



Yankton Area Ice Association

901 Whiting Drive
PO Box 235
Yankton SD 57078-0235



YAIA Meeting Minutes

April 10, 2018 @ 6:30 PM

Board Members Present: Gwen Wenisch, Kevin Hunhoff, Shawn Wagner, Sarah Thoms, Heidi Berry, Tom Petersen, John Tjeerdsma.

Guests: Amy Schramm, Terry Haas, Shawn Weber, Chad Kapla, Brian Wenisch.

I. Call meeting to order.

II. Approval of March meeting minutes.

a. Motion was made to approve March meeting minutes by Heidi Berry, second by John Tjeerdsma, all in favor.

III. Old Business

A. Year – End Cleanup, Ice Removal & Banquet Recap

- a. We need to have more people involved in line removal at the end of the season to make it go faster.
- b. Ice Removal & Banquet went well.
 - a. Gwen or Randy will contact Royal Sports to see how many awards still need to be picked up.
 - b. Apparel sale went well.

B. Curling Discussion

- a. Facebook interest survey results
 - i. 74 voters -70% in favor
 - ii. Sioux Falls Ice Assoc. commented on it and said they would try and answer any questions we may have.
 - iii. Brian Wenisch is going to look into this further.
 - a. Do we just host a weekend tournament to start?
 - b. Can we rent the stones from Sioux Falls?

C. New Board Members

- a. Motion was made to nominate and approve Amanda Bottolfson, Shawn Weber and Terry Haas as new Board Members of YAIA by Tom Petersen, second by Shawn Wagner, all in favor.

D. Election of new YAIA Board Officers

- a. President – Sarah Thoms



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- i. Kevin Hunhoff nominated Sarah Thoms for President, second by Shawn Wagner, all in favor.
- b. Vice President – Kevin Hunhoff, current.
- c. Treasurer – Amanda Bottolfson
 - i. Kevin Hunhoff nominated Amanda Bottolfson for Treasurer, second by Shawn Wagner, all in favor.
- d. Secretary – Tom Petersen
 - i. Shawn Wagner nominated Tom Petersen for Secretary, second by John Tjeerdsma, all in favor.

E. Girls JV – new jerseys

- a. Motion was made to include a \$100 red jersey fee on Girls JV registration allowing them to keep their red jersey by Heidi Berry, second by Shawn Wagner.
 - i. Chad Kapla will meet with Mike Freeman to get a Jersey design picked for approval no later than the June YAIA meeting.

D. Fall Banquet

- a. Heath Larson will head the committee to plan this event.
 - i. To be held in a “Pheasant Forever banquet” type format.
 - ii. Venue- Hillcrest Country Club.
 - iii. Follow-up with United Way to see if there are “specific/blackout dates” we must avoid beings we receiving Scholarship Funds from them.

IV. Committee Reports

A. Executive - Wenisch/Hunhoff/Heiman N/A

B. Finance – Heiman

- a. Kevin Heiman presented financial report via email.
- b. Board must review H&R Block proposal to complete our bookkeeping and tax doc prep. Motion will need to be made via email.

C. Coaching Update – Chad

- a. Coach Rozy fee
 - i. Chad would like us to consider adding the Coach Rozy fee into the registration fee for Boys JV/Varsity team.
 - 1. After discussion it was decided not to include this fee at this time.
- b. Medical Staff



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- i. We need to have medical staff/EMT present at home games. Tom Petersen has a name of someone at Mt. Marty that he and/or Chad will contact to see if it is a possibility to have a medical student available at the games if we are unable to get the local EMT's to attend.
- ii. Terry Pedersen was in contact with someone at the hospital who is willing to come in and train Board Members and Coaches in CPR. He is following up with them to see when they would be able to complete this training with us.
- c. Epoxy Rubber flooring in Southeast corner of rink
 - i. Chad would like us to look into installing Epoxy Rubber flooring in the corner of the rink where the nets are stored so, coaches can get the nets during practice.
 - ii. Terry Haas will look into this and bring some information to the next meeting.

D. Figure Skating - Pam - NA

E. Discipline Committee – Kevin Hunhoff

- a. Committee members include: Tom Petersen(lead), Shawn Wagner, Sherri Koletzky, Amy Schramm, Heidi Berry, Brian Schoenfelder.

F. Registrar – Amy Schramm

- a. Kendra has given all registrar information to Amy Schramm.

G. Facility Committee - John T, John L, Shawn, Heidi

- a. Equipment – Shawn
 - i. Equipment Manager for 18'-19'season.
 - a. Terry Haas will be taking over the equipment. He will also be asking Brian Bohlmann if he can help.
- b. Building & Zam - John L & John T
 - i. Clean-up around the rink
 - a. Door Frames- John T and Terry Haas taking care of this. Ron's Auto Glass will be fixing the doors between the Rink and Lobby. And Ron's Auto Glass and Hansen Locksmith are working together to fix the main entrance door.



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- b. Furnace quote-Kevin Hunhoff will follow-up with Mary at 4-H.
- c. Rink Safety Nets-Terry Haas will put together a quote for hanging these current nets straight. Kevin Hunhoff will follow-up with Mary at 4-H.
- d. John T still needs to talk to Modern Auto Body about painting Zamboni this year.

H. Key Master – Heidi

- a. disabling key fobs at the end of the week.

I. Event Mgmt Committee - Heidi, Kevin, Sarah

- a. Scheduling
 - i. Kevin Schulz has given all information to Shawn Wagner.
- b. Rentals/Tournaments & Dibs – Sarah
 - i. Reviewed list of Dibs checks to be cashed.

J. Marketing Committee – Sam Mason/Katie Feimer

- a. Stampede Night made \$330.

V. New Business –

A. Ideas for 2018-19 season-Table

- a. Registration Draws
 - i. Marketing team is going to work on coming up with some ideas.
- b. Retention
 - i. continue to discuss
- c. Tournament Hosting
 - i. Continue to discuss and should come up with an outline of to do items for events like this.
 - ii. Kevin Schulz, Heidi Berry, Jill Sternhagen have helped put these State tournaments together in the past follow-up with them for guidance.
- d. Suggestions for Next step in Possible Facility upgrades
 - i. Board caps
 - iii. Compressor
 - iv. Zamboni building
 - v. Referee room
 - vi. Seat caps
 - vii. Showers



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B. State Meeting

- a. April 14th – Gwen will be going as YAIA's Voting Representative

C. Tournament & Registration/Dibs/Calendar fees

- a. Motion was made for all Tournament and Registration fees for the 2018-19' season to remain the same as 2017-18' season by Tom Petersen, second by Shawn Wagner. Amended motion for all Tournament fees, Registration fees, Dibs fees/requirements and Calendar fees/requirements for the 2018-19' season to remain the same as the 2017-18' season with the exception of the previous motion made for the addition of the Girls JV red jersey fee by Tom Petersen, second by Shawn Wagner, all in favor, passed.

D. Next Meeting

- a. May 17, 2018 at 6:00pm – Note time change

VI. Motion to adjourn

- Motion to adjourn was made by Shawn Wagner, second by Tom Petersen, all in favor, passed.