



**Yankton Area Ice Association**  
**901 Whiting Drive**  
**PO Box 235**  
**Yankton, SD 57078**



## **YAIA Meeting Minutes**

November 14, 2023 6:00pm Rink  
Board Room & Zoom

**Board Members Present:** Katie Feimer, Lisa Nielson, Brian Wenisch, Terry Haas, Shawn Weber, Jennifer Livingston, Ryan Rusher, Eric Shoemaker, Amanda Bottelfson(**Zoom**)

**Guests:** Heidi Berry, Karen Schleiger, Amy Schramm, Tim Paulson, Geoffrey Edwards, Steph Marlette, Julianna Dick-Ford plus other members of Yankton Curling Club

**Zoom** – Krystal Paulson, Abby Sprecher

1. **Called Meeting to Order @ 6:00 p.m.**
2. **Approval of November Meeting Minute. Motion was made by Brian Wenisch, seconded by Terry Haas. Motion carried.**
3. **Old Business**
  - i. **DIBs – Katie Feimer / Sarah Thoms / Heidi Berry/Karen Schleiger/ Stephanie Marlett**
    - i. Contact of the Day schedule for the season.
    - ii. A document with frequently asked questions has been created to help with those working areas at the rink as well as for the Contact of the Day. This will be posted in concessions and emailed to those covering.
    - iii. Game day duties and time slots have been adjusted.
4. **Committee Reports**
  - a. **Curling – Julianna Dick-Ford**
    - i. Sunday Dates were requested to have a league for 2 Hours sessions. Majority of them were approved by scheduler.
  - b. **Hockey Coaching – Terry Pedersen**
    - i. Private Lesson Proposal
      - i. It was requested that we receive an updated proposal with more details and potential dates.
    - ii. Coaching contracts
      - i. Working on getting contracts completed
    - iii. Other – Terry Pedersen stated that as of March 2024, he would like to officially resign as Coaching Director for YAIA.
    - iv. Other – Midland Camp
      - i. Discussion was had to send out tentative schedule; waiting on total costs
        - i. Per Text message: Board voted to approve utilizing \$750.00 from SDAHA Grant we received and YAIA paying the remainder of \$750.00 to total \$1500.00 for camp. Free will donations were also accepted to offset costs. **Motion was made by Jen Livingston; seconded by Ryan Rusher. Motion Passed.**



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- c. **Figure Skating** – Heidi Berry
  - i. Pastry/Pizza fundraiser was presented and set out for families to participate in.
- d. **Registrar** – Amy Schramm
  - i. Report Attached
- e. **Safety Committee**- Tona Larsen
  - i. Physicals need to be handed in
  - ii. Speeds are an issue in the parking lot; reminder to be sent out Association wide to remind drivers to drive slow
  - iii. First Aid training needs to be provided to each coach per SDAHA & USA Hockey rules
    - i. Per email, it was scheduled to be during the Midland Camp by Dr. Skip Moeller where 2 time slots were provided for coaches to attend.
- f. **Executive Report** – Katie Feimer
  - i. **4-H Leaders Meeting**- Kevin Hunhoff
    - i. No Report
- g. **Treasurer Report** – Jennifer Livingston
  - i. Treasurers report was provided.
    - i. Budget is being finalized by H&R Block
- h. **Vision Committee** – Shawn Weber
  - i. **No Report**
- i. **Social Committee** – Stephanie Marlette
  - i. Other Events
    - i. Yankton Hockey Day & Mite Fest –
      - i. New “mascot” PUCKY.
      - ii. Free entrance passes for Band members and free popcorn.
      - iii. FS “cheerleaders” free popcorn.
  - ii. **Recruitment & Development - Karen Schleiger**
    - I. Try Hockey/Try Skating: Well attended, average of 28 kids per day. 69 individual kids attended.
    - II. Girls Hockey Day in SF 11/10-12: Shoemaker Shoutout! Coach Anderson shoutout! Yankton ranks best in many categories.
    - III. Request to give adult free passes for hockey games on 12/9 d/t LTS time change – approved. No motion needed.
    - IV. LTS full with continued requests to join.
  - iii. **Alumni Committee - Shawn Wagner**
    - I. November 22, 2023 – Alumni Game 6:00-10:00 PM
      - a. No Report
- i. **Marketing Committee** – Shelby Nilsen
  - i. Follow up article on Thank-You for the compressors to P&D



