



August 12, 2015

I. **CALL TO ORDER** by Dave Withrow.

Board members present: Dave Withrow, Heath Larson, Rob Barger, Kevin Schulz, Ryan List, Kevin Heiman

Guests: Pam Erickson, Chad Kapla, Shawn Wagner

II. **MINUTES** : motion by List , second by Heath . All in favor

III. **OLD BUSINESS**

A. Continue The Miracle Campaign and Capital

- \$172,050 pledged. \$16910 collected now. Spent \$92,000 on bleachers, lights, locker rooms.
- Pledge sheets are out to those who were willing to contribute. All donations are set into QuickBooks to help manage contributions. The board remains hopeful for more donations.
- Minor expense are expected for sign to display contributors. Placement of the plaque will be decided when we have a picture of the plaque. Heath will look at Sign-Tech for options and will start the process, making sure businesses are submitting their logos.

Boards - The YAIA board discussed looking into a used set of boards for approximately \$45,000. Installation will be an additional \$15,000 (+-). The board decided to table a possible purchase of boards until the complete estimate comes in on the compressors.

The compressors= the chiller/condensor needs to be replaced at a cost of an additional \$10,000. Tessiers can evaluate the system for \$500 to ensure the cost estimated. Motion to have Tessiers evaluate Heiman, List second. All approved.

Dehumidification may be pursued during season.

B. Document Day is August 30th from 5:00-7:00. Team coordinators need to be in attendance. Equipment for hockey and figure skating will hopefully be checked out at this time.

C. Riverboat Day Cleanup & Float - talked with Tjeerdsma. A flatbed is needed. She would like hockey flyers to send out. It is posted on the website for getting dibs on cleanup duty.

D. Mini-Mites/Mites Nets - New nets are purchased. They are awaiting painting and will be here in time for the season.

E. AED - The AED will be purchased through the Heart Hospital. The cost of AED is \$999. YAIA and 4-H will be splitting the cost. Motion by list to purchase the AED. It was seconded by Schulz. Motion passed.

F. Shooting Cage Update - The shooting cage almost done! We are waiting to get the net until it's completely built. The cage will be utilized during practices and drop-in hockey with the coach(es) in order for them to provide technical advice.

G. Scholarship Requirements - Board will review all applicants per requirements set forth in the 2015 handbook. Initial approval of scholarships must be done at the September board meeting. Yearly budget for scholarships will be based on contributed amounts.

H. Federal Prison Workers - The request letter of inmate assistance has been updated and submitted. Inmates have cleared to assist us for the upcoming season.

I. Other

IV. NEW BUSINESS

A. Handbook Updates - Kevin amended the handbook & scholarship information. **YAIA members take note of this item.** It has been modified to remove dates other than those listed in our association history. We have revised the section on facility ventilation, lights, and heat as these duties are already given to security personnel. A motion to approve amended handbook came from Ryan List, with a second from Barger. All in favor. Motion passes.

B. Registrar - 90 registered (increased by 15ish since the July meeting).

- Kendra stated that she will work with team coordinators for document day. It was suggested for the calendar and volunteer go together under Carol Larson.
- The date for discovery girls hockey will be October 10th, with registration @ 4:00, skating 4:30-6:30. The dates for boys hockey will be Nov 7 & Feb 20th (registration to be 4:00, skate 4:30-6:30). The association receives a donation for equipment by utilizing these dates.
- **COACHES TAKE NOTE:** Safe-sport training is good for two seasons. Double check your profile to see if you're "verified" on USA Hockey.com site.

C. Figure Skating -

- Discover the World of Figure Skating Oct 18 4-6, with a meeting following. First session will begin October 20th. One of the figure skating coaches volunteered to sit at the HS to help promote the YAIA (both hockey and skating) if approved by the High School. Dates for promotion at the HS will be prior to Aug 30th (doc deadline) and the table will be set up by the two volunteers.
- The schedule is currently being set up with Chad and Pam for figure skaters to perform at select hockey games. YAIA will contact SDAHA ensure safety/permission for figure skaters to perform between periods.
- They are looking at utilizing 1/2 ice for a learn to skate for younger kids and 1/2 ice for learn to skate for the older kids.
- Coaches have requested a Christmas program. This is a great opportunity to give back to the community as admission is free to those donating toys for the Toys For Tots program and the trees will be donated to the United Way for donations at the mall. The date is tentative Dec. 12th barring no scheduling conflicts and run from 6-7ish????.
- The fundraising rummage sale will be held the first weekend in October.

- The Thirty-One party went well and they plan to donate the prizes earned through purchases to prize items for the Squirt Tournament and other raffles.
- Skate-a-thon - is tentatively set for Nov 22nd. 5:00-?????. Skaters will get pledges for skating time.
- New contracts will be utilized this year for Figure Skating coaches. Modifications have been made to clarify that the association is not responsible for injuries to coaches. New contracts will also state that the association is not paying any taxes. A new contract for figure skating equipment rental will also require parents signature this year.
- District 10 ISI meeting Sept 13 Minneapolis. YAIA will pay for meals of coaches going.

