



Yankton Area Ice Association

901 Whiting Drive

PO Box 235

Yankton, SD 57078



YAIA Board Minutes

March 12, 2024 6:00pm

Rink Board Room & Zoom

Board Members: Katie Feimer, Lisa Nielson, Jen Livingston Shawn Weber, Terry Haas, Brian Wensich, Eric Schoemaker; Zoom: Amanda Bottolfson.

Guests: Andrew Brunick, Juliana Dick-Ford, Kevin Perakslis, Amy Schramm, Krystal Paulson, Terry Pedersen, Sarah Thoms; Zoom: Karen Schleiger

1. **Call Meeting to Order at 6:00pm**
2. **Approval of Revised January Board Minutes and February Board Minutes – Attached for Review and approval.**
 - i. **January Minutes – motion was made by Terry Haas, seconded by Jen Livingston. Motion Carried.**
 - ii. **February Minutes – motion was made by Brian Wensich, seconded by Jen Livingston. Motion Carried.**
3. **Old Business**
 - a. Bench Painting and Player Bench and Platform Repairs
 - i. Choose dates – no dates picked yet, will wait until after DIBS checks have been reviewed to see who needs to complete final dibs.
 - b. Online registration update – Consent to Treat, Volunteer Registration
4. **Committee Reports**
 - a. **Curling – Juliana Dick-Ford**
 - i. Getting Quotes to paint their markings next year, hoping to host a tournament on the last weekend of our Ice season.
 - b. **Hockey Coaching – Terry Pedersen**
 - i. Committee to Review JV/Varsity Coaches and Coaching Director Payment – Eric Shoemaker
 1. Idea of forming a committee to make the coaching director or JV/Varsity coaches a paid position. This will help alleviate self serving agendas or the perception of self serving agendas by having parent coaches. Discussion was had.
 2. Coaching Seminar with ALL Yankton coaches will be held on 4/28/2024 at the Avera building. Hosted by Brady Muth.
 3. Coaching committee recommended Chad Renken as the new Coaching Director. **Motion was made by Jen Livingston, seconded by Terry Haas. Motion Carried.**

- c. **Figure Skating - Heidi Berry**
 - i. Heidi has resigned from her coordinator position effective March 10th. A replacement will need to be identified. Have received an email stating an interest and a conversation with another that is interested in sharing the position.
 - 1. **Motion was made to Heidi Enge & Jamie Stevens be Co-Directors for the upcoming season by Terry Haas, seconded by Jen Livingston. Motion Carried.**

- d. **Registrar - Amy Schramm**
 - i. Looking into the requirements for permits for any events held for YAIA, Will work with Ryan to set up teams in Sports Engine for the off season.
 - ii. Karen will update and resend Consent to Treat proposal.

- e. **Safety Committee – Tona Larsen**
 - i. No Report

- f. **Executive Report – Katie Feimer**
 - i. **4-H Leaders Meeting**
 - 1. Warming area bench and player bench painting as well as use of rink for summer programs will be presented to 4-H at their meeting March 11th for their approval.
 - a. All dates were approved by 4-H except 7/31/2024
 - b. Kevin Hunhoff will still be the 4H Liaison
 - c. Feeding America – can renew the use of our facility, but will need to move trailer, arrive after HS practices are complete, Remove rotten food and assist with cleanliness of bathrooms.

- g. **Treasurer Report - Jennifer Livingston**
 - 1. Registration Fee Proposal to raise fees 10% for the 24-25 season. Proposal attached for Board Approval – **motion was made by Brian Wenisch, seconded by Eric Shoemaker. Motion carried.**
 - 2. Financial Reports were provided

- h. **Vision Committee – Shawn Weber**
 - a. **No Report**

- i. **Social Committee -Stephanie Marlette**
 - a. End of Year YAIA Family Open Skate scheduled for 3/15.

- j. **Hockey Development - Karen Schleiger**
 - a. All girls hockey practices/scrimmages went well
 - b. Beadle carnival scheduled for 4/25, booth secured
 - c. Summer hockey camps emailed
 - d. YAIA summer hockey programs planned, info will be sent when finalized
 - e. LTS/Development budget proposal attached for Board approval – see attached.
 - a. **Motion was made by Shawn Weber, seconded by Brian Wenisch. Motion carried.**
 - f. The \$200 raised at Yankton Hockey Day was used to host the Boys & Girls Club skate at the rink.

