

YAIA BOARD Meeting

November 13, 2012

@ The Rink

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

Absent: 0

Guests: Rhonda Schenkel, Randy Eichacker, Sue Zavadil

Approve Oct. Minutes: motion: Bryan. 2nd: Mike. Motion passed.

Treasurer's Report: YAIA - \$54,103.15; Figure Skating - \$4,232.16. Motion: Max. 2nd: Jamie. Motion passed.

Committee Reports:

Registrar: Rhonda: Numbers as of Nov. 7th: Hockey- 134. Learn to Skate-41. Numbers are up from last year.

Risk report: 1 left.

Coaching Clinic - Level 2 and 3 a few are taking on Dec. 1st in Sioux Falls.

Game Schedule is out and on website.

Scoring: State League games - need to have a scorer. Score sheet goes into concession stand. Rhonda will pick up on Sunday nights.

Equipment: Randy

Ace Discussion: Kenny was concerned about YAIA not purchasing rental skates. Laces for Rental skates. Possible purchase figure skates for rental.

Goalie Gear: Purchased 2nd chest protector and goalie pads for PeeWee and Bantam levels.

Facilities: Rob

Change locks for Kitchen door. Things have been stolen from concession stand.

Zamboni Training: continue to train new drivers.

Figure Skating: Sue

15 pairs of figure skates need to be sharpened. These will be done off site. A person from Sioux Falls is coming down to sharpen.

Lockers: need to be looked at and come up with a plan.

Zamboni: training

Dec. 1st Christmas Show: Toys for Kids Charity. Admissions a toy for the charity. This is through the United Way and a USD sorority.

Sunday, January 20th a sanctioned in house competition. Concessions: bring in taverns. 7:00 am start.

End of the Year performance in March.

Coaching:

Scheduling Change.

Disciplinary:

All coaches need to have a helmet on when on the ice. No exceptions. This is stated specifically in the Handbook. Let Dan Megard know about any situations.

Marketing/Promotions:

Website is up and running. Up to date on information. Sandy and Lisa are sharing merchandise on the website.

Marquee Board: will need to be updated.

Financial: Dave

Dave will be approaching the county about the \$15,000.

Old Business

Bantam Update: 1 Bantam A Team

Candy Bars: Misty Nockels will be heading this up. Boxes are also available in the concession stand.

JV Girls Tournament: Committees will be formed at a parents' meeting.

Punch Card Promotion: Selling 25 for \$22.

Rink final cleaning, glass etc. : Rob will contact the Figure Skaters.

New Business

PeeWee A and B Tournament fees: Board will sponsor \$250 per tournament. Parents will need to make up the difference.

Calendar Sales: 2 families haven't sold calendars. \$14,220 in calendar sales.

NGIN: scoring for home games.

Next Meeting: Tuesday, Dec. 11th at 6:30 at the rink.

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

Respectfully submitted,

Jamie Van Winkle

Secretary