



# TAYHA BOARD MEETING MINUTES

March 18, 1013



## CALL TO ORDER

The March 2013 TAYHA Board of Directors meeting was called to order by Bob Schommer at 7:00 p.m.

Members present were Bob Schommer, Todd Snell, Hal Propp, Pam Pardo, Kevin Morris, Chip Ahn, Bill Burbach, Tim Wallrich, Dale Solheid, Sarah Borowiak, Mark Herzog and Marcel Chevrette.

14 general members were also present.

## APPROVAL OF MINUTES

Pam Pardo made a motion to approve the February 2013 meeting minutes. Mark Herzog seconded the motion. Motion carried.

## PRESIDENT'S REPORT

Bob Schommer reported that parents need to please fill out the coach's evaluations. These are used in selection of coaches for the next season.

## VICE PRESIDENT'S REPORT

No report.

## TREASURER'S REPORT

Dale Solheid presented the treasurer's report for February 2012. Net income was \$29,099. Interest earned was \$0. Expenses were \$63,989. As of February 29, 2013 a combined balance of \$140,966 remained in the account.

Chip Ahn made a motion to approve the February 2013 treasurer's report. Dale Solheid 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.

## GAMBLING MANAGER'S REPORT

Denny Schutz gave the January 2013 charitable gambling report. Gross profits were \$52,174, lawful purpose expenditures were \$19,959 and total allowable expenses were \$24,100 resulting in an \$8,114 net profit and an actual income of \$9,694 for the month of January.

Sarah Borowiak made a motion to approve the gambling manager's January 2013 report. Pam Pardo 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 \$50,000 to the general account. Sarah Borowiak made a motion to approve the \$50,000 donation. Hal Propp seconded the motion. Motion carried.

Tim Wallrich made a motion to pre-approve the allowable expenses for April 2013. Bill Burbach seconded the motion. Motion carried.

Denny reported that the state audit was completed and no issues were found.

Denny also reported that the state just approved electronic bingo and thinks this would be a good thing to get into. We would have to purchase some TVs and insurance on the iPads to get this up and running. All other expenses would be based on gross profits. A discussion ensued and the board recommended to have a representative from the gaming vendor come to the May board meeting to walk us through the costs, expected profits and how the games work.

## **DISTRICT 2 REPORT**

Sarah Borowiak reported that D2 is currently accepting nominations for all positions (current president is not seeking re-election). D2 really needs Squirt, Peewee, Girls and Initiation coordinators. Anyone who is interested should contact Sarah.

Sarah also thanked the teams that had D2 work assignments (Peewee A, Bantam B2, 12Ua Girls, Peewee C and Squirt C White). We fulfilled all of our duties and received no fines.

## **MAJOR TEAM REPORT**

Dale Solheid reported the following:

- Registration for the summer hockey program for Mites, Squirts and Peewees is open. This will be run by Acceleration MN. There is no dryland this year and will run for 8 weeks.
- Registration for the summer hockey program for Bantams is open. This will be run by the Bantam coaches.
- He is looking into having a power skating instruction on Sunday nights this summer. He contacted people at Diane Ness Skating School and found that they are booked up this summer, but are interested in doing something with us during the season. A discussion ensued on how we do this and with what levels. He will continue to work with them to see if we can get something set up that makes sense for us.
- Dale also brought up that we could be short goalies again next season at the Bantam level. Last season, Woodbury and Mahtomedi had too many, but contacted us after our tryouts and after teams were set. He will be contacting associations to see what they expect they will have for goalies so if we will be short goalies, we could have some waive over before our tryouts.



## **MINOR TEAM REPORT**

Sarah Borowiak reported that all teams are done playing and reminded teams to turn in coach evaluations.

## **MITE TEAM REPORT**

Marcel Chevrette reported that the Mite Jamboree was successful and a fun filled event. The arena was full for the Mini-Mite game. Marcel thanked the Bushard's, the Wallrich's, Donny Kopp, the managers, the coaches and all those who helped out.

## **GIRL'S TEAM REPORT**

Mark Herzog reported that the Girls season is done.

Mark also reported that he and the North St Paul Girls director Kevin Wold have completed a new Northeast Metro Stars co-op agreement. He presented the highlights of the changes from the previous agreement which simplified registration, fees, volunteer hours and fundraising. Mark Herzog made a motion to approve the Northeast Metro Stars co-op agreement. Hal Propp seconded the motion. Todd Snell and Dale Solheid opposed the motion. Motion carried.

## **JUNIOR GOLD/JUNIOR GOLD 16 REPORT**

Bob Schommer reported that the Jr Gold team took 3<sup>rd</sup> place in the state tournament.

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

None

## **EQUIPMENT REPORT**

John Maslowski reported that there are still 9 teams that need to turn in jerseys and that most equipment that has been returned is looking pretty good.

Bob Schommer thanked John Arndt and John Maslowski for the work they have done.

## **REGISTRAR REPORT**

Pam Pardo reported that she needs all team books to be returned to her.

## **ICE MANAGER REPORT**

No report.

## **FUNDRAISING REPORT & SOCIAL EVENTS**

Stacey Kulevich reported that the Silver Plate Dinner went well and made about \$8000.

Bob Schommer thanked Stacey for all the work her and her committee did for putting on this event.

## **GOOD AND WELFARE**

Jake Jackson and JP Picht have been selected to play in the Great 8 All Start Series for seniors and asked the board if they could help out with the fees. Sarah Borowiak made a



motion to pay \$275 so they can play in this event. Mark Herzog seconded the motion.  
Motion carried.

## **CONCESSION REPORT**

The concession stand is closed for the season and is in the process of getting cleaned out.

## **ARENA/JOINT POWERS REPORT**

Brad Martinson reported the following:

- He is working on getting a banner made up for Jr Gold team's 3<sup>rd</sup> place finish in the state tournament.
- The open hockey in the bubble during the Mite Jamboree was a success and hopes to continue this in the future.
- The arena will be closing April 14<sup>th</sup> and will open again after the 4<sup>th</sup> of July.

## **TEAM WEAR/APPAREL**

Todd Snell reported that the defective apparel has been returned and has not heard anything back from the vendor.

## **SKATE PROGRAM**

None

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

Bob Schommer opened the floor for nominations for the following board positions:

### **Director at Large:**

Michelle Chapman  
Kevin Morris  
Donny Kopp  
Tony Curella  
Marcel Chevrette  
Stacey Kulevich  
Pam Pardo (declined)  
Hal Propp (declined)  
Bob Schommer (declined)

### **Secretary:**

Stacey Kulevich  
Hal Propp (declined)  
Jody Schommer (declined)

### **President:**

Hal Propp  
Dan Bushard  
Dale Solheid



Hal Propp made a motion to have the Election Committee formed with Denny Schutz, Pam Pardo and Sarah Borowiak as members. Marcel Chevrette seconded the motion. Motion carried.

Elections will be the first order of business at the April 8<sup>th</sup> board meeting.

## **ADJOURNMENT**

Pam Pardo made a motion for adjournment at 7:59 p.m. Kevin Morris 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 April 8 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](#). For Tartan Youth Hockey information, visit our web site as [www.tayha.org](http://www.tayha.org).

Hal Propp, recording secretary

