



Yankton Area Ice Association

901 Whiting Drive
PO Box 235
Yankton SD 57078-0235



YAIA Meeting Minutes

May 5, 2018 @ 6:10

Board Members Present: Sarah Thoms, Kevin Hunhoff, Amanda Bottolfson, Shawn Weber, Tom Petersen, Shawn Waggner, Terry Haas.

Guest: Chad Kapala, Brian Wennesch, Pam Erickson

- I. Call Meeting to Order
- II. Approval of March Meeting Minutes
 - a. Motion was made by Shawn Weber and second by Kevin Hunhoff.
 - b. All in favor.
- III. Old Business
 - a. Overview of State Hockey Meeting was given by Tom Petersen
 - b. Discussion on future projects for United Way brochure and Continuing the Miracle
 - i. New Projects
 1. Compressor update
 2. Bleacher caps on home bleachers
 3. Replacing broken caps on Boards.
 - ii. Completed Projects
 1. Rink Dehumidification
 2. Cross Rink Dividers
 3. Bathroom Upgrades
 - c. EMT / Sports Medical staff on site for games
 - i. EMT's are too expensive.
 - ii. Chad Kapala is working on options
 - d. Girls Varsity / JV Jerseys – conducted by email
 - i. After discussion a motion was made by Shawn Weber to purchase jerseys to match the colors and style to match the boys jerseys
 - ii. Second by Shawn Wagner
 - iii. Motion Approved



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IV. Committee Reports

- a. Treasurers Report given by Amanda Bottolfson
 - i. The Association is solvent and bills are paid.
 - ii. Bookkeeping report by Tom Petersen – Books have been transferred from Quickbooks to Xero. Board member invitations for read only access will be sent soon.
- b. Coaching Update by Chad Kapala
 - i. Chad is working on Level of Play for the teams
 - ii. Varsity / JV has approximately 23 players including 4 goalies
- c. Vision Committee
 - i. Combining Learn to skate hockey and figure skating into one class.
 - ii. Having a parents meeting
- d. Figure Skating Update by Pam Erickson
 - i. Working on Coaching recruitment.
 - ii. Brookings camp pushed back to Aug due to rink repairs
 - iii.
- e. Discipline Committee – no report
- f. Registrar – No Report
- g. Facility Committee
 - i. Equipment by Terry Haas
 1. Talking to Bohlman's as assistant for Equipment.
 - ii. Outdoor Rink tarp removal.
 1. Tarp was removed by the City of Yankton. They cut a hole in the tarp to drain excess water. They also ripped the tarp in removal. The tarp is ruined and probably not usable for next season. Yankton Parks and Rec will not use a tarp on the outdoor rink next season.
 - iii. Building and Zam
 1. Terry Haas presented drawings on the net improvement project.
 2. Brian Wenesch can get new netting for the goal nets. He would like to fully net and pad 2 of the goals for “game nets” and new nets for 2 goals for practice nets. 2 nets



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could be re netted and used for games and 2 done in a future year.

a. Motion made by Kevin Hunhoff to spend \$625 to refit 2 nets. Second by Shawn Waggner

b. Approved by all

3. Flooring in corner of rink. – Terry Haas has been talking with a contract but doesn't have a product to use yet.

h. Key Master – No Report

V. New Business

a. Suggestions for next year

i. Board Caps, Zamboni Building, Referee Room, Rink Manager

b. Off season fundraising

i. Bragging Rights – Amanda will look into

ii. Riverboat Days Clean up – still on

iii. Riverboat Days Parking – not doing this year

c. Next Meeting.

i. A motion was made by Shawn Wagner and Seconded by Terry Hass to set future meetings for the 2nd Tuesday of the month @ 6:00.

ii. All approved.

iii. Next meeting will be June 12 at 6 PM

VI. Motion to adjourn made by Terry Haas and second by Shawn Wagner, all in favor.