



December 1st, 2015

I. **CALL TO ORDER** by Dave Withrow.

Board members present: Kevin Schulz, Rob Barger, Ryan List, Gwen Wenisch, Kevin Heiman, and Heath Larson

Guests: Pam Erickson (figure skating), Kendra Bakke (registrar), Shawn Wagner (equipment), Chad Kapla (coaching).

II. **MINUTES:** Motion to approve - List, Schulz second. All in favor. Motion passes.

III. **OLD BUSINESS**

A. Continue the Miracle Campaign and Capital - new signs will be going up soon. If people want an invoice on contributions, email or contact Heath for this request. Becker will install the new glass and look at the boards to double check alignment. New glass should be here in December.

A timer is now on the heater units (60 minutes interval). This is to help prevent the heaters being on all night long.

The decking still needs to be smoothed out. We are looking at options to create the footer. Need to set up a rink improvement night...December 9th 5:00-7:30.

Need to have the sewer lines cleaned - Ryan List will check with a few businesses.

The sound system needs to be looked at. The RCA cable needs to be replaced. Pam will pick one up and we will try it out to see if it works. If it isn't solved, we will revisit the issue.

Ice temp is high. We will have compressors looked at again for low Freon.

Cracked glass on the door into the rink. Barger will call Ron's for a replacement.

B. State Bantam Tournament - will have 10 teams. Concerned with seating. The parents want to do baskets and they'd like the YAIA to donate money. Right now all teams make a basket with family contributions. Last year's concept brought good money. We will leave it with each team to sponsor the team basket. We will run business ads for the programs and will have them for Squirt Tourney, the Figure Skating event 5th & 6th of March as well as the Bantam. All tournaments will run the same sponsors.

Board grants the tourney coordinator \$200.

Overall tournament coordinator needs to be looked at.

C. Phone Line - There will be no special OPEN SKATE message recorded on the answering machine. Sign out front will be reflecting open skate schedule.

D. Other - We will have a meeting with team coordinators to discuss responsibilities.

IV. NEW BUSINESS

A. Registrar - All mites are not in, due to some players traveling and some not. Terry is working on it. The coaches know if more training. Mike Weber is looking at the paper work to help out with the GJV. Sue Stewart is willing to help. YAIA will pay her \$40 fee. If the situation changes with Mike, she'll let us know. Scholarships are around \$1400 being dispersed. Scoring needs to be done right after each game.

B. Figure Skating - Holiday program a week from Friday. We are looking for families to donate ornaments. Free event with the food pantry donation. Beef stick fundraiser ending as well as the thirty one raffle this week. LTS second session info is on the website - may want to check with Randy to have hockey stuff as well. A flyer will be made up for the school kids. Passed out budget for the Winter Miracle Forecast Feb 20 & 21. Kevin motion to approve, second from Ryan. Motion passes.

C. Equipment - More figure skates are needed for size 8. We also need goalie equipment for mites and squirts. There's the good chance most equipment here is outdated. Shawn will price out what is needed for a mite and squirt and spend the \$1000 from Terry. Shawn will try to spread it out to both levels to establish 2 sets. Schulz motion to \$1000, Barger 2nd and return to ask for additional money if needed. All in favor - motion passes.

Shawn wants to revisit the issue of the \$30 for the jerseys. If parents buy the jerseys the kids could have the name on it. We need to see if the parents are interested. If so, we will sell in a SWAP day benefitting the YAIA. We will sell current Bantam jerseys at the Wearables for \$20 each or 2 for \$30. We will need to check if it's necessary to have the stop sign on it.

Shawn had to purchase 2 locker room garbage cans. They were gone when our season started.

D. Coaching - Chad is done with his suspension. Legends camp had 43 kids, barely broke even. Some lack of interest due to late start of season and all were scrambling. May establish a deadline to register and figure out a minimum number in order to break even. If low interest, we may have to cut the camp.

E. Financial - PWC tournament was profitable. With \$2000 from legends grant, \$2072 profit on PWC, and Tronnes grant app, and also a \$1500 donation from the Teget foundation will be set aside for the divider boards. The bill for the rest of the rink will be held until final adjustments are taken care of. Larry's heating bill for compressor issues for Freon. Motion entered by List to approve treasurer's report with a second from Barger. All in favor. Motion passes.

F. Disciplinary - none at this time

G. Scheduling - December schedule: Cancel Bantam tournament due to no teams registered. Randy will adjust the website. Open skates will go into the calendar. Christmas holiday will have open skates. Dec 31st open skate 7-10...just for fun.

H. Marketing - nothing

J. Keys - talk with Rob Barger if you're in need of a key.

V. MOTION TO ADJOURN came from List with a second by Barger. All in favor. Adjourned at 9:13

Next meeting is: January 7th 6:30