



Yankton Area Ice Association

Meeting Minutes

April 2, 2017 at 6:30pm
Rink Meeting Room



Board Members Present: Heath Larson, Gwen Wenisch, Kevin Heiman, John Lillevold, Sarah Thoms, Heidi Berry, Kevin Hunhoff, Kevin Schulz, Tom Petersen, John Tjeerdsma, Shawn Wagner.
Guests Present: Chad Kapla, Pam Erickson

- I. Call the meeting to order
- II. **Approval of March meeting minutes- motion was made to approve March Meeting Minutes by Heidi Berry and second by Gwen Wenish, passed.**
- III. **Approval of Special Meeting March 26, 2017 minutes- motion was made to approve March Meeting Minutes by Heidi Berry and second by Gwen Wenish, passed.**
- IV. Old business
 - a. Rink repairs update-
 - 1) **Internal doors installed**
 - a. Still need to paint around along with a couple other minor changes like flipping them around and deadbolts.
 - b. **Annual Banquet recap-**
 - 1) Everything went well; had a great turnout
 - 2) Maybe next year we look at assigning teams to setup and tear down.
 - c. **Handbook updates/changes-**
 - 1) Heath and Sarah will work on this.
 - d. **State Meeting in Huron(4/1) recap-**
 - 1) Omaha has approached the State of SD with the possibility of bringing in their girls team on a 1yr trial basis.
 - 2) Currently if you have 3 teams you would have to have 2A & 1B teams- still going to be a topic of discussion on the table.
 - 3) Looking at having different levels (ex. Gold and Silver)
 - 4) The new SD Hockey Association President was elected from Brookings.
 - 5) **More to come on this as All topics are subject to the Follow-up call to take place May 31, 2017.**
 - e. **Election of new officers (President, Vice President, Treasurer and Secretary)**
 - 1) **Gwen Wenisch – President;** nominated by Kevin Schulz Heidi Berry
 - 2) **Kevin Hunhoff – Vice President;** nominated by Gwen Wenisch and Kevin Heiman
 - 3) **Kevin Heiman – Treasurer;** nominated by Heidi Berry and Kevin Schulz
 - 4) **Sarah Thoms – Secretary;** nominated by Kevin Schulz and Kevin Heiman

V. Committee Reports:

- a. **Financial** – full financial report unavailable at time of meeting as it was on 2nd of the month.
- b. **Registrar-NA**
- c. **Coaching-NA**
- d. **Figure Skating- NA**
- e. **Equipment-**
 - 1) \$1000 Tronnes Grant for Mite goalie equipment?- Shawn will provide a list at next meeting with his recommendations for the use of this grant money.
 - 2) List of equipment purchases needed?- Shawn will get a listing of his recommendations.
 - 3) **Motion was made to increase Registration fee for JV and Varsity boys and girls teams by \$100.00 and they will be allowed to keep the Red jersey by Heidi Berry, second by John Tjeerdsma, passed.**
- f. **Scheduling-NA**
- g. **Marketing-**
 - 1) Julie Perakslis is moving; we need to find someone to replace her role in Marketing for the rink.
 - 2) Get names of people who are Facebook savy?
 - a. Sarah Thoms can help post pictures of rink happenings, etc.
- h. **Discipline-**
 - 1) Kevin Perakslis is moving; we need to find someone to replace his role on the Discipline committee.
 - 2) The following individuals will sit on this committee:
 - a. Heidi Berry
 - b. Kevin Hunhoff
 - c. Shawn Wagner
 - d. Sherri Koletzky
- i. **Zamboni-NA**
 - 1) John Tjeerdsma has volunteered to take over the scheduling and responsibility of the Zamboni.
- j. **Facilities-**
 - 1) Dehumidification update-timeline
 - a. We are moving towards having this installed by September.

VI. New business

a. Registration Fees (early discounts/late fees and payment plan options)

1) Motion was made to increase fees as per discussed on spreadsheet by Shawn Wagner, second by Kevin Hunhoff; opposed Gwen Wenisch, Tom Petersen, Sarah Thoms; passed.

2) Motion was made via email to increase fees that are currently lower to the amounts we discussed tonight and leave fees for Mini-Mites and Mites at \$60.00, Squirts at \$160.00, PeeWee's at \$225.00 and Bantam's at \$250.00 by Kevin Hunhoff, second by Shawn Wagner, passed.

b. DIBS requirements (any changes? verification process/person?)

1) We will not be changing amount of dibs required at this time.

2) Sarah Thoms will look at sign-up sheets, etc. to ensure people that are signing up to complete a job are actually doing them.

c. Calendar sales requirements (online? any changes?)

1) No changes will be made to this process at this time

2) These will not be paid for online.

d. Options/ideas for "cleaning up" registration page information to streamline the process

1) Sarah Thoms will look at this; to see if any changes need to be made.

e. Merchandise sales recap and ideas-

1) More follow-up is needed on this.

VII. Adjourn; motion was made by Kevin Hunhoff; second by John Tjeerdsma, passed.

a. Next meeting will be May 8, 2017 at 6:30pm.

APPROVED