



# Yankton Area Ice Association

901 Whiting Drive  
PO Box 235  
Yankton SD 57078-0235



## YAIA Meeting Minutes

August 11, 2020

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

**Guests Present:** Julianna Dick-Ford, Karen Schleiger, Brian Wenisch, Heidi Berry and Rory Murphy, Paul VanOlsen, Theresa Weisenberger, Amy Schramm

**1. Meeting Called to Order @ 6:09 P.M. with a quorum via Zoom**

**2. July Minutes** – Approved as corrected. Motion by Terry Haas. 2<sup>nd</sup> by Shawn Weber. Motion passed.

**3. Old Business**

a. COVID-19 Team

i. A group has been put together to plan for the season. The group has been meeting and sent a proposed return to rink to the board for discussion. It was determined an email would go out to association families to let them know this is being discussed and being worked on. This will be discussed further at the September meeting.

b. City of Yankton – Open Skate

i. The City of Yankton has decided to not longer participate in Open Skate. The board discussed possibility of YAIA taking over Open Skates in the future and to not hold any sessions this season. Private parties will be discussed at the September meeting.

Motion was made to not hold Open Skates for the 2020-2021 season. Motion by Ryan List. 2<sup>nd</sup> by Shawn Weber. Motion passed.

**4. Committee Reports**

a. **Executive Report – Kevin Hunhoff**

i. **4-H Leaders Meeting**

a. The gutters are being repaired, the bench repainting project is in process, and the painting of the warming area is being worked on being completed this fall.

ii. Fundraisers.

a. YAIA is scheduled for the September bragging rights. Some ideas were discussed.



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- b. T-Shirts can still be ordered through JJ Benjis to support hockey, figure skating and United Way, however it was mentioned the sales from these have slowed. Gwen will touch base with JJ Benjis to see if we should continue to advertise for this or if sales will wrap up.
- c. Fall Banquet –The fall banquet has been canceled so possibilities for other fundraisers, such as an online basket raffle were discussed. Sarah will reach out to some individuals to see if they would be interested in heading this up.

### b. Treasurers Report

- i. All bills are paid to date.
- ii. The checks for summer rental fees have not been deposited as it is still unsure if there will be any summer ice time.

### c. Coaching

- i. A coaches meeting was held.

### d. Figure Skating

- i. Heidi Barry reported that discussion of moving the figure skating performance to prior to Thanksgiving was being explored.

### e. Curling

- i. Juliana Dick-Ford attended the Zoom meeting to provide an update on the Curling Club. The club did request information on the rate YAIA would charge for ice time. A motion was made to charge the Curling Club \$30 an hour for ice time. 2<sup>nd</sup> by Ryan List. Motion approved.

### f. Registrar

- i. Amy sent out a report of those who have registered for the upcoming season.

### g. Vision Committee

- i. No report.

### h. Safety Committee

- i. No report

### i. Marketing Committee

- i. No report.

### j. Discipline Committee



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- i. No report
  
  - k. **Facility Committee**
    - i. **Equipment**
      - a. Terry Haas reported that jerseys have arrived and patches are being sewn on.
  
    - ii. **Building**
      - a. A request was made to look at the locker room door nobs to see if they need to be repaired or replaced.
  
    - iii. **Zamboni**
      - a. Progress is being made on the needed repairs.
  
  - l. **Key Master**
    - i. No report
  
  - m. **Events Management Committee**
    - i. **Scheduling – Lisa Nielsen**
      - a. Lisa asked that any emails be sent to the [yaiascheduler@gmail.com](mailto:yaiascheduler@gmail.com) account. Lisa is waiting on tournament schedules.
  
  - n. **Handbook Committee**
    - i. The handbook committee will be reviewing the handbook.
- 5. New Business**
- a. **Equipment and Calendar pick up**
    - i. Discussion on how to handle equipment and calendar pick up.
  
  - b. **Rink Set Up**
    - i. Discussed when rink set up will take place, hoping close to October 1<sup>st</sup>.
  
  - c. **Learn to Skate**
    - i. Discussions will continue on how to proceed with Learn to Skate and whether participant numbers will need to be limited, if there will be fewer sessions and whether or not to charge a fee this year.
  
  - d. **Try Hockey**
    - i. The date for Try Hockey will be set.



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- e. **Pay non-parent coaches**
    - i. The board discussed payment and the need to set a budget for coaches and non coaches in the future.
  
  - f. **Next Meeting**
    - i. September 8, 2020 at 6:00pm via Zoom
6. **Motion to Adjourn at 9:30pm**
- a. Motion by Shawn Weber
  - b. 2<sup>nd</sup> by Terry Haas to adjourn