

YAIA Board Meeting
April 14, 2011

Board Members Present: Laura Baumeister, Rob Barger, Barb Hanson, Bruce Pokorny, Dave Spencer, Bryan Schoenfelder and Jamie Van Winkle. Rhonda Schenkel, Registrar, also present.

Treasurer's Report:

Old Business:

1. Review of Skills and Abilities: Survey was given to all board members to be completed by next board meeting.
2. End of Year Reports
 - a. Registrar's Report (Hockey): Rhonda reported that there was a total of 217 hockey players from Learn to Skate to Hockey. Early estimates for next could be as much as 240. Discussed having registration as early as possible on two weekends again.
 - b. Figure Skating Report: Barb reported that there were approximately 62 figure skaters involved in the Figure Skating program from ages 4-17. Discussion on having 2 Learn to Skate sessions and 1 season long session for the advanced skaters. Discussion on the need for additional skates.
 - c. Coaching/Referee Report: Terry Pedersen reported putting together a hand-out for "what works" for the coaches. So new and incoming coaches will have a resource available. Discussion of having a Referee Clinic.
 - d. Zamboni/Facility Report: Rob reported the need to schedule more time between events for zamboni time. He reported that the new furnace has been installed and the goals will be sandblasted and repainted. Discussion on the need to purchase automatic door openers for the zamboni garage, possible purchase of additional nets and fixing a blown speaker in the rink area.
 - e. Disciplinary Report: Terry reported that not much had gone on during the year. Discussion on letting the board know about situation that are going on within the association.
 - f. Equipment Report: Rhonda shared that there is still equipment coming in. Approximately 10 sets are still out. Discussion on the condition of the existing jerseys.
 - g. Concessions Report: It was discussed that Tami Keller will be stepping down from concessions and the need to form a committee to take on this responsibility.
 - h. USD Hockey Report:
 - i. Gate Collection Concerns: No report
 - j. Fundraising Opportunities: It was reported that YAIA raised approximately \$700 from the Home Show. Discussion on possibly helping with the Roller Dames, such as taking tickets and concessions and having a rummage sale in the fall. YAIA will no longer do the clean up for Riverboat Days. Need to come up with additional fundraisers.
 - k. Squirt Committee: Discussion on selecting members for this committee after the state meeting on April 30th.

1. State Meeting: Held in Huron on April 30th. Board member that will attend are:
Laura Baumeister, Dave Spencer, Bruce Pokorny and Rhonda Schenkel

New Business

1. Election of Officers for 2011/2012

President: Laura Baumeister

Vice President: Rob Barger

Treasurer(s): Barb Hanson and Bruce Pokorny

Secretary: Jamie Van Winkle

Motion:

Second:

Motion passed

2. Designation of Committees for 2011/2012 (chaired by board member)

- a. Disciplinary Committee: Jamie Van Winkle

- b. Fundraising: Bruce Pokorny

- c. Scheduling/Tournament (all ice time): Dave Spencer

- d. Marketing/Promotions: Laura Baumeister and Jamie Van Winkle

- e. Finance: Barb Hanson

- f. Policy and By-laws: Bryan Schoenfelder and Laura Baumeister

- g. Zamboni/Facilities: Rob Barger and Bryan Schoenfelder

3. Designation of Other Committees (chaired by other members)

- a. Coaching/Referee/Player Development Committee: Terry Pedersen

- b. Special Events Committee

- c. Concessions Committee

- d. Recruiting/Membership Committee: Rhonda Schenkel

Board members will be looking for recommendations for these committees by the next board meeting.

4. New Board Meeting Standards for 2011/2012

Discussion on using Roberts Rules of Order and agenda items will need to be in the Wednesday before the Board meeting.

5. Budget Meeting will be held on Thursday, May 5th at the rink.

6. Dave Spencer made a motion to pay down \$16,000 on the balance on the mortgage. Rob Barger 2nd the motion. Motion carried. Discussion and the remaining balance.

7. Board Retreat will be held in July in place of the July Board meeting. Date to be determined.

8. Dave made a motion to adjourn. Barb 2nd. Motion carried.

Respectfully Submitted,

Jamie Van Winkle
Secretary