

YAIA Board Meeting

May 8, 2012

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

Absent: Mike Krajewski

Guests: Rhonda Schenkel, Terry Pederson, Randy Eichacker, Josh Klonoski and Kyle Rohde.

Approve April Minutes: Dave/Max. Motion passed.

Motion for YAIA to have a debit card made by Jamie. 2nd: Dave. Motion passed.

Motion to approve treasurer's report made by Max. 2nd: Bryan. Motion passed.

Committee Reports:

Registrar: Rhonda

YAIA was charged for 140 kids. \$700 was paid to the State Organization. Registration from USA Hockey is going up from \$30 to \$40. State Hockey fees are going up \$5 per player.

Equipment: Randy

Still some jerseys still out. We will need to budget for more jerseys: sizes Youth Large and Adult Small.

Facilities: Rob

Mike Stoll and Mike Van Winkle will be replacing some boards. The cost will be charged at Mead Lumber up to \$500.

Bryan will disconnect cable with Knology leave phone on 12 months. May-Sept. no cable.

Coaching: Terry

13 coaches came to the monthly coaches meeting. Discussion of development at each level.

Disciplinary Report: no report.

Marketing/Promotion: board will be talking to Menards about signage.

Old Business:

Kyle Rohde requested a closed meeting. Board entered into Executive Session.

Home Show concessions: discussed if it was worth doing. It was decided it was not worth it.

State Meeting Update: Rhonda

Motion by Jamie: To let Huron host the 2012/2013 Girl's Varsity Tournament. 2nd: Dave. Motion passed.

Background checks are due to the State Organization by Oct. 31st.

Discussed adding no cell phones in the locker rooms to be added to the Handbook.

Summer Program/Rink use: Josh

Josh and Mike will be meeting with Parks and Rec. Handouts are ready. Motion by Jamie: to approve \$517.00 to purchase dryland equipment. 2nd: Julie. Motion passed.

Annual Meeting:

Changes in By-laws will be voted on at the Annual meeting. June 5th was selected as the date for the Annual meeting at the rink.

New Business:

Domain name payment is due. Decided to keep 2: yanktonice.net and yanktonice.org

Budget Meeting: need to schedule

Committees:

Handbook Committee: Terry Pederson, Bryan Schoenfelder and Jamie Van Winkle

Disciplinary Committee: Bryan Schoenfelder, Mark Johnson, Dan Megard, Sherri Koletzky and Nancy Wenande.

Finance/Fundraiser: Julie Perakslis

Treasurer Mike Krajewaski and Dave Spencer

Web Up Date/Marketing: Julie Perakslis

Facilities:

Mike Van Winkle, Dan Tacke and Rob Barger

Team Scheduling/Coordinator: ?

Zamboni Drivers

Mike Van Winkle, Bryan Schoenfelder, Ryan List and Max Roesler (chair)

Concessions Manager: Kelli Loecker and Wendy Eichacker

Coaching Committee: Chad Kapla, Dan Megard, Rick Vavra and Terry Pederson

Rink Scheduling Coordinator:

Max Roesler and Dave Spencer

Motion by Max: to adjourn. 2nd Bryan. Motion passed.

Next Meeting: June 5th, 6:30 at the rink.

Respectfully Submitted,

Jamie Van Winkle

Secretary