



Yankton Area Ice Association

901 Whiting Drive / PO Box 235
Yankton SD 57078-0235



YAIA Meeting Minutes

March 14, 2023 @ 6:00 p.m.

Rink Board Room & Zoom

Board Members Present: Katie Feimer, Lisa Nielson, Kevin Hunhoff, Brian Wenisch, Terry Haas, Jennifer Livingston(Brunick), Sarah Thoms, Amanda Bottolfson, Shawn Weber.

Guests: Heidi Berry, Krystal Paulson, Karen Schleiger, Amy Schramm, Terry Pedersen.

1. **Called Meeting to Order @ 6:00 p.m. with quorum.**
2. **Approval of February Meeting Minutes - motion to approve February minutes; made by Shawn Weber, seconded by Lisa Nielson, motion passed.**
3. **Old Business**
 - i. **DIBs – Katie Feimer / Sarah Thoms / Heidi Berry**
 - i. Open for discussion on whether changes need to be made, all these extra requests for Dibs jobs, increase requirement etc. Katie and Sarah will work on a proposal to present to the Board.
 - ii. **All Association Picture**
 - i. We will complete during next season pictures.
 - iii. **End of Season Banquets/Shut down/Tear down:**
 - i. **Figure Skate Banquet-**
 - i. 3/12/2023:
 - i. Skate @ 2:00-4:00 p.m.
 - ii. Banquet @ 4:00-5:00 p.m.
 1. Went well.
 - ii. **Hockey Banquet-**
 - i. 3/26/2023 @ 4:00-5:00 p.m.
 - iii. **Official Ice Compressor shutdown date-**
 - i. 3/14/2023
 - ii. Ice Removal-C&B Operations is looking for a community give back and is interested in assisting with ice removal.
 - iv. **Rink Tear Down –**
 - i. 3/25/2023 @ 9:00 a.m. – 12:00 p.m.



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4. Committee Reports

a. **Curling** – Julianna Dick-Ford

i. **No Report**

b. **Hockey Coaching** – Terry Pedersen

i. Getting coaching meetings planned for the off-season.

c. **Figure Skating** – Heidi Berry

i. SEE ATTACHED FS NOTES: The Dibs update requests for next season will be reviewed by the Dibs review committee.

ii. Order costumes in December from Weiseman(sp?)

i. Board is considering a separate account for FS to use to order costumes so, Coordinators' are not putting on their personal cards @ time of purchase which can be \$3k+. The costume purchases are invoiced to the parents.

iii. We will load music on both iPads and store one iPad in Board Room and one in FS Room(key stored in Concessions).

iv. Brian, Lisa and Heidi will review the schedule for possible adjustments.

d. **Registrar** – Amy Schramm

i. **No Report**

e. **Safety Committee**- Tona Larsen

i. **No Report**

f. **Executive Report** – Katie Feimer

i. **4-H Leaders Meeting**- Kevin Hunhoff

i. Level the grass on North side of building

ii. 4-H has approved us keeping the equipment in the Equipment Room in the off season. 4-H will still maintain access to LR # 4 & 5.

g. **Treasurer Report** – Jennifer Livingston(Brunick)

i. Treasurers report was given.

ii. Long's Propane donated all propane for the season. We have also received donations recently from Network for Good(Facebook), Thrivent and United Way.



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h. Vision Committee – Shawn Weber

i. Social Committee - Stephanie Marlette

- i. Thirsty 3rd Thursday
- ii. O'Malley's - 3/16 @ 7:00 p.m.
- iii. YAIA Family Open Skate – 3/10 @ 6-8p.m.
 - i. Successful – approx. 120

ii. Hockey Development - Karen Schleiger

i. Learn to Skate:

- i. Expense report 2022-23 is attached.
- ii. Budget proposal 2023-24 is attached. (One document for both).
- iii. Fall 2023 - request to have dedicated LTS/hockey academy preseason ice time block. We want to focus on getting new kids in the door preseason to improve conversion into hockey/FS at the start of the season/early in the season.
- iv. Focus effort on Fall LTS to improve conversion.

ii. Try Hockey Spring/Hockey Academy:

- i. Looking to the fall may have a THFF or Hockey Academy in Oct during Red/White scrimmages. Following up with Coaching Committee to look at the schedule.

iii. Implement Girls 14U:

- i. Start discussion how & when to implement a girls 14U team. This is critical in developing hockey.
- ii. We will need to put a committee together for this.

iv. Hockey 101:

- i. Information can be found on Ace Case by Exit Door.

iii. Recruitment Coordinator - Karen Schleiger

- i. Referral program to be marketed for 2023-24' season.

iv. Alumni Committee - Shawn Wagner

- i. Scholarship- will update us with recipient's name.

v. OTHER:



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- i. **Marketing Committee** – Lisa Nielson
 - i. Currently running Senior Spotlights on Thursday's.