- k. **Alumni Committee** – Shawn Wagner
 - a. Applications for the Alumni scholarship are being accepted. Amount will be \$500.

- l. **Marketing Committee** – Shelby Nilsen
 - a. No Report

- m. **Discipline Committee** – Amanda Bottolfson – VP
 - a. **One Disciplinary Review in progress**

- n. **Facility Committee**
 - i. Equipment – Karen Schleiger
 - 1. Hockey supplies purchased at auction, need permission to resell to YAIA
 - a. **Motion was made by Eric Shoemaker, seconded by Terry Haas to resell items to cover the expenses to purchase Hockey supplies. Motion Carried.**
 - 2. Hockey turn in dates set for 3/19 and 3/21 5:30 -7:30pm
 - 3. Jersey/Equipment turn in, then evaluate for replacement needs and present equipment budget proposal for the 24-25 season at the April meeting.
 - 4. Socks purchase proposal for Board approval – **details will be reviewed prior to registration, but as written a motion was made by Brian Wenisch, seconded by Terry Haas. Motion carried.**
 - 5. Jersey usage fee proposal for Board approval – **motion was made by Shawn Weber, seconded by Eric Shoemaker. Motion carried.**
 - 6. High School jersey fee proposed fee change for Board approval – **discussion was had to review purchase of sublimation jerseys but as written a motion was made by Terry Haas, seconded by Eric Shoemaker. Motion carried.**
 - ii. Building – Brian Wenisch
 - 1. Rink Temperature – Brian and Shawn Weber
 - a. Additional temp readings on the ice and floor to make an educated decision on what should be the temperature during games
 - b. Discussion to replace double doors on North Side – approximate cost of \$2,000.00
 - 2. Zamboni – Brian Wenisch
 - a. Sale of old Zamboni has been approved by the board. Brian is working with the other association that is purchasing.
 - 3. Compressor – Brian Wenisch
 - a. Outside work to be done by Compressor, normal maintenance, no major repairs.

- o. **State Delegate** – Brian Wenisch
 - i. SDAHA Hall of Fame Banquet
 - 1. Dave Spencer will be inducted into the 2024 Class at an event on April 24th. Would we like to purchase a table for \$480 or sponsor a table for \$800 to support Dave? A few have expressed interest in going to represent YAIA.
 - a. It was agreed to purchase a table for \$480.00 and offer seating to members of Dave’s family if needed. Those attending from YAIA: Brian Wenisch, Terry Pedersen
- p. **Events Management Committee** – Lisa Nielson
 - 1. **No Report**
- q. **Fundraising**
 - i. The Fundraising committee would like to hold a spring Little Ceasars fundraiser, they would like to kick off end of February to have delivery at the end of the season. Little Ceasars pamphlets to be handed out during Banquet.
- r. **Key Master** – Sarah Thoms
 - i. Key fobs will be shut off 4/1/2024 for those that are no longer needing access during the off season
- s. **Handbook** – Lisa Nielsen/Karen Schlieger
 - i. The approved updates have been made and posted to the website.

5. New Business

- a. Mite Jamboree Funds – Sara Shoemaker
 - i. Mites and minis would like to access the funds we raised during the mite jamboree bake sale. We would like to use the money for an end of the year pizza party and coach gifts. **This was approved. No vote needed.**
- b. Tournament Fees – Terry Haas, Karen Schlieger, Jennifer Livingston
 - i. Due to the number of requests and different concerns with tournament fees, recommending the creation of a committee to review and bring the proposal to the Board for review and proposal.
 - a. **Committee has formed and will meet outside of Board meeting to discuss a proposal to be presented to the board. (Karen, Chad, Terry, Lisa, Jen L, Andrew B)**
- c. New Board Members – Katie Feimer
 - i. Voting concludes March 11th
 - a. voted board members are: Brian Wenisch (2nd term), Barrie Larsen (1st Term), Dan Bentley (1st Term). 87 voting ballots were received.
- d. Next Meeting – April 9th, 2024 at 6:00pm

6. Meeting adjourned at 9:00 PM.

- a. **Motion was made by Shawn Weber, seconded by Terry Haas. Motion Carried.**