Financial -

- \$74500 in both checking accounts. The first payment to bank for our loan is due in April. We are awaiting payment on statements for CMC \$25700+- coming in yet this year.
- There was no financial report due to limited activity (all deposits and one check).
- Nancy is transferring music to newer laptop. The Board gives approval to purchase \$100 new songs to update files. No vote was necessary on this item.
- Approve treasurers report Rob, second Heiman. All in favor

D. Coaching -

- As stated above, the shooting cage will be finished in the next 2 wks.
- Final steps are being taken to complete the ice schedule. The intention is to zam between every 2 sessions. A finalized schedule should be completed by the September meeting.
- Hosting tournaments - we are still waiting to hear from state if dates are ok'd. We hope to put them on the YAIA website and send out tourney info to other associations via email to get the word out!
- Girls 12U is not going to go due to it needing to be a priority vs PWs or JV. It is the general consensus that the girls wish to compete at PW or JV AND 12U levels, not only the 12U level. These skaters are vital on the PW & JV team to fill rosters.
- October ice is the goal.
- Red & White scrimmages will take place as soon as possible (no later than October 24th). Regular season will start the 25th.
- We are looking at a possible Legends Camp again on Nov 11th. This will be a full day again, all fees will be payed by the skaters. Chad will inquire costs and lock in the date.
- Coaches pay - we are looking at providing a payment to possibly 3 college kids. Thoughts are currently to provide meals & hotel for games @ Bantam (2 coaches) and JV/V levels (1 coach). Also, we will utilize the coaches pay formula from last year = per mile cost & hotel stipend, as well as a meal stipend.
- Purchase Ace \$50 card for the 5000 puck challenge. A winner will be drawn from those who qualify.
- Shawn will talk to Randy on puck orders. Each team will get a set amount of pucks for the season. All pucks should be returned at the close of the season.
- A projector has been donated. The association may look at a camera that would be compatible with the device for game reviews.

E. Disciplinary - nothing

F. Scheduling -

- PW schedule is what we're waiting on the state level. Once the schedule is set from state, lock in additional dates as they fit.
- Rapid City will have a 3rd team @ V level. They will have 1 V team and 2 JV teams.
- Schultz is requesting a digital copy of rental agreement

G. Discover Hockey - see above

H. Equipment - Mite goals are ordered. Skates are counted and we are down 15 skates. Some were simply discarded and some are simply missing. Open Skate will be ordering 20 sets of skates. We are also adding the figure skaters order. Total order will be \$2343 w/o shipping. The order was placed with Ridell. Heiman motioned to approve the order of \$2343 + additional shipping charges and List seconded the motion. All in favor. Motion passed

Figure skater pad - New pads are needed to prevent skater injury, totaling approximately \$360. A motion was given by Heath, with a second by Schultz to approve this purchase. All members were in favor, motion passed.

Jerseys - the board needs to know count immediately so order can be made. Looking at ordering at least 15 jerseys.

I. Team Coordinators -

- Learn to Skate HOCKEY- OPEN
- Mini-Mite – Stacey Renken
- Mites – Julie Perakslis – (unless she can find a substitute)
- Squirts – Lori Pederson
- Peewee – Sheri Reichert
- Bantam – Heidi Berry
- Girls JV – Amy Johnson
- Boys JV/Varsity – OPEN (Julie Perakslis will do if she can find someone to take over Mites)
- Figure Skate – Pam Erickson
- Recruitment Coordinator – Nancy Hetherington
- Calendar Coordinator – Carol Larson
- Volunteer Check Deposit Coordinator – OPEN

J. SDAHA Updated Playing Rules - 1 ref, 2 linesmen will be at Bantam on up and 2 linesmen will be at the Girls JV games.

K. Open Skate Agreement - David will talk with Bryan Schoenfelder and they will modify the agreement to fit this year's schedule.

L. SDAHA Fall Meeting October 3rd in Aberdeen.

M. Marketing -

- Julie will look at YAIA posters for schools.
- When tournaments are finalized, she will help YAIA provide flyers to send to additional associations.
- Wednesday nights/open skate will be marketed to schools.

- The association will look at a modified logo, combining figure skating and hockey logo side by side. This has been requested of the association to assist in publicity of YAIA.
- We are looking at ways to clarify the Open Skate schedule on the web site. We will possibly look at a voicemail to share weekly schedule.
- We may look into a Halloween party again this year, due to last year's successful event.

N. Other Items - Hockey 605 looking for people to train to stream games. They will not provide the necessary equipment. We would be required to sell ad space for each game, but would receive as much as 80% can come back to the association. The board decided to table this issue for this year to prevent sponsorship overload.

V. MOTION TO ADJOURN - List motion to adjourn. Heiman 2nd. All in favor. Adjourn 9:20 p.m.

Next meeting is: September 9th 6:30

APPROVED BY YAIA