



Yankton Area Ice Association

901 Whiting Drive / PO Box 235
Yankton SD 57078-0235



YAIA Meeting Minutes

January 10, 2023 @ 6:00 p.m.

Rink Board Room & Zoom

Board Members Present: Katie Feimer, Brian Wenisch, Terry Haas, Ryan Rusher, Shawn Weber, Amanda Bottolfson, Lisa Nielson and Sarah Thoms

Guests: Lindsey Rabbass, Tina Sasse, Karen Schleiger

1. **Called Meeting to Order @ 6:02 p.m.**

2. **Approval of December Meeting Minutes- motion to approve amended minutes to include Adjourning second from Shawn Wagner to Shawn Weber, made by Brian Wenisch, seconded by Terry Haas, motion passed.**

3. **Old Business**

a. **Open Skate**-Sarah Thoms/Dave Spencer/Lisa Nielson

i. YAIA will provide an Adult Supervisor, On Ice Monitors @ \$10.80/hr due to minimum wage increase effective 1/1/2023, Concessions, Clean-up and Zamboni.

ii. We can make available punch cards with 4 admissions for \$20. We will not store at the rink.

i. Current Scheduled Open Skates **are subject to change if needed** for game re-scheduling:

i. **January 2023**

i. 1/16/2023 @ 12:00-3:00 p.m.

ii. 1/22/2023 @ 1:00-3:00 p.m.

iii. 1/27/2023 @ 12:00-3:00 p.m.

ii. **February 2023**

i. 2/18/2023 @ 1:00-4:00 p.m.

ii. 2/19/2023 @ 1:00-3:00 p.m. (Family Only)

iii. 2/20/2023 @ 12:00-3:00 p.m.

4. **Committee Reports**

a. **Curling** – Julianna Dick-Ford

i. **No Report**

b. **Hockey Coaching** – Terry Pedersen



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- i. **No Report** – Katie will send association reminder message on Conduct.

- c. **Figure Skating** – Heidi Berry
 - i. FS Lock-In: 1/6/2023
 - ii. FS will use the remaining LTS Saturday ice times; except for 2/4/2023.

- d. **Registrar** – Amy Schramm
 - i. **No Report**

- e. **Safety Committee**- Tona Larsen
 - i. **No Report**

- f. **Executive Report** – Katie Feimer
 - i. **Mall Property Meeting** –
 - i. Was interest in utilizing some of the space for ice rink but, any happenings with that property are currently at a standstill.

 - ii. **4-H Leaders Meeting**- Kevin Hunhoff
 - i. **No Report**

- g. **Treasurer Report** – Jennifer Livingston(Brunick)
 - i. Treasurer report was presented.

- h. **Vision Committee** – Shawn Weber
 - i. **Social Committee - Stephanie Marlette**
 - i. Thirsty 3rd Thursday @ 6:30 p.m.
 - i. MoJo's

 - ii. **Hockey Development - Karen Schleiger**
 - i. Try Hockey Spring: 2/4/23 10:45-11:30am (will begin to advertise soon).
Hockey Academy: Saturday 1/7, Wednesday 1/11.
 - i. This year we want to move THFF to immediately following holiday break with hope to transition kids into program in early January to better our transition rates. Cost to join hockey/FS: 1/2 registration, 1/2 equipment rental fee.



