



Yankton Area Ice Association

901 Whiting Drive
PO Box 235
Yankton SD 57078-0235



YAIA Meeting Minutes

December 11, 2017 @ 6:30 PM

Board Members Present: Kevin Heiman, Gwen Wenisch, Kevin Hunhoff, Shawn Wagner, Kevin Schulz, Sarah Thoms, John Tjeerdsma, Tom Petersen.

Guests: Kendra Bakke, Sam Mason, Katie Feimer

I. Call meeting to order.

II. Approval of November meeting minutes.

- Motion was made to approve November meeting minutes by Tom Petersen, second by Shawn Wagner, all in favor.

III. Old Business

A. Tournament update - Schulz

- a. see email sent 12/11/17 with updated schedule
- b. new registrations?
- c. PeeWee tournament error?
 - a. This has been taken care of and we will be offering Kearney a 50% discount on a future tournament registration.

B. 2nd session Learn to Skate per Pam

- a. Flyer sent to school admin for approval for Learn-to-Skate 2nd session.

IV. Committee Reports

A. Executive - Wenisch/Hunhoff/Heiman

B. Finance – Heiman

- a. If you have a Thrivent account you can allocate choice dollars to YAIA.
- b. Motion was made to make loan payment due in April early and make it now by Kevin Schulz, second by John Tjeerdsma.**



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C. Coaching Update - Chad - NA

D. Figure Skating - Pam (sent prior via email)

1. Holiday program great success. Biggest crowd we've ever had for that performance. Lots of great comments.
2. Beginning preparations for year end performance to be held March 3rd & 4th. Reminder we will have dress rehearsal on **Thursday**, March 1st so hockey practices will need to be cancelled that evening.
3. 4 skaters will be going to Brookings competition in January.
4. Will be working with Chad and Terry to discuss having one Learn-to-Skate program next season. Determined with registration on website that it would be best to plan out the program and start fresh next season.

E. Discipline Committee – Kevin Hunhoff

1. Please review the Disciplinary Grievance Process flow chart in email sent 12/8/17 or on bottom of the agenda.
 - a. Kevin Hunhoff will have Sherri Koletzky review this document. Once she has reviewed this needs to be added back into the handbook.

F. Registrar - Kendra

1. Coaches are all good except 3 – Kendra has contacted them.

G. Facility Committee - John T, John L, Shawn, Heidi

1. Equipment - Shawn
 - a. Jill Sternhagen talked to Shawn and told him the inmate has almost completed the skate racks without getting approval on the cost?
 - i. We will wait and see what the bill is.
 - b. Tyler Hudson-city/openskate said he needs more size 10 figure skates. Shawn will try and have quote by meeting.



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- i. Motion was made to purchase 3 pairs of sz 10 figure skates by Kevin Heiman, second Kevin Schulz.
 - c. What do we want to do with the old bucks jerseys?
Most are in pretty rough shape.
 - i. Let the current JV team have 1st dibs and then go from there.
- 2. Building & Zam - John L & John T
 - a. Door Repair update – John T. will follow-up with Matt at Ron's.
 - b. Zamboni Door threshold repair- fixed
 - c. Fan Repair - fixed
 - d. Zamboni Blade repair
 - i. Mike Stoll is going to look at this

H. Key Master - Heidi - NA

I. Event Mgmt Committee - Heidi, Kevin, Sarah

- 1. Scheduling – NA
- 2. Rentals/Tournaments & Dibs Enforcer

J. Marketing Committee – Sam Mason/Katie Feimer

- 1. Publicity & Ads
 - a. Katie will print fliers
 - b. update Facebook with Learn to Skate registration and how to find it on the website.
 - c. Looking at doing a Spotlight on Seniors.



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V. New Business –

A. Job Descriptions for State Level games:

1. Scorer
 - a. Yankton is doing fine with this.
2. Security
 - a. on website

B. LTS Hockey and FS registration flyers

1. Amy Schramm submitted to Gwen/Kevin

C. Sioux Falls Stampede hockey “Yankton Night”

1. March 30, 2018
2. Discounted tickets for \$15

C. Presentation by GJV

1. They raised \$1000 with their season pass raffle.
2. They have also received permission from Yankton School District to use the “Gazelle” name on their jerseys.

D. Other

1. Smart TVs donation
 - a. There is an Anonymous donor that will donate \$1000 for a couple Smart TVs in the Rink to be placed by the existing TV in the Rink on the North wall and in the concession area allowing the ability to watch games being played at the rink live from the warming area and the concessions.
 - b. Brian Schoenfelder and Gwen Wenisch will look into a new router.

E. Next Meeting

- a. January 16, 2018 @ 6:30pm

VI. Motion to adjourn



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- Motion to adjourn was made by Shawn Wagner, second by John Tjeerdsma, passed.

YAIA Disciplinary Grievance Process

A written grievance must include: Date, time, location, people involved, witnesses and narrative of the incident.
Online submission: kevin@marks-machinery.com Personal delivery: Kevin Hunhoff – Mark's Machinery Inc. – Yankton, SD

