



Yankton Area Ice Association

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



YAIA Meeting Minutes

June 14, 2022

Rink Board Room & Zoom

Board Members Present: Katie Feimer, Kevin Hunhoff, Brian Wenisch, Terry Haas, Amanda Bottolfson, Andrew Brunick, Sarah Thoms.

Guests: Terry Pederson, Karen Schleiger, Tina Sasse(via zoom)

1. **Called Meeting to Order @ 6:00 p.m.**
2. **Approval of May Meeting Minutes, motion was made by Amanda Bottolfson, seconded by Terry Haas, motion passed.**
3. **Approval of Special Meeting Minutes 6-8-2022, motion was made by Kevin Hunhoff, seconded by Brian Wenisch, motion passed.**
4. **Old Business**
 - a. **Compressor Update**
 - i. ETA has been pushed from July to August 15th.
 - ii. Electrical and Plumbing Quotes approved @ April meeting.
 - iii. Glycol sample was taken and tested.
 - a. Brian had received the results today and it appears we will most likely need to replace the Glycol in our system. Brian is going to get cost on that.
 - b. **Open Skate**
 - i. Help is needed with Open Skate next season including planning, scheduling on ice monitors and supervising. Final numbers from last season are still being worked on.
 - c. **Google Workspace- Ryan Rusher**
 - i. Update
 - d. **Payment Processor –**
 - i. **Square -**
 - a. To allow for low fee recurring giving, POS system, possibly bring apparel or other items online.
 - ii. **Our Bank -**
 - a. We have the capability to paste a link attached to our bank account on our website.



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- b. The Bank also has fobs that can connect to an iPad or other tablet device.
 - a. Sarah will get more info to Ryan Ruscher about what FDNB can offer once contact returns next week.
- iii. **Update**

5. Committee Reports

- a. **Curling** – Julianna Dick-Ford
 - i. Their “Bragging Rights” night is scheduled for September.
- b. **Coaching** – Terry Pedersen
 - i. Motion was made to approve the addition of Arthur “Skip” Moeller to the Coaching Committee by Amanda Bottolfson, seconded by Andrew Brunick, motion passed.
 - ii. The Coaching Committee is adjusting how they are going to have Coaches Meetings during the off season.
 - a. The Coaching Committee will meet monthly.
 - a. All Coaches will receive updates from those meetings via SportsNgin and via Text.
 - iii. Working on Skills Tree hope to have done by start of the season.
 - iv. Going to work on putting together a list of how many skaters we will need by Birth Year going forward.
 - v. Terry Pederson will be moving forward with the Boys Varsity Practice jersey he has requested they have as it will not be included in registration and will be collected by him or the Team Parent from players. It is the standard Bucks logo so no additional approval was needed.
- c. **Figure Skating** – Heidi Berry
 - i. ISI Coaching App approved in April meeting for a 1-month trial has been postponed until July per Heidi.
 - ii. Hired 2 new coaches- will submit applications and names with all other coaches for approval in September meeting.
- d. **Registrar** – Amy Schramm
 - i. Registration opened last week, and the discount deadline was moved to June 30th.



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e. **Safety Committee**

- i. The committee needs a new chairperson. If interested, please let the President know.

f. **Executive Report – Katie Feimer**

- i. **4-H Leaders Meeting-** Kevin Hunhoff
 - a. Kevin will take care of removing the rock pile in the grass left from snow removal on the north side of the building.

g. **Treasurers Report - Andrew Brunick**

- i. Financial update was provided.
- ii. Andrew is working on a reimbursement form to be used in the future.

h. **Vision Committee – Shawn Weber**

- i. Summer Picnic - Targeting August 7th
 - a. We have donation of 75 lbs Pork Butt and dry pasta leftover from Bragging Rights.
- ii. Thirsty 3rd Thursday – starting June 16th
 - a. Parents' Night Out
 - b. 3rd Thursday of every month
 - c. 7:00 p.m. @ Ben's Brew Station
- iii. Looking at ways to continue to Retain and Recruit.
 - a. After School Informational Meeting?
 - b. Offer a special rate for new Girls Varsity players?
- iv. Mite Exhibition Tournament
 - a. To be held as part of "Yankton Hockey Day" in December.
 - b. Squirts or PeeWees to Referee.

