



Yankton Area Ice Association

901 Whiting Drive
Yankton SD 57078-0235



YAIA Meeting Agenda

March 8, 2022

Rink Board Room & Zoom

1. Call Meeting to Order

2. Approve February Minutes

3. Old Business

a. End of Season:

- i. **Figure Skate Banquet**- 3/14/2022 @ 1-4pm
- ii. **Hockey Banquet**- 3/27/2022 @ 4-5pm (cookies & drinks served)
- iii. **Official Ice Compressor shutdown date**- late 3/14 or 3/15/2022
- iv. **Rink Tear Down** – 3/27/2022 @ 1-4pm

4. Committee Reports

a. **Curling** – Julianna Dick-Ford

- i. Approved hanging a curling banner in warming area on East wall.
 - i. Must be removed at the end of each season.
- ii. Meet with Terry H & Brian about arranging the southeast corner of the rink to make stones more accessible.
 - i. Update?

b. **Coaching** – Terry Pedersen

- i. Does Coaching committee need to have a Board Member on the committee?
 - a. To be discussed by the Board
- ii. Coaches Applications/Contracts/W2
 - i. Can this be built into YAIA Coach Registration in Sportsngin?
 - a. Randy will look into.

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

- i. The End of Year Production - The Greatest Showman on March 4-6th, 2022.
 - i. Update?

d. **Registrar** – Amy Schramm

- i. Reminder to coaches for Playmaker and Haymaker.

e. **Safety Committee** – Karen Schleiger



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- i. The Safety Committee monitors the COVID cases and will continue to follow the same guidelines for reporting and return to play that the Yankton School District has in place.
 - ii. Resignation from the Safety Committee for Karen Schleiger, Amanda Bottolfson and Sarah Thoms effective 3/15/2022.
 - iii. Other members are: Terry Pedersen, Tom Petersen, Katie Uhall and Heidi Berry.
 - iv. Interested future members?
- f. **Executive Report – Sarah Thoms**
- i. 4-H Leaders Meeting
 - ii. Fundraisers.
 - i. It has been decided that a Riverboat Days coordinator is needed.
 - ii. Stampede Game – Yankton night – 4/9/2022, we will not be able to do Chuck-a-puck but, will get \$5 from each ticket that is purchased through our link or purchaser mentions Yankton Hockey. This will also be the first Star Wars themed night for the Stampede.
 - iii. Bragging Rights 2022 – 5/26/2022
- g. **Treasurers Report - Jennifer Livingston**
- i. Financial report was presented.
- h. **Vision Committee – Shawn Weber**
- i. Family Open Skate – 3/11/2022 @ 6-8pm
 - ii. Learn to Skate Budget approval needed – see attached.
 - i. The .pdf is what we will request for next year.
 - ii. The .xls file is the past history
- i. **Marketing Committee – Katie Feimer**
- j. **Discipline Committee – Mike Freeman**
- i. Reminder that we all need to conduct ourselves appropriately as coaches, players and spectators as there is a Zero Tolerance policy for inappropriate conduct. The SDAHA is enforcing the zero tolerance policy and is not going to tolerate referee abuse from coaches, players and spectators. We as YAIA are also responsible for enforcing the zero tolerance policy at YAIA and away events.



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k. **Facility Committee**

i. **Equipment** – Karen/Terry H

i. Equipment budget approval needed see attached.

i. spreadsheet with budget proposal

ii. written explanation of necessity.

b. This ensures that we are able to order jersey's in April for beginning of next season arrival.

ii. Open Skate profits to be used for Open Skate skate replacements?

a. Board to determine

ii. **Building**- Ryan List

iii. **Zamboni** - Brian Wenisch

l. **Key Master** - Jennifer Livingston

m. **Events Management Committee**

i. **Scheduling** – Lisa Nielsen

n. **Handbook Committee** – Sarah Thoms

i. We will approve the new handbook at April 2022 meeting as it will start the 2022-2023 season.

5. **New Business**

a. **Board Members:**

i. Board Members with terms ending in 2022

i. Ryan List

ii. Jennifer Livingston

iii. Katie Feimer

ii. 3 open Board positions

i. Nominations received from Amanda Bottolfson, Brad Barta, Heidi Berry, Ryan Rusher, Tina Sasse and Katie Feimer.

ii. I am sending Randy the Nominees bios this week and we will open voting as soon as that is complete.

b. **Compressor Replacement**- Ryan List

i. Continuing to work on the logistics of this and bids.



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- ii. We will need to order this very soon as production and shipping is estimated for 6-9 months on some parts.
 - iii. Contacting the City to find out the noise ordinance specifications to ensure that whichever compressor system is installed is in line with the ordinance.
 - iv. Would need to come up with down payment of 25-50% to order.
- c. **Open Skate –**
- i. Next season – who wants to join the planning, supervising & scheduling the On-Ice monitors?
- d. **Fundraising – Tina Sasse/Ryan Rusher**
- i. CTM Signage in rink
 - ii. Compressor, Zamboni, Sound system, etc. fundraising
- e. **Other**
- f. **Next Meeting**
- i. April 12, 2022 at 6:00pm.
- g. **Motion to Adjourn**