



Yankton Area Ice Association
905 Whiting Dr / PO Box 235
Yankton SD 57078-0235



YAIA Special Meeting Minutes

Special Meeting – Compressor Update Discussion

August 25, 2022 @ 6:00 p.m.

Rink & Zoom

Board Members Present: Katie Feimer, Andrew Brunick, Brian Wenisch, Lisa Nielson, Ryan Ruscher(zoom), Kevin Hunhoff and Sarah Thoms.

Guests Present: Heidi Berry, Krystal & Tim Paulson, Shawn Wagner, Dave & Gina Abbott, Karen Schleiger, Chad Renken.

1. Meeting Called to Order @ 6:06 P.M. with a quorum

2. Special Meeting Compressor Update Discussion:

- a. Brian stated that the ship date is now scheduled for Mid-October original arrival date was set for July. This date has now been moved out multiple times due to a hold up on the electronics.
 - i. We have 2 options at this point:
 - a. Option 1: We use our current system for this season
 - a. Pros – We can start our season on schedule as long as there are no issues with our current system start up.
 - b. Cons – Our current system has cost us a significant amount of money to start up and keep running over the last few seasons and isn't as reliable as it once was. We won't be able to change out to the new system once it arrives and will have to store the new compressor system until next season.
 - b. Option 2: Get a rental unit in the interim and we order everything that we need, get the cement pad poured for the new system to be installed as soon as it arrives.
 - a. Pros-We would be able to install the new system upon arrival within 6-8 hrs. The new system will be more reliable.
 - b. Cons- There are not many rental units available and will cost between \$8,600-12,000 per month with an upfront cost of \$25,000. And with the ship date for the new system being pushed out multiple times now we could be renting all season.



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- b. It was determined that the best option is to get 4-H approval to start our current compressor system on 9/1/2022 to ensure that it works and if all looks good and is working as expected we go with our old system. If it doesn't than we get the rental unit. Brian is going to contact the rental unit company and have them hold one if possible.
3. **Adjourn**
 - a. Motion to Adjourn made by Kevin Hunhoff, seconded by Andrew Brunick, motion passed.