

YAIA Board Meeting
June 9, 2011

Members present: Rob Barger, Laura Baumeister, Barb Hanson, Bryan Schoenfelder and Jamie Van Winkle

Members absent: Bruce Pokorny and Dave Spencer

Guests: Anthony Hegstrom, Terry Pedersen, Kyle Rohde and Shonda Schenkel

Minutes of May meeting reviewed. Motion to approve: Dave Spencer (via email). 2nd: Barb Hanson
Motion passed.

Old Business

Treasurer's Report:

Discussion on sales tax of clothing items.

Motion to approve Treasurer's Report: Rob Barger. 2nd: Jamie Van Winkle

Motion passed.

1) Fundraising:

- a. Roller Dames: waiting payment. Discussion of Oct. date for Roller Dames again.
- b. Riverboat days: All time slots filled.
- c. XZY grant: no information at this time
- d. Fall Calendar Sales: We will be awarding \$25 JCPenney gift certificate to Rich Althoff for most calendars sold last year.
Discussion on calendars for the upcoming season. Board will look into different printing companies and pricing.

2) Legislative:

- a. No state follow-up meeting held yet.
- b. By-law review: Bryan and Laura will be meeting to discuss ways to move forward through by-laws

3) Marketing/Publicity

- a. YAIA donated approximately \$120 worth of food and beverages to Flood Relief Effort.
- b. Website: Sport NGIN update. Laura shared information on pricing. One time set up fee of \$495. Additional cost of \$780 per annual fee.
Members will look into what other SD associations are using and share feed back by Friday, June 17th.
- c. Team Name for Varsity/JV level: tabled.
- d. Recruitment Strategies: Discussion on Girl's Discover Hockey and other areas to get more kids involved. Discussed flyers in the schools.

- 4) USD Hockey Report
 - a. Schedule is almost complete
 - b. Coaches clinic with USD. Looking a possible when it could be held.
 - c. Dakota Days: 1st home game: Oct. 5th.

- 5) Registrations Projections
 - a. New Fee Schedule approved at May meeting

- 6) Scheduling: Board will be revisiting practice times during the July (retreat) meeting.
- 7) Concessions: Laura will be working on ideas for staffing.

- 8) Standard Reports: No report given in all areas.
 - a. Disciplinary
 - b. Scheduling
 - c. Equipment
 - d. Coaching/Rules

- 10) Board Retreat: July 14th: How to utilize volunteers; Role of Director of Coaching and Clarifying Role of the Board

New Business

- 1) Calendar/scheduling: tabled

- 2) Board representation for community groups. Discussion on how to make the community more aware of YAIA.

Adjourn meeting. Motion: Barb Hanson. 2nd: Rob Barger. Motion passed.

Respectfully submitted:
Jamie Van Winkle
Secretary