



Yankton Area Ice Association
905 Whiting Drive
PO Box 235
Yankton, SD 57078



**YAIA Meeting Minutes
September 10, 2024
6:00 PM Rink Board Room & Zoom**

Board Members Present: Sarah Thoms, Eric Shoemaker, Abby Sprecher, Jen Livingston, Lisa Nielson, Barrie Larsen, Ryan Rusher

Other Committee Members/Guests: Lisa Hagemann, Amy Schramm, Heidi Enge, Jami Stevens, Terry Haas, Karen Schleiger, Chad Renken. Zoom: Kevin Perakslis, Juliana Dick-Ford.

1. **Called Meeting to Order at 6:00 PM**
2. Approval of August Meeting Minutes – motion was made by Eric Shoemaker, seconded by Ryan Rusher. **Motion Passed.**
3. **Old Business**
 - a. **Rink Setup – 4-H Meeting is 9/9/2024**
 - i. 9/29/2024
 - b. **Doc Days – 4-H Meeting is 9/9/2024**
 - i. Tuesday 9/24/2024 @ 6-8 PM
 - ii. Thursday 9/26/2024 @ 6-8 PM
 - iii. Tuesday 10/1/2024 @ 6-8 PM
 - c. **Via Text on 8/20/2024 a motion was made to approve Amy Ondell as the new Fundraising Committee Director by Ryan Rusher, seconded by Eric Shoemaker. Motion passed.**
 - d. **Via Text on 8/31/2024 a Play down request was submitted for Bantam level to play B that would then be sent on to SDAHA for approval. Motion was made by Ryan Rusher and seconded by Lisa Nielson to approve as written. An amendment was then requested to be made to remove verbiage referencing a player play up request by Brian Wenisch, seconded by Eric Shoemaker. Motion Passed.**
 - e. **Via text on 9/11/2024 a quote was presented to purchase a paint stick for \$536.63. A motion was made by Lisa Nielson, seconded by Barrie Larsen. Motion passed.**
 - f. **Via text on 9/11/2024 a proposal was presented to do a Pride pump fundraiser with the Fox Stop in Yankton where a portion of profits from that pump would go to YAIA. A motion was made by Brian Wenisch, seconded by Lisa Nielson. Motion passed.**
4. **Committee Reports**
 - a. **Curling – Juliana Dick-Ford**
 - i. **No Report**
 - b. **Hockey Coaching – Chad Renken**
 - i. **Coaching Committee**
 1. **Play Up Requests**
 - a. **Player #1 – Motion was made to approve this play up by Eric Shoemaker, seconded by Jen Livingston. Motion passed.**
 - b. **Player #2 - Motion was made to approve this play up by Eric Shoemaker, seconded by Brian Wenisch. Motion passed.**
 - c. **Player #3 - Motion was made to approve this play up by Eric Shoemaker, seconded by Jen Livingston. Motion passed.**



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- d. Player #4 - Motion was made to approve this play up by Ryan Rusher, seconded by Eric Shoemaker. **Motion passed.**
- e. Player #5 - Motion was made to approve this play up by Jen Livingston, seconded by Ryan Rusher. **Motion passed.**
- f. Player #6 - Motion was made to DENY this play up by Ryan Rusher, seconded by Eric Shoemaker. **Motion passed.**
- g. Player #7 - Motion was made to DENY this play up by Brian Wenisch, seconded by Ryan Rusher. **Motion passed.**
- h. Player #8 – tabled until next meeting

2. Playing Levels and Numbers

- a. Discussion was had

c. Figure Skating – Jamie Stevens / Heidi Enge

i. FS Coaches

1. Request for approval of 2024–2025 FS Coaches:

- a. Morgan (Privett) Fellows \$20.ph returning coach
- b. Johanna Starzl \$16.ph returning coach
- c. Lauren VerSteeg \$19.ph returning coach
- d. Eva Paulsen \$17.ph returning coach
- e. Braxton Adams \$16.ph returning coach (newly paid this year bc trainee last year)
- f. Ella Ziegeldorf \$16.ph new coach (only T–Th group lessons, no Saturdays, fall semester only)
- g. Kelsey Heath \$16.ph previous coach returning (only Saturday group lessons)
- h. Iyanna Becker Junior Coach
- i. Eleanor Starzl Coach Trainee

- Motion was made by Barrie Larsen, seconded by Eric Shoemaker to approve the list of coaches excluding the pay amounts as they are to be reviewed. **Motion passed.**

2. FS Coach meeting was conducted on Sunday, August 25, 2024. Jade Schramm is not returning to coach for 24–25 season.

ii. Request ice time on March 10 & 11, 2025

1. Figure Skating wants to request some practice ice time on March 10–11, 2025. Our girls have a competition that weekend in Sioux Falls, and we would appreciate some ice time earlier that week for those girls to prepare and practice their routines. This was added to the calendar.

iii. Purchase ISI Handbooks:

1. The ISI handbook was updated in 2024. FS requests purchase of updated handbooks for each coach (8) and 1 additional handbook for the FS locker at the rink. Handbooks are \$30 each. To order 9, that would cost \$270.00, plus \$6.00 shipping (no sales tax). Total purchase would be \$276.00
ISI Handbook – ISI CART (skateisi.org)
 - a. A motion was made by Ryan Rusher, seconded by Barrie Larsen to approve the purchase of 8 handbooks for the total purchase amount to be \$246.00. **Motion passed.**

iv. Purchase FS Banner

1. Request to purchase a banner that features all 2023–2024 Figure skaters using team photos taken at last season.
2. A motion was made to approve the purchase of a 4x8 Banner for \$155.00 by Eric Shoemaker, seconded by Abby Sprecher. **Motion passed.**

