



# TAYHA BOARD MEETING MINUTES

February 18, 2012



## CALL TO ORDER

The February 2012 TAYHA Board of Directors meeting was called to order by Bob Schommer at 7:02 p.m.

Members present were Bob Schommer, Cole Leitch, Dan Bushard, Hal Propp, Pam Pardo, Kevin Morris, Dean Thompson, Mark Herzog, Sarah Borowiak, Jim Ciolkosz and Jim Schwankl (late).

8 general members were also present.

## APPROVAL OF MINUTES

Pam Pardo made a motion to approve the January 2012 meeting minutes. Cole Leitch seconded the motion. Motion carried.

## PRESIDENT'S REPORT

Bob Schommer reported the following:

- The coach's evaluation form will be going on the web site within the next week. He encouraged all parents to fill one out since these help coaches become a better coach and are used for determining next season's coaches.
- Cole Leitch has been hosting coaches meetings on Sundays. These have been great for coaches to learn what works and doesn't work. He thanked Cole Leitch, Ray Sierakowski and Steve Romanchuk for organizing this and leading the discussions.
- The Bantam C and Peewee C playoffs will be March 14<sup>th</sup> – March 18<sup>th</sup> and Tartan will be hosting the Peewee C playoffs.

## VICE PRESIDENT'S REPORT

On January 19<sup>th</sup>, Cole got the board together to review some actions by some players at a tournament. The board suspended the players involved for 4 games and put them on probation for the remainder of their TAYHA career.

## TREASURER'S REPORT

Dan Bushard presented the treasurer's report for January 2012. Net income was \$126,327. Interest earned was \$596. Expenses were \$325,796. As of January 31, 2012 a combined balance of \$226,459 remained in the account.

Mark Herzog made a motion to approve the January 2012 treasurer's report. Kevin Morris seconded the motion. Motion carried.

The current month's report is available for membership review at the meeting and previous months reports are available to view upon request. Contact Dan Bushard if you have any questions.



Dan also reported that he investigated the \$400 monthly fees Western Bank has been charging the association. He worked with them to restructure our accounts to reduce the fees. He checked out one other bank to see what fees they charge and found they could be less than what we are being currently charged. If the restructuring doesn't reduce our fees, Dan will check out what others have to offer.

Dan also noted that Western Bank has monthly give a ways and that TAYHA had won a \$50 cash card. Dan gave this to be used at the Silver Plate Dinner.

## **GAMBLING MANAGER'S REPORT**

Denny Schutz gave the December 2011 charitable gambling report. Net receipts were \$51,185, gross profit after taxes were \$30,109 and total allowable expenses were \$26,892 resulting in a \$3,217 net profit for the month of December.

Sarah Borowiak made a motion to approve the gambling manager's December 2011 report. Mark Herzog seconded the motion. Motion carried.

The current month's report is available at meetings for membership review. Previous month's reports are available to view upon request. Contact Denny if you have any questions on TAYHA's charitable gambling.

Denny requested to make a donation of \$10,000 to the general account. Sarah Borowiak made a motion to approve the \$10,000 donation. Cole Leitch seconded the motion. Motion carried.

Hal Propp made a motion to pre-approve the allowable expenses for March 2012. Sarah Borowiak seconded the motion. Motion carried.

## **DISTRICT 2 REPORT**

Sarah Borowiak reported that the D2 playoff work assignments are out. Sarah will be working the playoff games at Tartan and any one who would like to help, contact her. The playoff brackets should also be out by Tuesday.

Sarah also reported that players cannot waive into other associations on a pending sale of a house. There had been some of this happening and the district has now clarified the rule.

## **MAJOR TEAM REPORT**

Bob Schommer reported that there was an issue with a parent on one of the Squirt teams. This parent was banned from the arena and team functions for the remainder of the season. The player is still on the team and other parents have stepped up to help him get to games and practices.

Bob also reported that A/B playoffs start on Wednesday the 15<sup>th</sup>.



## **MINOR TEAM REPORT**

Jim Schwankl reported that the Tartan Cup is over and was a success. The tournament generated about \$11,000. There were a few minor injuries that occurred during the event, but the tournament ran smoothly. Jim thanked Sarah Borowiak, Dean Thompson, John Arndt, Shane Nason, Tammy Thompson and all others who helped out.

## **MITE TEAM REPORT**

Matt was not present and had no report.

## **GIRL'S TEAM REPORT**

Jim Ciolkosz reported the following:

- The Girls Hockey Day was a success. The girls had a great time and it really help build the girls program.
- He is working on creating participation trophies for the 8U girls. They will receive these at their last game or practice of the season.
- Playoffs for the 14U and 12U teams begin on Wednesday the 15<sup>th</sup>.

