



Yankton Area Ice Association Meeting Minutes

March 15, 2017 at 6:30pm
Rink Meeting Room



Board Members Present: Ryan List, Gwen Wenisch, Kevin Heiman, John Lillevold, Sarah Thoms, Heath Larson and Heidi Berry

Guests Present: Chad Kapla, Brian Schoenfelder, Pam Erickson, Shawn Wagner and Kevin Hunhoff

I. Call the meeting to order

II. Approval of February meeting minutes, motion was made by Kevin Heiman and second by Kevin Schulz, passed.

III. Old business

a. Rink repairs update- Heath

- 1) New doors have been installed with Keyfob system
- 2) Cabinets have been ordered

b. PeeWee A State tournament recap-Kevin S.

- 1) Everything went well!
- 2) Special thanks to all the volunteers that spent time helping pull this together to be successful, a very special thanks to Kevin Schulz, Heidi Berry, Lisa Schulz and Jill Sternhagen for the additional time spent organizing and preparing for this tournament.

c. Handbook updates/changes- Kevin H.

- 1) Sarah Thoms will continue to update the handbook going forward.

IV. Committee Reports:

a. Financial – Please see attachment for the financial report.

- 1) Motion was made to approve the presented Financial Report by Ryan List, second by Kevin Schulz, passed.

b. Registrar-Kendra

- 1) Coaches were quick on getting me the award patch forms along with the scoresheets and I just sent to state to get the patches back before the Banquet. Will hand to coaches once I get them. (Randy handles the non-state awards)
- 2) If you talk registration, I am in favor of keeping it how we had it this past season other than the payment plan changing a bit. I think it went well with just a few (very few) complaints of registering too early and trying to get out of paying the late fee. But, I know who they are and I think they will be registering on time this coming season.

c. Coaching-Chad Kapla

- 1) All coaches were pleased with how well the season went with Competition level.
- 2) Approximate numbers look good for next season

- 1) 25 Squirts-2 teams
- 2) 23 PeeWees-2 teams
- 3) 11-12 Bantams
- 4) 12-Girls JV
- 5) 25-28 Boys JV
- 3) Majority of Coaches plan on coming back next year.
 - 1) Chad is working on recruiting – possible Mt Marty or USD students
- 4) Some of the coaches are working on the possibility of a Summer Ice Program
 - a. Looking at ice time in either Sioux Falls or Sioux City
 - b. Street hockey – “dryland”
- 5) Practice Ice Schedules will probably remain close to the same for next season as they were this season with some adjustments for the Girls JV.

d. Figure Skating- submitted by Pam

- 1) Year-End Performance Update – Net approximately \$2000+
- 2) Yankton Winter Miracle Competition Update – Net Approximately \$1700 + concessions; 23 skaters, 48 events.
- 3) Date for Competition for next season – Need to submit to ISI as soon as possible (is YAIA hosting a state hockey tournament next year; if so do we know the date?)
- 4) Competition reimbursement to families
- 5) Banquet – March 13th
- 6) Things for YAIA board to consider for April meeting:
- 7) Registration – fees and dates for next season so that we can get changes made through NGIN, flyers out to schools before the end of April and dates posted on the website.

e. Equipment- Shawn

- 1) Waiting to hear back on grant money to purchase additional equipment
- 2) As stated in previous minutes the Rental fee will be increased from \$35 to \$50
- 3) We may need to purchase Girls JV jerseys-the equipment managers are going to visit and put together a list of needed equipment and present to the Board in April.

f. Scheduling- Kevin

- 1) Rink Cleanup and Ice Removal is scheduled

g. Marketing-Heath

- 1) Julie has done a great job with the Facebook posting.
- 2) We will not be sending flyers out at the end of the school year.
- 3) Kevin Heiman suggested we look at doing a car wash on a Saturday as a fundraiser. We will discuss this more at the April meeting.

h. Discipline-NA

i. Zamboni-NA

j. Facilities-John

- 1) Working on dehumidification quote
- 2) Had a college student that was working on a Thesis go through the rink that will provide a list of things that may need to improve to ensure safety and accessibility for individuals visiting our rink.

V. New business

a. Membership Meeting

1) March 26, 2017

1) 1:00-5:00pm Rink Cleanup

2) 5:00-8:00pm Potluck and End of Season awards/recognition.

3) Motion was made to nominate Terry and Lori Pedersen for the Dave Spencer Award by John Lillevold and second by Ryan List, passed.

b. Dehumidification update (bids/estimates)

1) Allow 60 days to get bids.

c. State meeting in Huron

1) April 1, 2017

2) Any motions to the State? - No

3) Who is all attending? Gwen Wenisch and possibly a couple coaches.

d. Board discussion?

1) New roles on the board by going to 9 members?

2) Nominations for new board members are from 4 individuals who have expressed their interest in becoming a YAIA board member:

a. Tom Petersen

b. Kevin Hunhoff

c. John Tjeerdsma

d. Shawn Wagner

3) Motion was made to expand the YAIA board from an 8 member board to a 10 member board and forego the vote and accept all four individual nominations fro Tom Petersen, Kevin Hunhoff, John Tjeerdsma and Shawn Wagner as new members of the YAIA board by John Lillevold and second by Kevin Heiman, passed.

VI. Adjourn

a. Next meeting April 2, 2017

APPROVED