



# Yankton Area Ice Association

901 Whiting Drive  
PO Box 235  
Yankton SD 57078-0235



## YAIA Meeting Minutes

November 2, 2017 @ 6:30 PM

**Board Members Present:** Kevin Heiman, Gwen Wenisch, Kevin Hunhoff, Shawn Wagner, Kevin Schulz, Heidi Berry, Sarah Thoms, John Tjeerdsma

**Guests:** Pam Erickson, Rory (Mite coach), Tammy Keller, Sam Mason

### I. Call meeting to order.

### II. Approval of October meeting minutes.

**- Motion was made to approve October meeting minutes by Kevin Heiman, second by Kevin Hunhoff, all in favor.**

### III. Old Business

#### a. Merchandise Update - Hunhoff

1. mugs are in.

#### b. Registration Update – Pam/Kendra

1. Figure Skating – 45
2. Hockey – 127

#### c. Tournament update - Schulz

1. see email sent 11/2/17

- a. Kevin Schulz suggests we cancel the Mite fest in December as no one has signed up and we would need to know that within 5 days. Rory agrees to cancel this one in December and try holding one in March.

- b. Squirt tournament in January has 9 teams signed up.

#### d. Donation Drive recap- Freeman----NA.

#### e. Inmate projects (Tammy Keller/Lori Pedersen)

1. Completed: both bathrooms painted, fixed outside door, fixed the women's bathroom door, hung sign above entry door, cleaned bleachers, clean rink glass inside and out.



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2. to be completed: retouch paint in warming area, locker room hallway, 1 & 4 locker rooms.

## IV. Committee Reports

### A. Executive - Wenisch/Hunhoff/Heiman

1. The rink has switched services from Vast to Midcontinent.

### B. Finance – Heiman

1. We need to determine the replacement value of all items in the building for insurance purposes. (group includes: Kevin Hunhoff, Heidi Berry, Tom Petersen, Sarah Thoms to discuss and find value.)
2. Update website to Mobile friendly app quote is a \$400.
  - we are going to wait on this.

### C. Coaching Update - Chad

#### 1. Rory- Mite coach:

- a. Has the following games scheduled for the Mite team:
  - i. January 5-7, 2018 – Mitchell
  - ii. February 2-4, 2018 – LuVerne, MN
  - iii. February 10-11, 2018 – Sioux City
  - iv. March 2-4, 2018 – Sioux Center, IA
  - v. March 10, 2018 – Yankton
  - vi. No December 9, 2017 as it has been cancelled.
- b. Motion was made for YAIA to pay \$450 for Mite Tournament fees by Shawn Wagner, second by Heidi Berry, passed.

### D. Figure Skating - Pam (sent prior via email)

#### Figure skating report:

1. Figure Skating has 45 skaters including 13 LTS.
2. Discover Figure Skating event well attended. 15 returning skaters and 25 new skaters. Registered 4 LTS as a result of the event.
3. Competition meeting for parents November 2<sup>nd</sup>. Competition packets coming in and are posted on the website.



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4. Holiday program planning has begun. Program is December 1<sup>st</sup> if we have 15 routines. Will have dress rehearsal November 29<sup>th</sup> at 6:30 p.m. Admission will be items for the food pantry.
5. Rummage sale brought in \$1300+; Vendor Fair \$70; Butter Braids \$1600+

### **E. Discipline Committee – N/A .**

### **F. Registrar - Kendra**

1. Starting to get rosters approved
2. Coaches have done well at submitting numbers and making sure they are up to date on Safesport, modules and certifications. There are a few that need to get things done but all in all good.
3. Emails are going back and forth for coaches on getting rosters and jersey numbers to Kendra at least a week before scrimmage or regular games played with teams from other towns for any level.

### **G. Facility Committee - John T, John L, Shawn, Heidi**

1. Equipment - Shawn
  - a. Decided not to use the allotted \$500 for goalie equipment this year.
  - b. Locker Room #5 needs cleaned up.
2. Building & Zamboni - John L & John T
  - a. Have prisoners clean-up south end of building
  - b. Kevin Hunhoff will move/clean-up dirt pile.
  - c. Dripping by from Furnace by trophy case

### **H. Key Master - Heidi**

1. Just ordered more fobs.

### **I. Event Mgmt Committee - Heidi, Kevin, Sarah**

1. Scheduling –
  - a. Private parties are being scheduled. Board members please take a look at the schedule and pickup to work some of these parties when you can.
2. Rentals/Tournaments & Dibs Enforcer –NA
  - a. Heidi will let Sarah know which private parties will need more than 1 or 2 people.



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### J. Marketing Committee – Sam Mason/Katie Feimer

#### 1. Publicity & Ads –

- a. Try hockey fliers have been dropped off at schools and ad in the paper
- b. Sam Mason and Katie Feimer will meet tomorrow to split up duties for announcement sign outside the rink and calendar updates.

### V. New Business –

#### 1. Family Night- see flyer attached to Pam's email sent 11/1/17

- a. Are we going to hold this event? - Yes
- b. Who and where will it be promote? – The Marketing committee can determine this. This event will be for levels – Learn to Skate through Squirts along with Beta, Gamma and Delta..
  - vii. The United Way LINC group would like to do something fun/host at one of the open skates in February. The board doesn't foresee any issues with this. Sarah Thoms will let Tara Bartikowski know to go ahead and start planning something and let Sarah know what their final plan is.

#### 2. JV Girls team:

- i. Tammy Keller would like to hold a lock – in for the Girls JV team along. Tammy will be there the entire time is SafeSport and USA Hockey Volunteer. registered/certified. She will also have some other parent volunteers there as well. The board doesn't foresee an issue with this.
- ii. The Girls JV team will also be fundraising at Pizza Ranch for:
  1. Warm-up outfits

#### 3. Next Meeting- **December 11, 2017 at 6:30pm**

### VI. Motion to adjourn-

- 1. Motion to adjourn was made by Shawn Wagner, second by Heidi Berry, passed.**