i. **Marketing Committee – Lisa Nielson**

- i. **No Report**

j. **Discipline Committee – Mike Freeman**

- i. **No Report**

k. **Facility Committee**

- i. **Equipment – Karen Schleiger**
- ii. **Building – Brian Wenisch/Kevin Hunhoff/Terry Haas**



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- iii. **Zamboni** - Brian Wenisch
 - a. New Base model prices start at \$110,000. He will be getting some comparison or more detailed quotes.
 - i. Brian has found a preferred Zamboni for \$114,200.
 - 1. Add On Option: Misting bar is \$18,500
 - a. This would make it freeze faster.
 - 2. Timeline after order: 180 day or less
 - a. Order has not been placed yet. Waiting to see the cost on Glycol and upcoming fundraisers.

- I. **State Delegate**- Brian Wenisch
 - i. **No Report**

- m. **Events Management Committee** – Lisa Nielson
 - i. **No Report**
 - a. **Scheduling**
 - a. Games
 - b. Tournaments
 - c. Performances
 - d. Private parties
 - e. Special events

- n. **Fundraising Committee** – Tina Sasse/Ryan Rusher
 - i. Bragging Rights – 5/26/2022
 - a. Funds raised: \$2300

 - ii. Pull Tab Fundraiser – Stringers or VFW??
 - a. Tina has spoken to Rob Klimisch to confirm that we can legally do this as a fundraiser, and he has stated that we can and would prepare a written letter if needed. The Board would like it in writing.
 - a. This fundraiser is “On Hold” for now as the Distributor does not have the quantity needed due to Covid.

- iii. Facebook fundraiser-
 - a. Closed
 - b. Funds raised: \$14,995

- iv. Riverboat Day Clean-up-



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- a. Friday night typically 7pm-Midnight and Saturday 8am-Noon
 - a. Empty trash cans
 - b. Clear tables and wipe down
 - c. All supplies provided by Riverboat Days Committee
 - d. This fundraiser brings in \$1000-1200 for YAIA.
 - e. There was some discussion about not doing this as it is hard to get people to volunteer to work the shifts. Will need to decide in July.

 - v. The Gourmet Cupboard
 - a. Online fundraiser
 - b. Tina is going to get the Board more info for approval.

 - vi. The committee is exploring other fundraising opportunities.
 - a. Pizza Kits
 - b. Something comparable to Soccer's "June Typhoon"

 - o. **Key Master** - Sarah Thoms
 - i. **No report**

 - p. **Handbook** – Sarah Thoms
 - i. Handbook/Bylaw Change Form - attached
 - a. Motion was made to approve the Handbook/Bylaw Change Form by Kevin Hunhoff, seconded by Terry Haas, motion passed.
- 6. New Business**
- a. **Popcorn Machine Replacement-**
 - i. Optimist group is proposing a 50/50 cost split on replacing our current popcorn machine.
 - a. Katie is going to find out actual cost of replacement they are looking for. Most likely will move forward with cost split.

 - b. **Riverboat Days**
 - i. WE NEED SOMEONE TO TAKE OVER THIS COORDINATION
 - a. Coordinate the Parade Float, Booth, and Friday Night & Saturday Morning Clean-up fundraiser.
 - ii. Register for the booth and parade- done for 2022
 - iii. Karen Schleiger will work on some handout options and get those to the Board for approval.



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iv. Theresa Weisenburger can help with Parade handouts, etc & Booth.

c. **Other**

d. **Next Meeting**

i. July 12, 2022 at 6:00pm.

7. **Adjourn –**

a. **Motion to adjourn @ 7:59 p.m. was made by Andrew Brunick, second by Terry Haas, motion passed.**