



Yankton Area Ice Association

901 Whiting Drive
PO Box 235
Yankton SD 57078-0235



YAIA Meeting Minutes

October 13, 2020

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

Guests Present: Julianna Dick-Ford, Kevin Hunhoff, Terry Pedersen, Katie Uhall, Karen Schleiger, Brian Wenisch, Randy Eickhacker, Heidi Berry, Rory Murphy, Theresa Weisenberger, Amy Schramm and Sarah Anderson

1. **Meeting Called to Order @ 6:03 P.M. with a quorum via Zoom**
2. **September Minutes** – Approved. Motion by Terry Haas. 2nd by Eric Kloster. Motion passed.
3. **Old Business**
 - a. COVID-19 Team

A group has been put together to plan for the season. The group has been meeting. The guidelines have been shared and the plan for cleaning was discussed. The team parents will coordinate the cleaning schedule for their teams. Cleaning will take place prior to each practice time. The steps for cleaning will be posted and Dibs will be earned for this.
 - b. Equipment and calendar pick up
 - i. Equipment pick up times will be sent. Calendar and Dibs check collection dates will be set and sent out.
 - c. Rink Set Up
 - i. Will be completed week of 10/12. Red and White scrimmages will be held the week of October 18th with practices starting the following week.
 - d. Learn to Skate
 - i. The proposal for Learn to Skate was presented. The session will begin November 14th and run through December 16th. There will be a \$20 non refundable fee for participants and will be limited to 40 skaters with one parent or guardian to watch. A waiver will be required for all participants. Motion by Shawn Weber to move forward with Learn to Skate as presented. 2nd Amanda Bottolfson. Motion passed.



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- e. Pay Non Parent Coaches
 - i. The board discussed paying non parent coaches. A proposal was made to pay head coaches \$500, assistant coaches \$300 and reimburse for mileage at the rate of .14 per mile and hotel for tournament and game travel. Motion to approve the payment and travel for non parent coaches by Ryan List. 2nd by Lisa Nielsen. Motion passed.
- f. State Meeting
 - i. There were no proposals to discuss or vote on. The majority of the discussion was regarding COVID plans. SDAHA is currently requesting that we follow USA Hockey, South Dakota Athletics and CDC guidelines for returning to the rink.
- g. Team Pictures
 - i. Jennifer Brunick has contacted DeAnn McClure and she is interested in taking team pictures this year.

4. Committee Reports

- a. **Curling** – Julianna Dick-Ford
 - i. Regular curling practices will begin October 26th. The curling team will follow the same cleaning schedule and COVID guidelines.
- b. **Coaching** – Terry Pedersen
 - i. The coaching list for 2020-2021 will be sent out for board approval prior to the start of the season.
 - ii. The board was presented with the player play up requests. Motion by Ryan List to approve the list with the exception of one player discussed by the board. 2nd Eric Kloster. Motion passed.
- c. **Figure Skating** – Heidi Berry/Katie Uhall
 - i. Date for the holiday performance has been set for December 4th.
 - ii. Ice schedule will begin October 26th.
- d. **Registrar** – Amy Schramm
 - i. No report
- e. **Safety/COVID Team Committee** – Karen Schleiger
 - i. This was discussed during the COVID update.
- f. **Executive Report** – Sarah Thoms



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- i. 4-H Leaders Meeting – Kevin Hunhoff
 - a. They are getting new quotes on gutters.
- ii. Fundraisers.
 - a. Bragging rights was held 9/24/2020
 - b. Online basket raffle is being worked on.
 - c. The idea of candy sales instead of Butter Braids is being considered.
- 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.
- g. **Treasurers Report**
 - i. All bills are paid to date.
 - ii. The checks for summer rental fees have not been deposited but will be.
 - iii. It was recommended that bids go out for snow removal for the upcoming season.
 - iv. There was discussion on purchasing new mats for the warming area. It was suggested that an association wide email be sent to families to see if they would be willing to donate to help cover the expense. Motion by Ryan List to order the mats. 2nd Shawn Weber. Motion passed.
- h. **Vision Committee** – Shawn Weber
 - i. No report.
- i. **Marketing Committee** – Katie Feimer
 - i. No report.
- j. **Discipline Committee** – Mike Freeman
 - i. No report
- k. **Facility Committee**
 - i. **Equipment**
 - a. Terry Haas reported dates have been sent out for equipment check out.
 - ii. **Building**



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- a. 4-H approved compressors to be turned on 9/8/2020, however due to compressor leaks and repairs, the compressors were not turned on until 9/16/2020.

- iii. **Zamboni** - Brian Wenisch
 - a. The Zamboni is ready to go.

- 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 being entered.

- n. **Handbook Committee** – Sarah Thoms
 - i. The handbook committee will be reviewing the handbook.

5. **New Business**

- a. **Other**
 - i. Parents meetings will be scheduled.

- b. **Next Meeting**
 - i. November 10, 2020 at 6:00pm via Zoom

6. **Motion to Adjourn at 9:54pm**

- a. Motion by Terry Haas
- b. 2nd by Shawn Webeer