



Yankton Area Ice Association

901 Whiting Drive
PO Box 235
Yankton SD 57078-0235



YAIA Meeting Minutes

February 11, 2020

Board Members Present: Kevin Hunhoff, Shawn Wagner, Shawn Weber, Jennifer Brunick, Terry Haas, Amanda Bottolfson, Sarah Thoms and Katie Feimer

Guests Present: Brian Wenisch, Kevin Heiman, Karen Schleiger, Amy Schramm, Lisa Nielsen, Randy Eichacker and Rory Murphy

1. Meeting Called to Order @ 6:05 P.M. with a quorum

2. Old Business

a. Handbook Update

- i. Sarah has updated and will send out to Board members for review. There are many items to review and revise so it was suggested to create a committee to do this. The committee will consist of Sarah Thoms, Rory Murphy, Terry Haas and Karen Schleiger.

3. Committee Reports

a. Executive Report – Kevin Hunhoff

i. 4-H Leaders Meeting

- a. Paula Marshall from 4-H attended the meeting to provide an update on the 4-H leaders meeting. Discussions were held about future expansion on the 4-H grounds.

ii. Fundraisers.

- a. A discussion regarding what the focus of the next fundraising campaign should be. It was determined new compressors should be the focus. Ryan List is working on gathering numbers regarding price and will bring to the next meeting.

b. Treasurers Report

- i. Budgeting – Amanda noted that many of the donors for the Continue the Miracle campaign have made their final payment and fulfilled their commitment.
- ii. A preliminary budget was handed out. It was recommended a budget committee be formed with Tom Peterson to work on this. The members of the committee do not need to be board members.



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c. Coaching

- i. A permanent coaching director will need to be found to replace Chad Kapla. Rory Murphy presented to the Board a proposal recommending the future coaching director as well as the upper level coach be paid positions. A committee will be formed to pursue this. The committee will consist of Rory Murphy, Kevin Hunhoff, Shawn Weber, Katie Feimer and Sarah Thoms.

d. Figure Skating

- i. An email update was sent out by Kevin Heiman. Skaters are preparing for end of season performance and upcoming competitions.
- ii. Kevin is still looking for a new Figure Skating coordinator as he will be finished after this season. Some individuals have indicated an interest.

e. Registrar

- i. Amy Schramm sent out preliminary projections for the upcoming season.

f. Vision Committee

- i. Shawn Weber provided an update on the Vision committee. Some items being discussed are an Academic All Star recognition, a possible paint the ice fundraiser and future marketing at places such as Movie at the Meridian.
- ii. The next Try Hockey event is scheduled for February 22nd.

g. Safety Committee

- i. No report

h. Marketing Committee

- i. No report.

i. Discipline Committee

- i. No report

j. Facility Committee

i. Equipment

- a. A discussion was held regarding fees for half season equipment rental and summer rental. It was proposed that summer rental fees be \$60 and then half season rental beginning January 1st be \$30. Motion by Shawn Weber, 2nd Jennifer Brunick, Motion passed.



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- b. Senior jerseys were discussed. It was proposed that going forward the fee for senior jerseys be \$125 and the seniors keep both jerseys when their senior season is completed. Motion by Katie Feimer, 2nd by Ryan List. Motion passed.
- c. A handout was distributed with replacement costs of equipment. There has been some rental equipment damaged. There was a motion to charge the person renting the equipment the cost to replace the piece of equipment. Motion by Shawn Weber, 2nd Ryan List. Motion passed.

ii. **Building**

- a. Ryan List reported that there had been some issues with the dehumidifier. Also will be checking on furnace maintenance.

iii. **Zamboni**

- a. No report.

k. **Key Master**

- i. No report.

l. **Events Management Committee**

i. **Scheduling** – Shawn Wagner

- a. It was recommended compressors will be turned off on March 16th.
- b. The end of season hockey banquet will be held on March 29th. The end of season figure skating banquet will be held March 15th.

4. **New Business**

a. **Board Candidates/Open Board positions**

- i. Kevin Hunhoff reported three individuals have expressed interest in the open board positions. An announcement will be sent to the association on March 1st to announce the new members.
- ii. Board officers will be discussed at next meeting.

b. **Registration/DIBS 2020 Season** -

- i. DIBS will remain the same for next season. There are several jobs available for DIBS that will become vacant over the next few years so it was suggested that individuals interested be identified so they are able to be trained.
- ii. There will be a discussion at the March meeting regarding registration fees.



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- c. **United Way Meeting – February 25th**
 - i. Kevin Hunhoff will attend this meeting.

- d. **Next Meeting**
 - i. March 10, 2020 at 6:00pm

- 5. **Motion to Adjourn**
 - a. Motion by Shawn Weber
 - b. 2nd by Terry Haas