn to Skate to Intro to Figure Skating. Cost will be \$55 for 1st session. This will be for older skaters 10 years and up. Approximately \$30 will go to YAIA of the \$55 cost
2. Volunteer Hours: Motion for 6 (1 person) positions to receive 20pts for the job. Jamie
2nd: Rob. Motion passed.
3. Fan Gear for Figure Skating will be posted on the Website.

Marketing/Promotion: no report

Financial: no report

Safe Sport: tabled until next meeting.

Old Business

Riverboat Days Clean Up: enough people for each time slot.

Riverboat Days Float: getting worked on.

NGIN: Randy Eichacker and Pam Erickson have been working on.

New Business:

Zamboni driver for Open Skate. Will go through the city. Adult Zamboni driver will have to be trained. Responsible for during and after Open Skate. Bryan will talk to Todd Larson.

Mite Travel Proposal: Max

15 game travel schedule cross sheet ice. Tabled until next meeting.

Next Meeting: September 10, 2013 at rink.

Motion to adjourn: Max.

2nd: Rob. Motion passed.

Respectfully Submitted:

Jamie Van Winkle

Secretary