



TAYHA BOARD MEETING MINUTES

May 14, 2012



CALL TO ORDER

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

Members present were Bob Schommer, Todd Snell, Hal Propp, Pam Pardo, Kevin Morris, Tim Wallrich, Chip Ahn and Mark Herzog.

4 general members were also present.

APPROVAL OF MINUTES

Pam Pardo made a motion to approve the April 2012 meeting minutes. Kevin Morris seconded the motion. Motion carried.

PRESIDENT'S REPORT

Bob reported that Dan Bushard's father passed away and to keep them in your thoughts and prayers.

VICE PRESIDENT'S REPORT

No report.

TREASURER'S REPORT

Dan Bushard was not present, but submitted by e-mail the treasurer's report for April 2012. Net income was \$12,379. Interest earned was \$0. Expenses were \$2,521. As of April 30, 2012 a combined balance of \$163,916 remained in the account.

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.

GAMBLING MANAGER'S REPORT

Denny Schutz gave the March 2012 charitable gambling report. Gross profits were \$63,612, lawful purpose expenditures were \$35,897 and total allowable expenses were \$25,088 resulting in a \$2,625 net profit for the month of March.

Hal Propp made a motion to approve the gambling manager's March 2012 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.



Hal Propp made a motion to pre-approve the allowable expenses for June 2012. Pam Pardo seconded the motion. Motion carried.

Denny was asked how the Vikings Stadium legislation would affect our Charitable Gambling. Denny reported that our taxes should be reduced for pull-tabs and our rent will be going up. Full details are still hard to come by. He will find out the details and report back to the board.

Denny also reported that the Bierstube was broken into and the safe was removed. Approximately \$5000 was in the safe at the time.

DISTRICT 2 REPORT

Sarah Borowiak reported the following:

- Jr Gold play downs will be held at the Super Rink again next season.
- Wipfli will be auditing D2 at the end of July.
- D2 held elections and the results were:
 - President – Jeff Merth
 - Vice President – Mark Mallory
 - Treasurer – Dave Benck
 - Secretary – nomination still open. One possible candidate of no one steps up.
- Tartan needs to put in a request to play down at the Bantam and Pee wee A levels by September 1st, if we choose to do so.

MAJOR TEAM REPORT

No report.

MINOR TEAM REPORT

No report.

MITE TEAM REPORT

No report.

GIRL'S TEAM REPORT

No report.

JUNIOR GOLD/JUNIOR GOLD 16 REPORT

No report.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

No report.

EQUIPMENT REPORT

John Maslowski reported that he is still waiting on a few teams to turn in equipment after spring league. He also reported that is starting to looking at purchasing socks and is looking into a few different vendors.



REGISTRAR REPORT

Pam Pardo reported that this is her last season as the registrar and if there is anyone interested doing this next year contact her and they can shadow Pam this season to get trained on how registration works.

ICE MANAGER REPORT

Hal Propp reported that he is still looking for someone to do the ice scheduling next season. If interested, contact him or Bob Schommer. He also reported that we will be purchasing ice for the upcoming season in the next month.

FUNDRAISING REPORT & SOCIAL EVENTS

Pam Pardo reported that Stacey Kulevich is looking for volunteers to help organize the golf fundraiser which will be held at Oak March on Friday August 3rd. If anyone is interested, please contact Stacey.

Pam also reported that Stacey is working with BW3 on a rewards program that will benefit the hockey association. Details to follow soon.

GOOD AND WELFARE

None.

CONCESSION REPORT

No report.

ARENA/JOINT POWERS REPORT

Bob Schommer reported that the Joint Powers is meeting on Wednesday and will be discussing an increase in ice rates for next season. Bob said he will be sending a letter to the Joint Powers board opposing the rate increase.

TEAM WEAR/APPAREL

No report.

SKATE PROGRAM

No report.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Hal Propp reported that the Bantam summer camp has one opening remaining and there is still openings for the Peewees, Squirts, 12U/10U, and Mites. Acceleration has contacted other associations to help fill up the camp.

ADJOURNMENT

Pam Pardo made a motion for adjournment at 7:46 p.m. Chip Ahn seconded the motion. Motion carried.



ADDENDIUM

Following the board meeting, the board met to appoint Major, Minor, Girls and Mite directors.

Pam Pardo made a motion to appoint Sarah Borowiak as the Minor Team Director. Chip Ahn seconded the motion. Motion carried.

Hal Propp made a motion to appoint Mark Herzog as the Girls' Team Director. Kevin Morris seconded the motion. Motion carried.

With this appointment, this leaves a vacancy for a Director at Large. Per the Blue Book, the vacancy will be filled by the candidate with the next highest votes in the previous election which was Bill Burback. Bob will contact Bill about this opening.

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

The next TAYHA Board Meeting will be held on June 11th at 8:00 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](#). For Tartan Youth Hockey information, visit our web site as www.tayha.org.

Hal Propp, recording secretary