Bob Schommer thanked Jim for all the work he put into the Girls Hockey Day event. Jim incurred some expenses for the event that he paid for out his own pocket. Sarah Borowiak made a motion to have the association cover those expenses. Cole Leitch seconded the motion. Motion carried.

## **JUNIOR GOLD/U16 REPORT**

Bob Schommer reported that the Jr Gold and Jr Gold 16 play downs begin at the end of the month.

## **INDIVIDUAL TEAM REPORTS/OPEN FORUM**

None.

## **EQUIPMENT REPORT**

John Maslowski reported that he is working with John Arndt and the arena staff on when teams can run in Jerseys and equipment. A message will be posted on the web and e-mails will be sent out to coaches and managers when times will be.

Goalies will also need to turn in their equipment at this time. If players need the equipment for spring or summer hockey, they will need to check it back out. This is needed so equipment can be examined to see what equipment needs repair or replacement.

## **REGISTRAR REPORT**

No report.

## **ICE MANAGER REPORT**

Practice ice will be out as soon as the D2 brackets are posted. Teams need to check their calendars daily and schedules could change as team's progress through playoffs. The remaining ice is posted on the Master Ice Schedule.



## **FUNDRAISING REPORT & SOCIAL EVENTS**

Stacey Kulevich reported that there are tickets still available for the Silver Plate Dinner. Attendance is down this year. People can purchase tickets through February 23<sup>rd</sup>. Previous years the association gave \$100 dollars to the team that has sold the most tickets. Pam Pardo made a motion to give \$100 to the team that sells the most tickets. Cole Leitch seconded the motion. Motion carried.

## **GOOD AND WELFARE**

None.

## **CONCESSION REPORT**

Bob Schommer reported the Marilee Walrich is stepping down as Concession Manager at the end of the season. Anyone interesting in this next season should contact Bob.

## **ARENA/JOINT POWERS REPORT**

No report.

## **TEAM WEAR/APPAREL**

Tammy Thompson reported that she is looking into businesses that provide hockey accessories (pins, water bottles, etc.). With this teams that need these types of items have a contact and we could get better pricing if all teams go through the same vendor.

## **SKATE PROGRAM**

Sarah Borowiak reported that the First Student is done. Around 140 players participated this year which is up from last year. Sarah thanked Stacy Kulevich for her help in the drawing.

Bob Schommer thanked Sarah for all her work on this program.

## **UNFINISHED BUSINESS**

Dan Bushard proposed changing Article IV, Section 5 of the by-law from:

The absence of a director from three scheduled meetings during the fiscal year shall cause the removal of the offending director. The board vacancy shall be filled under ARTICLE IV – GOVERNMENT, Section 8 of the Organization's Constitution and Bylaws.

To:

The absence of a director or officer from three scheduled meetings during the fiscal year shall cause a vote for the removal of the offending director or officer by the Board at the next scheduled board meeting. If the board votes for removal, the board vacancy shall be filled under ARTICLE IV – GOVERNMENT, Section 8 of the Organization's Constitution and Bylaws.

Sarah Borowiak made a motion to have general membership vote on this bylaw change at the April Board meeting (election night). Pam Pardo seconded the motion. Motion carried.



Dan Bushard also presented a proposal for restructuring the board from Major, Minor and Girls team directors to directors for Bantam/Jr Gold, Peewee, Squirt and 2 Girls team directors. A discussion occurred and the board determined that it was a great start, but there are still many details to be worked out.

## **NEW BUSINESS**

Hal Propp reported that the dryland equipment box is broken and needs replacement. Cole Leitch made a motion to spend up to \$350 to replace the box with a metal one. Dan Bushard seconded the motion. Motion carried.

Hal Propp reported that Acceleration MN would like to run a summer camp at the Tartan Ice arena. This is a 6 week camp on Tuesday, Wednesday and Thursdays starting the week after the 4<sup>th</sup> of July for Mites, Squirts, Peewees and U12/U10 Girls. A discussion about the camp, if there would be enough interest from the association and the TAYHA 3 on 3 ensued. Cole Leitch made a motion to have TAYHA work with Acceleration MN on getting this camp setup to replace the 3 on 3. Mark Herzog seconded the motion. Motion carried. Details and registration will be posted on the TAYHA web site soon.

## **ADJOURNMENT**

Cole Leitch made a motion for adjournment at 8:28 p.m. Pam Pardo seconded the motion. Motion carried.

TAYHA General Membership meetings are held on the second Monday of each month.

The next TAYHA Board Meeting will be held on March 12<sup>th</sup> at 7:00 p.m. in the Tartan Arena Blue Line Room.

Attendance by all parents, coaches and managers is encouraged. In the event that a meeting has to be rescheduled, a notice will appear on the [TAYHA web site](http://www.tayha.org). For Tartan Youth Hockey information, visit our web site as [www.tayha.org](http://www.tayha.org).

Hal Propp, recording secretary

