



Yankton Area Ice Association

901 Whiting Drive
PO Box 235
Yankton SD 57078-0235



YAIA Meeting Minutes

November 10, 2020

Board Members Present via Zoom: Shawn Weber, Amanda Bottolfson, Sarah Thoms, Jennifer Brunick, Lisa Nielson, Ryan List, Terry Haas, Eric Kloster, Ryan List and Katie Feimer

Guests Present: Julianna Dick-Ford, Karen Schleiger, Brian Wenisch, Heidi Berry, Theresa Weisenberger and Terry Pedersen

1. **Meeting Called to Order @ 6:03 P.M. with a quorum via Zoom**

2. **September Minutes** – Approved. Motion by Eric Kloster. 2nd by Ryan List. Motion passed.

3. **Old Business**

a. State Meeting

i. An update was provided on the state meeting. There were no proposals discussed. At this point no changes will be made with the state league scoring. The SDAHA stressed the importance of the scheduler being prompt in requests to reschedule games.

ii. Parent Meetings have been held with the teams.

4. **Committee Reports**

a. **Curling** – Julianna Dick-Ford

i. The curling team has been adjusting to the changes with COVID and things are going well. They are planning a fundraiser which will be held in December at The Boathouse.

b. **Coaching** – Terry Pedersen

i. Terry Pedersen gave a coaching update.

ii. There was a discussion of paying non parent coaches. It was recommended an employment contract be put in place for the paid coaches. There was also a discussion regarding reimbursement for travel, it was recommended that the form be filled out and then signed off on by the team coordinator.

iii.

c. **Figure Skating** – Heidi Berry/Katie Uhall



Yankton Area Ice Association

901 Whiting Drive
PO Box 235
Yankton SD 57078-0235



- i. Date for the holiday performance has been set for December 4th.
 - ii. Discussions are being held regarding coaches for Learn to Skate.
 - d. **Registrar** – Amy Schramm
 - i. Amy emailed out an updated roster for all registered players.
 - e. **Safety/COVID Team Committee** – Karen Schleiger
 - i. The COVID committee continues to meet. It was determined each team will be allowed 60 spectator vouchers per game. These will be mailed out to the visiting teams prior to the games.
 - f. **Executive Report** – Sarah Thoms
 - i. 4-H Leaders Meeting
 - a. Someone has been hired to replace the gutters on the building.
 - ii. Fundraisers.
 - a. Online basket raffle is being worked on.
 - iii. Other:
 - a. Yankton division of Feeding America will continue to use our facility. The ref room will be used to store some of their items. There have been no issues.
 - g. **Treasurers Report**
 - i. The application for the state COVID grants has been submitted. It does not appear that we will meet the qualifications, however it was determined YAIA should still apply for the grant funding.
 - h. **Vision Committee** – Shawn Weber
 - i. Shawn provided an update on the Try Skating, Try Hockey and Learn to Skate numbers.
 - i. **Marketing Committee** – Katie Feimer
 - i. No report.
 - j. **Discipline Committee** – Mike Freeman
 - i. No report
 - k. **Facility Committee**
 - i. **Equipment**
 - a. Jerseys have been distributed to teams.



Yankton Area Ice Association

901 Whiting Drive
PO Box 235
Yankton SD 57078-0235



ii. **Building**

- a. There are some issues with the dehumidifiers that need to be fixed.

iii. **Zamboni** - Brian Wenisch

- a. The Zamboni is working well.

I. **Key Master** - Jen Brunick

- i. Coaches keys have been turned on.

m. **Events Management Committee**

i. **Scheduling** – Lisa Nielsen

- a. . Lisa asked that any emails be sent to the yaiascheduler@gmail.com account. All games and tournaments are entered.

n. **Handbook Committee** – Sarah Thoms

- i. The handbook committee will be reviewing the handbook.

5. **New Business**

a. **Other**

- i. Private Parties – there are some scheduled.
- ii. Open Skate – Insurance options are being looked into for the future. There is also a local group that may be willing to help to get Open Skate up and running in the future.

b. **Next Meeting**

- i. December 8, 2020 at 6:00pm via Zoom

6. **Motion to Adjourn at 8:25pm**

- a. Motion by Ryan List
- b. 2nd by Eric Kloster