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- ii. LTS session 2:
 - i. Wednesday: 5:45 - 6:15pm
 - i. 1/11 – 2/15 (6 sessions, \$20)
 - ii. Only 1 spot available as of 1/4/2023
- iii. Start discussion how & when to implement a girls 14U team. This is critical in developing hockey.
 - i. We will need to put a committee together for this.
- iv. Hockey 101
 - i. Information can be found on Ace Case by Exit Door.
- iii. **Tournament Committee - Tina Sasse**
 - i. Mite Only Jamboree – 12/4/2022
 - i. Teams: Fremont(3), Brandon Valley(2), Yankton(3) and Mitchell(2)
 - ii. Would like to get approval to use the funds from the bake sale that I had at the jamboree to get shirts made for the mites. The total sales were \$250 and I would be using 438 Design Co to do the shirts. Coach Shawn Weber would like something to the effect "Attitude + Effort = Success ". As soon as the design of the shirt is completed. I will email the board for final approval. We would then offer the shirts for sale to our mite families. If there are any remaining funds they would like to purchase more Mite of the Night shirts or apply monies to any balance for those shirts.- Motion to approve the purchase of a gray T-shirt from EASW with "Attitude+Effort=Success", made by Lisa Nielson, seconded by Amanda Bottolfson, motion passed.
- iv. **Recruitment Coordinator - Karen Schleiger**
 - i. Referral program to be marketed for 2023-24' season
- v. **Alumni Committee - Shawn Wagner**
 - i. Update - The Alumni game was held in November 23,2022. We had 40ish players, everyone seemed to have a good time. We raised \$500 for a "Yankton Hockey Alumni" scholarship for a graduating senior hockey player.
 - i. Shawn Wagner will put together a scholarship proposal to include application and selection criteria.



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i. Document sent to Katie.

vi. **OTHER:**

i. **Yankton Hockey Day**

ii. **Mite of the Night** – Sam Grome/Abby Sprecher

iii. **YAIA Member Bulletin Board**-Janelle Saylor

i. This will be a place for members to post newspaper clippings, achievements, etc. of members.

i. **Marketing Committee** – Lisa Nielson

i. Katie and Lisa are working on Senior Spotlights.

j. **Discipline Committee** – Open Position for Chair(Amanda Bottolfson-VP, interim Chair)

i. **No Report**

k. **Facility Committee**

i. **Equipment** – Karen Schleiger

i. Equipment budget for 2023-2024 season to be approved in March meeting.

ii. Working with the coaches eligible for jackets.

ii. **Building** – Brian Wenisch/Kevin Hunhoff/Terry Haas

i. East end bleacher railing has been fixed.

iii. **Zamboni** - Brian Wenisch

i. Shipment date on new Zamboni is on target for February 2023.

ii. Old Zamboni- had some issues – Thank you Jason Ondell for fixing it.

iv. **Compressor** – Brian Wenisch

i. Warranty – 24 months from ship date on full unit.

l. **State Delegate**- Brian Wenisch

m. **Events Management Committee** – Lisa Nielson

i. **Scheduling**

i. Games-

ii. Tournaments



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- i. Bantam A State Tournament @ Yankton.
 - i. Note: Same weekend as the USD Track Meet; limited hotels. The new hotel behind Fry'n Pan-Fairfield Inn is taking reservations.
 - ii. Committee is formed. Plans have begun. Request sent for more committee members. Only team OOT is Bantam B, will need help from other levels to cover DIBs.
 - ii. Squirt Jamboree – February 4-5 & 11-12, 2023
 - i. 6 teams
 - iii. Performances
 - iv. Private parties – will put out Dibs for help with these.
 - i. 1/7/2023 @ 6-8p.m. – Youth Group
 - ii. 1/14/2023- Canceled
 - iii. 1/28/2023- MMU @ 10:00 p.m. – Midnight
 - iv. 2/18/2023 @ 6-8p.m.
 - v. Special events
 - i. Mite Scrimmages
 - i. 1/15, 1/21 & 2/19
- n. **Fundraising Committee – Ryan Rusher**
 - i. Ryan will be stepping down. We need to find a new chairperson.
 - i. Katie has received a couple names of individuals interested and will follow-up with them.
 - ii. Continue The Miracle(rink advertisement signs)
 - i. Ryan will need help calling
 - ii. Fall Gala- Stacey Renken
 - i. 11/5/2022 @ The Old Mill Event Center
 - ii. Final numbers:
 - i. Total Profit: \$29,882.31
 - ii. Total Income: \$40,930.09
 - iii. Total Expenses:\$11,047.78
 - iv. ½ of 50/50 game earmarked for mat replacement on Players benches: \$462.50
 - iii. Stampede Game
 - i. Waiting for Chuck-a-Puck schedule before we pick a date.
 - iv. Yankton Area Foundation Grant