Here are your banner quotes:

3x6 : \$125.00

4x6 : \$140.00

4x8: \$155.00

Sizing really just depends on your space. I can lay it out to fit everyone



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- v. **Performance coordinator role is vacant.**
 - 1. 1. Request to seek replacement.
- vi. **LTS 4:** FS and FS coaches are interested in coordinating the Adult LTS.
- vii. **FS Coach Jackets:**
 - 1. FS coaches request consideration of purchasing “coach” jackets they can wear at the rink and at competitions to represent YAIA FS coaches. Similar to the coach apparel that hockey coaches wear at the rink.
 - a. **Board is requesting estimates and pricing of jackets prior to approving purchases.**
- d. **Registrar- Amy Schramm**
 - i. **Reminder for SafeSport for Board members & volunteers associated with the athletes**
- e. **Safety Committee – Tona Larsen**
 - i. **Return to Covid Plan should be updated in October**
 - ii. **Physcials / Recertifications**
- f. **Executive Report – Sarah Thoms**
 - i. **4-HLeadersMeeting**
 - ii. **Zoom:**
 - 1. **This will be the last board meeting with a zoom link. We will switch to Google Meeting if deemed necessary to continue to have meeting link available.**
- g. **Treasurer Report – Jennifer Livingston**
 - i. **Budget Committee – Jen Livingston, Ryan Rusher, Dan Bentley, & Kevin Perakslis**
 - ii. **Financial Reports were provided**
 - iii. **Wholesale Supply**
- h. **Vision Committee – Shawn Weber**
 - i. **No Report**
- i. **Social Committee – Stephanie Marlette**
 - i. **Hockey Day – 12/14/2024**
- j. **Hockey Development – Karen Schleiger**
 - i. **YAIA flyers to elementary schools last week.**
 - ii. **Development dates in calendar, including Girls HD.**
 - iii. **Lincoln carnival 9/23 5–6:30pm, YAIA will have booth.**
 - iv. **Need to recruit for Development Coordinator to start training this season.**
- k. **Alumni Committee – Shawn Wagner**
 - i. **No Report**
- l. **Marketing Committee – Shelby Nilsen**
 - i. **Team Photos**
 - ii. **Facebook Giveaways**
 - 1. **Motion was made to approve up to \$100 in giveaways for admission to games by Ryan Rusher, seconded by Brian Wenisch. **Motion Passed.****
- m. **Discipline Committee – Ryan Rusher – VP**
 - i. **No Report**



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- n. **Facility Committee**
 - i. **Equipment–Karen Schleiger**
 1. Few protective equipment items on backorder.
 2. Open skates purchased, sharpened.
 3. FS and hockey skates to arrive in 2 weeks.
 4. Incoming HS game jerseys, Bucks practice jerseys, Yankton jerseys, mini- mite jerseys all printed and received.
 5. White practice jerseys arrived.
 6. Game socks arriving mid month.
 7. Recommend including the price of Game jersey and game socks, and practice jersey and practice socks at the time of registration next year for incoming HS players.
 8. How to collect jerseys usage fee? Recommend that is collected on Document Day this year, then add to registration next year.
 9. Received donation offer for neck guards again this season.
 - ii. **Building – Brian Wenisch**
 1. Zamboni – no report
 2. Compressor
 - a. Rock between building and compressor
 - b. Wil start to flow within the next couple weeks to have ice by 10/1.
 - c. Ice Making schedule
 - d. Projected Shutdown date is evening of 3/16/2025 or morning of 3/17/2025.
 - e. Look into Becker fixing the board doors in the rink, estimate was approved by board previously.
 - o. **State Delegate – Brian Wenisch**
 - i. See email attachments
 1. **Motion for approval of Brian saying “Yes” to all Play Ups, Bantam & PeeWee level Play downs, and to get more clarification of Squirt Level requests was made by Eric Shoemaker, seconded by Barrie Larsen. Motion passed.**
 - p. **Events Management Committee – Lisa Nielson**
 - i. Private Party rate increase: \$125/hour for under 20 people, \$150/hour for over 20 people.
 1. **Motion was made to increase the rates to the amounts above by Eric Shoemaker, seconded by Jen Livingston. Motion Passed.**
 - q. **Fundraising – Amy Ondell**
 - i. Fall Gala –Stacey Renken - 11/9/2024
 - ii. Melissa Smith with Siouxland OMFS wants a contact person for their donation of HS mouthguards in exchange for rink signage.
 - iii. Request consideration for an additional skate rack and helmet hook board for open skate skates/helmets
 - r. **Key Master – Sarah Thoms**
 - i. **Will be activating Keys by 10/1 for appropriate persons**
 - s. **Handbook – Lisa Nielson / Karen Schleiger**
 - i. **No Report**
5. **New Business**
- a. **A motion was made to charge a \$25 registration fee to participate in the PreSeason Practice sessions for all of YAIA by Eric Shoemaker, seconded by Brian Wenisch. Motion passed.**



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- b. **Next Meeting**
 - i. October 8, 2024 at 6:00 PM

6. Motion to Adjourn

- a. **Motion was made by Eric Shoemaker, seconded by Ryan Rusher. Motion passed.**