- j. **Discipline Committee** – Amanda Bottolfson-VP
 - i. No Report

- k. **Facility Committee**
 - i. **Equipment** – Karen Schleiger
 - i. Message sent to team coordinators regarding jersey collection.
 - ii. Equipment check-in dates set: 3/15 & 3/20 - 5:30-7:30pm.
 - iii. Looking for equipment manager trainee for 2023-24 season.
 - iv. SEE ATTACHED: Equipment budget for 2023-2024 season; approval needed.
 - i. 2022-23 Expense report complete.
 - ii. 2023-24 Budget Proposal complete. (Awaiting formal price quote on jerseys) (#3 and #4 are on same document)
 - i. LTS/Development budget – motion to approve LTS/Development budget as presented; made by Sarah Thoms, seconded by Kevin Hunhoff, motion passed.
 - ii. Hockey Equipment budget- motion to approve Hockey Equipment budget as presented; made by Sarah Thoms, seconded by Lisa Nielson, motion passed.

 - ii. **Building** – Brian Wenisch/Kevin Hunhoff/Terry Haas
 - i. **Rink:**
 - i. **Rink Wi-Fi-**
 - 1. Resetting admin privileges for Zamboni Connect system and new compressor remote monitoring. Brian will work with Tim Paulson on Wi-Fi requirements needed for Compressor and Zamboni.

 - ii. **Zamboni** - Brian Wenisch
 - 1. Delivered 2/21/2023
 - 2. Final payment has been made.

 - iii. **Compressor** – Brian Wenisch



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1. Brian is working with Craig to start the process of getting the old system out.
 - ii. **Players bench mat replacement**
 - i. Follow-up with Chad Renken - \$462.50 from Gala 50/50 game. Terry Haas will look into this.
 - iii. **Skate Trainers/Walkers-**
 - i. 24 walkers - To be delivered at the end of March. Ryan Rusher will store them if needed.
 - iv. **Threshold Replacement-**
 - i. Part of the threshold was ripped up and needs to be replaced. Terry Haas is getting quotes for materials to have on hand in the event it is needed ASAP.
 - ii. **Warming Area:**
 - i. **Locker rooms**
 - ii. **Concessions**
- I. **State Delegate-** Brian Wenisch
 - i. **Hall of Fame Banquet @ Sioux Falls Convention Center - April 14th**
 - i. SDAHA will induct the Inaugural Class of 2023 into the HOF at the Sioux Falls Convention Center.
 - i. Sponsor table – motion was made to sponsor a table at the Hall of Fame banquet at \$700 that includes 8 seats by Lisa Nielson, seconded by Jennifer Livingston(Brunick), motion passed.
 - i. Terry Pedersen, Dave Spencer, and a couple others are interested in attending.
 - ii. **Spring Meeting**
 - i. Proposals deadline-3/13 to SDAHA on 3/14.
 - i. Squirt League – Run Time proposal- SEE ATTACHED
 - i. Motion to approve proposal as presented with amendment removing Karen’s name; made by Brian Wenisch, seconded by Shawn Wagner, motion passed.
 - ii. Freeze 10 rule – motion to approve proposal as presented with amendment to only change the Lock Date from 50% of games completed to the 2nd weekend of January; made by Lisa Nielson, seconded by Ryan Rusher, motion passed.



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iii. Video Review Policy – motion to approve proposal as presented made by Sarah Thoms, seconded by Brian Wenisch, motion passed.

iv. Team Levels – wait to see what is presented by SDAHA at the Spring Meeting. And make a proposal for Fall meeting if needed.

m. **Events Management Committee** – Lisa Nielson

i. **Scheduling – No Report**

- i. Games-
- ii. Tournaments
- iii. Performances
- iv. Private parties
- v. Special events

n. **Fundraising Committee** – Katie Feimer

- i. Continue The Miracle(rink advertisement signs)
 - i. will need help calling
- ii. Fall Gala- Stacey Renken
 - iii. Planning meetings for 2023 Gala have already started.
- ii. Bragging Rights- Sarah Thoms
 - i. 5/25/2023
 - ii. Coming up with Food options; will need helpers for event.
 - iii. Would like to have the NEW Zamboni present to show supporters what some of their donations were used for.

o. **Key Master** - Sarah Thoms

p. **Handbook** – Sarah Thoms

5. **New Business**

a. **Terms Ending for Board Members:**

- i. Lisa Nielson
- ii. Sarah Thoms
- iii. Jennifer Livingston (Brunick)



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- ii. Voting ends 3/12/2023- for nominees: Dan Bentley, Jennifer Livingston(Brunick), Lisa Nielson, Tina Sasse, Eric Shoemaker, and Lauren Svanda.
 - ii. New Board members will be approved by the current Board at the end of April meeting and then the election of the new Executive Board by newly elected Board members.
- b. **Next Meeting**
 - i. April 11, 2023 at 6:00pm.
- c. **Adjourn – motion to adjourn made by Kevin Hunhoff, seconded by Jennifer Livingston(Brunick), motion passed.**