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- j. **Discipline Committee** – Amanda Bottolfson-VP
  - i. **No report**
  
- k. **Facility Committee**
  - i. **Equipment** – Karen Schleiger
    - i. Jersey handouts have started. Proposing a new jersey handout protocol.
      - i. Motion was removed and will submit a new one
    - ii. Coaches jacket need ordered
    - iii. Generously, Mark and Patty Hunhoff have donated funds for the purchase of neck guards for all players to keep.
  
  - ii. **Building** – Brian Wenisch/Kevin Hunhoff/Terry Haas
    - i. **Rink:**
      - i. Partition in Men’s bathroom between Urinals
  
    - ii. **Rink Wi-Fi-** Updated proposal was presented. **Motion was made by Terry Haas; seconded by Ryan Rusher. Motion passed.**
  
    - iii. **Zamboni** - Brian Wenisch
      - 1. Plenty of Drivers trained, need them to sign up
      - 2. Will need Hydraulic filters changed out soon
  
    - iv. **Compressor** – Brian Wenisch
      - 1. Attached are the additional invoices for the chiller that need board action for approval and payment.
        - **Motion was made by Terry Haas; seconded by Shawn Weber. Motion passed.**
      - 2. Old glycol disposal. Barrie Larson has been working on quotes.
      - 3. Couple major issues occurred; they were addressed & Repaired quickly
  
- l. **State Delegate-** Brian Wenisch
  - i. Update on SFYHA appeal of revised playing rule 4 and conflict of interest complaint against BISA delegate. See attached letter from NPD appeal committee
  
- m. **Events Management Committee** – Lisa Nielson
  - i. **Scheduling – No Report**
  
- n. **Fundraising Committee** – Katie Feimer
  - i. Fall Gala- The Gala was held Saturday, November 4th. The event was a success!
  - ii. Braid sales beginning the week of November 13<sup>th</sup> and run through November 29<sup>th</sup> with delivery December 12<sup>th</sup>.
  - iii. A fundraising committee meeting will be scheduled now that the Gala is over.



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- o. **Key Master** - Sarah Thoms
  
  - p. **Handbook** – Secretary
    - i. The handbook is attached with the proposed changes in red for board approval.
      - i. Proposal 1: Grammar Updates
        - i. **Motion was made by Brian Wenisch; seconded by Eric Shoemaker. Motion passed.**
      - ii. Proposal 2: Define Voting Membership
        - i. **Motion was made by Eric Shoemaker; seconded by Brian Wenisch. Motion passed.**
      - iii. Proposal 3: Handbook Changes
        - i. **Motion was made by Eric Shoemaker; seconded by Terry Haas. Motion passed.**
5. **New Business**
- i. Varsity Helmet Stickers – Julie Perakslis
    - i. Further quotes were requested; received an updated quote through text message on 11/27/2023 that approved. **Motion was made by Terry Haas, seconded by Brian Wenisch. Motion passed.**
  - ii. **Adult Hockey – Geoffrey Edwards**
    - i. Waiting on any issue with insurance. Was told by Scheduler that most likely will only have Sunday nights for ice time.
  - iii. **Sertoma Signage – Geoffrey Edwards**
    - i. Discussed what he has been talking to City about regarding Sertoma Park, signage, etc
- a. **Other**
  - b. **Next Meeting**
    - i. December 12 at 6:00pm.
6. **Meeting Adourned – 10:04 PM; motion was made by Brian Wenisch, seconded by Eric Shoemaker; motion passed.**