



Yankton Area Ice Association

901 Whiting Drive
PO Box 235
Yankton SD 57078-0235



YAIA Meeting Minutes

July 10, 2018 @ 6:05

Board Members Present: Sarah Thoms, Kevin Hunhoff, Shawn Wagner, Heidi Berry, Shawn Weber, Tom Petersen

Guest: Pam Erickson, Amy Schramm, Brian Wenisch, Heath Larson, Sam Mason

I. Call Meeting to Order

II. Approval of June Meeting Minutes

- a. Motion was made by Sarah Thoms to approve the minutes as corrected. 2nd by Heidi Berry. All approved

III. Old Business

a. Fall Banquet – Heath Larson

- i. Planning for the banquet is moving along well. Calls to families with current skaters or had skaters within the last 5 years will begin in the next couple of weeks for meal ticket sales. Following the meal ticket campaign, the committee will focus on business sponsorships. Along with the meal will be various raffles and activities for prizes along with a live and possibly silent auction.

b. Additional Boys JV/ Varsity jersey purchase

- i. Motion was made via email on 6/14/18 by Sarah Thoms to include the purchase of 6 red and 1 white Boys JV/Varsity jerseys with the Girls Jersey purchase order. 2nd by Heidi Berry, All in favor. Passed.

c. Tournament Hosting – Heidi

- i. Heidi has produced an outline on how to run a tournament. She will email it out to the board for revision and editing.

IV. Committee Reports

a. Executive Report – Thoms, Hunhoff

- i. Kevin Hunhoff attended the 4H meeting to discuss the exit door in the rink that needs to be replaced. Offered a 50/50 split on the expenses. In response the 4H asked for a 50/50 split on



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the repair of a light pole in the parking lot that was damaged. Additionally, after the meeting Kevin was approached about moving 5-6 additional lights the 4H doesn't use anymore to the parking lot for additional lighting. - YAIA board thought this would be a good idea but needs cost estimates to decide.

- ii. 4H also asked to use the facilities on Nov 4 for their awards banquet. - YAIA board thought this would be ok as long as coaches were onboard. Will need to check with coaches.

b. Off Season Fundraisers

- i. YAIA is on a waiting list for 2018 bragging rights.
- ii. Riverboat Days Clean up
 - 1. Waiting on RBD committee for confirmation. Typically, the letter requesting our services shows up in the middle of July.
 - 2. Dibs will be available
- iii. Riverboat Days Parking
 - 1. We are hosting the same parking lot as last year
 - 2. Friday will be \$5 due to fireworks
 - 3. Free will donation the rest of the weekend.
 - 4. Dibs will be available.

c. Treasurers Report

- i. NGIN and ISI bills are paid.
- ii. Tom Petersen provided Draft versions on Balance Sheets and Income statements for fiscal year end 2017-2018.

d. Coaching Update – No Report

e. Vision Committee – Weber/Kapla

- i. New Member is Lisa Nielsen. Still looking for more members preferably at least one from each playing level.

f. Safety Committee

- i. All kids in a Yankton school dist. sanctioned contact sport has a baseline test done.

g. Figure Skating – Pam Erickson

- i. Has 2 coaches for next season. - Still need 2 more for total of 4 coaches



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- ii. Working on schedule for 2018-19 season. To keep dates consistent with previous season, requesting the following dates
 - 1. Sunday 10/14/18 – 1:00 PM – Open house
 - 2. Friday 11/30/18 – 4:00 – 10:00PM – Holiday Program
 - 3. Saturday 3/2/19 – 4:00 – 10:00PM – End of Season Performance
 - 4. Sunday 3/3/19 – 4:00 – 10:00 PM – End of Season Performance
- iii. Pam will work with the coaches committee about use of 1 locker room last week of Jan. for pictures.

h. Discipline Committee – no report

i. Registrar – Amy Schramm

- i. Total of 79 skaters registered.
- ii. Amy provided a spreadsheet of potential numbers for every level of play. The spreadsheet is to give the board an idea of the number of skaters in each level to start considering level of play.

j. Facility Committee

- i. Equipment – Terry Haas
 - 1. Terry will be in within the month to start sharpening skates and checking inventory.
- ii. Building and Zam
 - 1. Kevin Hunhoff will be in contact with Modern Auto Body to coordinate the painting.
 - 2. Marks Machinery can repair bearings after paint.
 - 3. Clean up around rink
 - a. Door Frames for outside door and into the rink. – nothing done yet. Need to coordinate between Ron's Auto Glass and Hansen Locksmith – Sarah will contact.
 - b. Terry Haas has received quotes on material for the rink safety nets and will complete the project in the next month or so.
 - c. Flooring solution in SE corner.
 - i. Still working on a surface solution
 - d. Goal Nets



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vii. Riverboat Days Parade

1. Float will be somewhere in the 25 – 35 line up for the parade.
2. Decision wasn't made on what to hand out. Candy or water or hockey pucks
 - a. Heidi will get a quote for the hockey pucks and a vote will be completed by email.
3. Using Mite Boards, Nets, and Walkers wearing Jerseys.

viii. Next Meeting

1. Aug 14, 2018 @ 6:00 PM

VI. Motion to adjourn made by Kevin Hunhoff and second by Shawn Wagner, all in favor.