

YAIA Board Meeting Minutes
March 12, 2013
6:30pm

Present: Max Roesler, Bryan Schoenfelder, Dave Spencer, Rob Barger, Mike Krajewski, Julie Perakslis and Jamie Van Winkle.

Absent: 0

Guests: Rhonda Schenkel, Sue Zavadil and Randy Eichacker

Approval of February Minutes:

Motion: Dave.

2nd: Jamie. Motion passed.

Treasurer's Report:

Motion: Max

2nd: Dave. Motion passed.

Committee Reports: Registrar: Rhonda

Discover Hockey: 22 participants. Good age group. Note for next year: helpers need to be more responsible.

Equipment: Randy

Jersey turn in: 1/2 are in. Email has been sent.

Discussed a Logo mat, 2 rugs that would be provided by the Appeara Company. Randy will look into cost.

Report on purchases: goalie equipment: approximate cost: \$300.

Discussed purchasing more patches for jerseys. Captain, assistant etc. at \$4.75 per patch.

Facilities:

Trophy case has been received. Waiting for the glass. Discuss other improvements to be made.

Figure Skating: Sue

Financial goal: to break even. Fundraisers have been done. Fundraiser for the Year End Performance: 1/2 to go to the Heart Association.

Discussed equipment storage, locker rooms and purchasing tubs for supplies.

Plan to auction off old photos at the end of the year banquet.

Banquet will be held on Friday, March 15th. April Winters is running for a board position.

Coaching:

5,000 Puck Club: off season incentive. Parents will have to sign off, turn in names for a drawing.

Discussed coaching attire: possibly board would help purchase warm-up jackets for the coaches.

Fall Camp: Chad Kapla, Devin Anderson and Josh Engquist will host when ice is up in the fall.

Discussed A/B for teams: where we want our teams to play. Discussed A to be competitive.

Disciplinary:

No report.

Marketing/Promotion

Two contacts made: RTEC and JJ Benji's. No commitment at this time.

Discuss local businesses: Royal Sport, EASW and JJ Benji's. It was decided that:

JJ Benji: T-shirts, special events

EASW: apparel

Royal Sport: Patches, lettering etc.

Financial:

Taxes were given to Kendra Bakke. Discussed a Community Celebration next year when the building is paid off. Committee will be formed.

County payment will be received at the end of March.

4th compressor. We have an outstanding bill to Corky's Motors for \$1750 that is due when we start using the 4th compressor. Dave is holding the bill.

Old Business:

Girl's Tournament:

Admissions and concessions went well. No final numbers at this time.

Kitchen Remodel Committee and Fundraising:

Randy E. father-in-law will be drawing up plans. Possible fundraisers in Sept: hypnotist. YAIA committee members: Rob, Randy and Kelle. 4-H will also have a committee. This will be a joint venture.

Lights:

\$195 per light with 45 lights needed. At a cost of approx. \$9,000. Discuss again at the April Board meeting.

Advisory Committee:

Rob and Dave will be willing to do leg work on special projects; Others interested: Dave- financial; Rob-facilities; Chad-coaching; Ryan-electrical; Randy-equipment.

Checking Account Split:

Recommended by Treasurer to bring the accounts together to simplify.

New Business Banquet/clean up:

March 24th at 5:00. Jamie will send out meal assignments.

Election Process:

Checklist will be used at Figure Skating and Hockey Banquets. Rob will work on the ballots.

Summer use of Building and Programs

Nothing to be done this year. For future reference: information needs to be decided by January so that the programs can be added to the City of Yankton Summer Programs brochure.

Discuss number of employees needed for Wednesday night Open Skates and Weekend Open Skates: recommended 3 for Wednesday and 4 for weekend. Will need to discuss with Parks and Rec.

Motion to adjourn: Max. 2nd: Dave. Motion passed.

Next Meeting: Tuesday, April 9, 6:30 at the rink.

Respectfully submitted,
Jamie Van Winkle Secretary