



Yankton Area Ice Association Meeting Agenda

August 9, 2016 at 6:30pm
Rink Meeting Room



Board Members Present: Heath Larson, Kevin Schulz, Gwen Wenisch, Kevin Heiman, Sarah Thoms and Heidi Berry

Guests Present: Brian Wenisch, Chad Kapla, Pam Erickson, Kendra Bakke, Bryan, Tom

- I. **Call the meeting to order, by Heath Larson**
- II. **Approval of June minutes, motion was made via email August 2, 2016 by Heath Larson and Heidi Berry second, all in favor.**
- III. **Old business**
 - a. **Compressor Update-N/A**
 - b. **Riverboat Days-**
 - 1) Float- John Tjeerdsma
 - 2) **Clean-up**
 - 1) **Friday 8/19 from 6pm-12am- Heath**
 - 2) **Saturday 8/20 from 8am-12pm-Figure skating**
 - c. **Other**
 - 1) Submitted by Pam
NGIN has set it up so that Figure Skating, Mites, Mini-Mites and Learn-to-Skate can register between August 2nd and the end of October. We will open up registration again for these levels in December. They can either pay in full or pay with the three step payment as follows, 1st payment will be due at registration, 2nd due November 1, 2016 and final due December 1, 2016. There will be no late fee. Any PeeWee and above Hockey players who have not registered prior to August 1st will be required to pay the \$50 late fee and the three step payment plan is no longer an option. **Does this need an official board approval? Randy wanted me to check to make sure we would not be offering the payment plan to the state level teams even if they register now.**
 - a. **Motion was made to allow 3-step payment plans for All levels but, for all State Level Players registered after August 1 they will still incur the \$50.00 late fee by Gwen Wenisch, second by Kevin Schulz.**
 - 2) Pam had Attached via email the school flyer. We sent these out to all of Yankton schools last year and the surrounding schools.
 - a. Do we want to do that again? **Yes**
 - b. Can we find someone to print them? **Pam is working on this.**
 - c. Did anyone confirm with Nancy if she is coordinating the Discover Hockey event? **Nancy is not. Mike Freeman will be coordinating this event.**
 - d. Is the pricing correct? Does anything need to be changed on the flyer?
 - e. **Move forward with this**
 - 3) Do we need to send out a notice regarding scholarships? Should something about "scholarship funds available" be on the flyer? **yes**
 - 4) Are we installing the security cameras? If so, when? I'd like to get back to Steve Wuebben as to when they can be installed.
 - a. **Motion was made to approve the install of security cameras by Kevin Heiman, second by Kevin Schulz**

IV. Committee Reports

a. Financial –

- 1) CTM Update-
- 2) Year End Recap of Finances

b. Registrar –

- 1) **1st Registration ReCap-** went ok but, will probably want to advertise this different/sooner next year or limit to one registration and the 2nd be equipment checkout as there may be some confusion as to when you have to register by so, numerous skaters may be waiting for 2nd date to get registered.
- 2) **2nd Registration Setup**

c. Coaching

- 1) **Red/White Scrimmage**
- 2) **Level of Play-New business item**
- 3) **Coaches-** accepting applications through August 15
- 4) **Ice Schedule-**

a. Motion was made to approve Ice Schedule by Gwen Wenisch, second by Kevin Schulz

d. Figure Skating- submitted by Pam

- 1) Finished working through the ice schedule with Chad and the coaches. Need final board approval.
- 2) Coaches need to have their ISI professional credentials completed prior to the end of August.
- 3) Will be working on setting up the fall Rummage sale for September 30th and October 1st. Did anyone contact 4-H to get approval to be able to set up for the sale during that last week of September? **A new date will have to be determined.**

e. Equipment –

- 1) Need list of items needed to replace/purchase.
 - a. **I would like to order 10-12 more bantam jerseys because of the large number of bantams we will have this year.**
 - i. **No for now, table until September meeting.**

f. Scheduling-

- 1) I have let the State Scheduler know to change the figure skating time from March 11 and 12 to March 4 and 5.

g. Marketing-

- 1) **Billboard on Broadway-** Heath has talked about advertising registration info
- 2) **Advertising 2nd Registration**

h. Discipline-NA

V. New business

a. Level of Play Team Request submitted by Chad Kapla

- 1) **Number of Teams-**
 - 1) **Pee Wees- 1 “B” Squad approx. 14 players**
 - 2) **Bantams- 2 “B” Squads(B1/B2) OR 1 “B” & 1 “C” Squad depending on what the State Offers(A,B,C or A,B) with**

approx. 27 players

- 3) BJV/Varsity- 1 BJV Squad approx. 16 players
- 4) GJV- YAIA will not be fielding a GJV team due to lack of numbers

a. Motion was made to approve the team level request submitted by Chad Kapla. by Kevin Schulz, second by Heidi Berry

- 2) How many kids on each team-see above
- 3) Discussion
 - 1) Some discussion/concern on how the Bantam "B" teams would be split as far as how it will be determined.
 - a. There will be Try outs/ Skill assessments completed

b. Dibs Levels

- 1) Any changes- Heidi will make the updates and submit to the board.
 - a. Jobs
 - b. Level of dibs assigned

c. Website upgrade- Randy suggestions

- 1) See attached email correspondence (make it more mobile device friendly)- We will not be pursuing any changes at this time maybe in the Spring.

d. SDAHA State meeting in Pierre September 24th

e. Open Skate Discussion

- 1) Looking into other Fun Themed times to hold open skate such as:
 - 1) Family Night
 - 2) Teen Night
 - 3) Etc.

f. Other

VI. Adjourn – motion by Heidi Berry , second by Kevin Heiman

- a. Next meeting September 13, 2016