



YAIA Board Meeting Minutes



Tuesday Feb. 12 6:30 P.M. @ Rink

Present: Board Members: Rob Barger, Max Roesler, Julie Perakslis & Bryan Schoenfelder. **Absent:** Dave Spencer, Mike Krajewski, & Jamie VanWinkle. **Guests:** Sue Zavadil, April Winters Rhonda Schenkel (Registrar) & Randy Eichacker (Equipment Mgr.) also present

Approval of Minutes: Motion to approve was made by Bryan, seconded by Max and approved by all present.

Treasures Report: Motion to approve Treasurers report was made by Max, seconded by Bryan and passed.

Committee Reports

-Registrar

Final numbers for season: 145 Hockey Players, 56 Learn-to-Skaters & 20 adults: 221 total up from 209 last year. 2010/2011 season we had a total of 151.

Discover hockey free date: March 10th 4-6pm, registration starts at 3:30pm

Optimist skills competition: March 2nd during Squirt Practice Time: 11:00am-12:30pm

Brandon Mites coming for friendly games: March 9th 4:30-6:30pm, possible Potluck to follow.

Squirt B Tournament final numbers: Expenses: \$1,780.11, **Income:** \$6,028. **Profit =** \$4,247.89. Still more T-shirt monies to come in. Baldwin Filters, WalMart, Coke & Conkling all donated materials/items and/or marketing

-Equipment

Skate sharpener and supplies: Randy found a cover. Sharpener does need new wheels. We will then be able to sharpen our own Rental/Loaner skates. We will keep the sharpener part locked-up to prevent use/abuse. \$9 cost for operational instruction DVD. Wheels are \$30/piece. Board approved getting wheels & DVD. Special additional piece needed for sharpening figure skates. Cost \$300—will wait on this. Randy still has some receipts to turn in for YAIA goalie equipment he purchased online

-Facilities: Will try to get to railings on stairs above Zamboni Room-see if Bow Steel will donate railing and/or RTEC will help for welding practice

Get ready for tournament

Clean glass, check lights anything out of place or needs fixing: Garage door cable is fraying—Overhead Door will be called to check on this. JV Girls are going to clean rink. Rob will check lights.

Trophy case was promised by Girls JV Tournament...should be coming this week.

Figure Skating: Sue Zavadil gave report and April Winters (board nominee) was present to observe. Girls did well in Minneapolis/Blaine competition. 16 events with 15 girls participating. There were 20 teams there from around the district (10-15 states). 400+ kids competed. Sue is waiting to hear back if Yankton got 4th. Yankton did get a trophy for the highest percentage (team placement). They got roughly 17 1st place and scored 1st, 2nd or 3rd roughly 60% of the time.

After GJV Tournament, Figure Skaters would like ice on Sunday between 2:30 & 6. Spring Performance is scheduled for March 16th 5:30pm. They will be taking care of the ice themselves.

Senior Photos: Kids will get them at the end of the season—they pad for them on their own. YAIA will keep the banner, but will pay for it. The girls are planning a Silent Auction for past photos and will use the money to pay for new photos. Waiting on trophy case to put FS trophies in. \$25 allocated for Senior Gifts. Hockey Player Jerseys are needed—Randy will work with Sue on matching those. Rhonda will update FS families on their remaining volunteer hour requirements.

-Coaching

Need more practice on giving and receiving checks: Looking into doing some clinics next season

-Disciplinary: Nothing to report: some concern about electronic devices in locker rooms and reminding parents and coaches they are not allowed.

-Marketing/Promotion: Girls JV Tournament

-Financial: Reimbursement for Girls JV helper, Kendra Nelson. \$35 USA Hockey fee, \$45 for coaching clinic, \$10 GJV Module. Not paying the \$1,950 for travel (mileage), she was supposed to drive with somebody—this was not agreed to ahead of time.

Taxes: Need to be done. Talk to Kendra about doing them.

County pymt not recvd: 15K should be coming shortly according to Mark Johnson, County Commissioner

Old Business

Girls Tournament, update and needs: Janice says it is going well

Get a friend in free night: Went well—good crowd, plan to do this again

Lights in rink: \$195/light. There are 45 lights back there. Plan is to replace some of the bulbs/lights over the summer.

New Business

Final drop in (Youth 3/10, Adult 3/17), open skate (3/10—may extend), compressor shutdown date (3/17)

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Hockey Banquet Sunday March 24: Date set. Meet at 2 for teardown. Banquet start at 5pm. Randy will send email before to collect all equipment before that.

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Website domain name: Decision made to keep .org and let .com domain name go

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Checking account splits: Tabled

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Kitchen remodel committee: 4H wants to remodel kitchen. Fundraising ideas, etc.: Eichacker family owns Schoenhard Cabinets—may be able to donate something. Concession Operators will steer this committee

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Advisory committee to help guide needed rink improvements: Do some research on projects, big renovations, etc...

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Lunches for home show: Decision was made NOT to handle lunch this year.

Miscellaneous/Other:

EACSP: Right to play music in rink. We have to pay for that. Received bill for \$550 for Jan – May—feel that is excessive given the short time frame we use the music during that period.

Max's wife (lawyer) will look into this

Sam Tronnes Memorial Grant: \$500 awarded to YAIA. \$489 used to purchase equipment.

Rhonda sent a "thank you."

Private Party (MMC) on 2/28. No PeeWee practice that night. 8pm – 10pm

Private party (Church Youth Group from NE) on 2/17, 4-6pm

USD Hockey: Gentleman at USD interested in getting a USD Team together again. He said he would come to

Board Meeting, but could not get a ride from Vermillion. In the past USD paid

\$50 per practice/event for ice time. YAIA kept gate collections for games and paid the refs. We would draw-up a contract with USD Hockey Team—waiting to see if they are able to follow-through.

Motion was made by Bryan to adjourn meeting. Seconded by Max and passed.

Next Meeting: Tuesday, March 12, 6:30 P.M. @ Rink