



# TAYHA BOARD MEETING MINUTES

July 8, 2013



## CALL TO ORDER

The July 2013 TAYHA Board of Directors meeting was called to order by Hal Propp at 8:01 p.m.

Members present were Hal Propp, Dave Burkhart, Dan Bushard, Chip Ahn, Dale Solheid, Michelle Chapman, Bill Burbach, Tim Wallrich, Tony Curella, Mark Herzog, Jim Luttrell (Late), Marcel Chevrette.

10 general members were also present.

## APPROVAL OF MINUTES

Tim Wallrich made a motion to approve the June 2013 meeting minutes.  
Dan Bushard seconded the motion. Motion carried.

## PRESIDENT'S REPORT

Some of the board members met with Ngin representatives in June, 2013. A motion was made by Stacey Kulevich (via email) to approve changing to Ngin and Dan Bushard seconded the motion. Motion carried on June 24, 2013.

NGIN is up and in trial stages.

We received a check from Brad and Joint Powers for \$2000, our portion from signs in arena. Summer hockey starts July 9 and some people registered on July 8 after the reminder email was sent out.

## VICE PRESIDENT'S REPORT

NA

## TREASURER'S REPORT

Dan Bushard presented the treasurer's report for June 2013 .

Net income was \$43,961.52.

Interest earned was \$0 .

Expenses were \$9,103.31.

As of June 30,2013 a combined balance of \$209,263.03 remained in the account.

Michelle Chapman made a motion to approve the May, 2013 treasurer's report.

Tim Wallrich 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 mentioned he would like to get the budget approved. There was some changes and will send out email to get the budget finalized and approved by next meeting.

## **GAMBLING MANAGER'S REPORT**

Denny Schultz was not at the meeting. Hal said he attended a gambling seminar and Denny will talk about it at the next board meeting.

## **DISTRICT 2 REPORT**

Sarah reported the following:

- If a game is rescheduled the team will have to pay online vs check-like in the past. Dan said we can get debit cards free so the managers could get check book and debit card.
- Coaches will have background screening done nationally. This will be done every two years.
- For 14U level- rule change allows interlevel play A/B.
- For squirts and 10U- the rule for 35 games has been changed to 35 game days, controlled scrimmages are excluded for total. Teams can keep standings. There is talk about having a Tournament of Champions. This was sent back to committee for more information. D3 will have their own end of year tournament, Do we want to participate? We would send the two top Squirt/10U A and B teams from district. D2 would compete against D4, 8,9. Are we interested in this?
- For Mites and 8U- they can compete in cross/half ice tournaments. Studio rinks are considered cross ice. Teams need to stay within 30 miles of their home district. Out of state needs District Directors approval.
- Region and State Tournaments- fees increase from \$450 to \$550. Gate fees are also increasing.
- Only players in uniform and properly rostered Team Officials may occupy the player's bench.
- HECC certification includes an expiration date on the sticker and a helmet that has an expiration date that has expired is no longer considered certified. The player may not wear a helmet that does not have a valid and current certification. Associations should police this. There is no penalty.
- Would there be any interest for D2 teams to play league play against D10?
- D2 board has several openings.

## **MAJOR TEAM REPORT**

Dale Soleheid reported the following:

- He thanked the coaches that have applied. If anyone is still interested in applying please contact Dale asap. He will look at contacting B coaches once tryouts are underway.
- The interview committee is being formed for Squirt A coach.
- He has formed the tryout committee, which consist of Hal Propp, Bob Schommer, Justin Schwantes and himself. There will be parent info meetings again this year before tryouts, 2-3 meetings.



- He mentioned that we have been approached by a few other associations to help out with their tryouts again. They all had very positive feedback from working with us last year.
- He was asked to see if the board would help financially for non-parent assistant coaches, it was decided that would be put into team fees.

Dale Solheid made a motion to approve Rick Jackson as the Bantam A head coach and to pay him \$4500. Chip Ahn seconded the motion. Motion carried.

Dale Solheid made a motion to approve Cole Leitch as the Peewee A head coach and to pay him \$4000. Chip Ahn seconded the motion. Motion carried.

## **MINOR TEAM REPORT**

Marcel Chevrette reported he has a Bantam C coach

He also reported that C teams will play same tournaments as last year.

## **MITE TEAM REPORT**

Jim is still looking for smaller goal nets. Brad said there are enough dividers for the main rink and the Velcro is getting fixed.

The mite teams will be NHL this year. John asked what we want to do with left over mite jersey from previous years. It was decided they will be given to kids that do Try Hockey for a Day.

## **GIRL'S TEAM REPORT**

Mark reported coaching application deadline is August 15<sup>th</sup>. He has started forming tryout committee and evaluators.

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

NA

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

NA

## **EQUIPMENT REPORT**

John reported that they received some goalie sets back and for those they don't have the received deposits for them. The jerseys will go to the local dry cleaner at end of season to get cleaned (managers will collect at last game and drop off) and if need repairs- they will be fixed



by neighboring business. Then will then notify John when the jerseys are ready to be picked up. The fee for this will be included in the team fees.

This year practice jerseys will need to be bought. John can get them for roughly \$8 to \$9 plain. Hal said the summer hockey shirts were misprinted so we could possible sell those to squirts for practice jerseys.

Socks will need to be ordered by end of July.

## **REGISTRAR REPORT**

NA

## **ICE MANAGER REPORT**

Hal reported that most of the ice time for the season has been bought.

## **FUNDRAISING REPORT & SOCIAL EVENTS**

There are 4 people that have expressed interest in fundraising. Hal is going to meet with them to talk about ideas and get something going for the fall.

## **GOOD AND WELFARE**

Cody Fylstra was there to thank the board for the scholarship money. He will attend Iowa State for Mechanical Engineering

## **CONCESSION REPORT**

NA

## **ARENA/JOINT POWERS REPORT**

Brad reported that the main rink is up and running.

## **TEAM WEAR/APPAREL**

NA

## **SKATE PROGRAM**

NA



## UNFINISHED BUSINESS

Chip Ahn reported that the parade went well and thanked John for getting the fire truck.

Bob Schommer reported the corn booth made \$106.

There is some talk about a co-op with N St Paul boys. They want to form committee consisting of 3 board members to meet with N St Paul committee.

## NEW BUSINESS

NA

## ADJOURNMENT

Tony Curella made a motion for adjournment at 9:22 p.m.

Dan Bushard 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 August 12 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](http://www.tayha.org).

