



# TAYHA BOARD MEETING MINUTES

January 13, 2014



## CALL TO ORDER

The January 2014 TAYHA Board of Directors meeting was called to order by Hal Propp at 7:01 p.m.

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

13 general members were also present.

## APPROVAL OF MINUTES

Dan Bushard made a motion to approve the December 2013 meeting minutes.  
Dave Burkhart seconded the motion. Motion carried.

## PRESIDENT'S REPORT

Northern Edge moved to Woodbury and Hal stated he would look into what services they provide.

## VICE PRESIDENT'S REPORT

N/A

## TREASURER'S REPORT

Dan Bushard emailed the board the treasurer's report for December 2013.  
Net income was \$81,179.58.  
Interest earned was \$0.  
Expenses were \$333,695.44.  
As of December 31, 2013 a combined balance of \$571,073.22 remained in the account.

Tim Wallrich made a motion to approve the December 2013 treasurer's report. Jim Luttrell seconded the motion. Motion carried.

Dan also mentioned that he is working with one family but all other membership has paid their fees.

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 Schultz gave the November 2013 charitable gambling report. Gross profits were \$48,279, lawful purpose expenditures were \$27,593 and total allowable expenses were \$28,534 resulting in a \$-7,848 net profit and an actual income of \$2,909 for the month of November.

Mark Herzog made a motion to approve the gambling manager's November 2013 report. Jim Luttrell 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 made a motion to pre-approve allowable expenses for February 2014. Dan Bushard made a motion to allow the expenses and Stacey Kulevich seconded the motion. Motion carried.

## **DISTRICT 2 REPORT**

Dave Burkhart reported that 25 slots for Junior Gold playoffs for Saturday, March 21<sup>st</sup> have been assigned to TAYHA. If we do not fill them, we will be fined \$150 per missed shift. Dan stated that we have two teams that did not have to work Tartan Cup so we will be able fill these spots. Dan will provide the names to Hal so the teams can be informed of their assignments.

D2 is also reminding teams that scorebooks need filled out properly. The 2 and 10 minutes penalties MUST be on separate lines.

## **MAJOR TEAM REPORT**

Dale Solheid has been working with D2 on establishing a checking clinic. The clinic will mostly likely be for first year Bantams and possible second year PeeWee's.

Dale also congratulated the major teams that are having a successful season as well as those who are having success in tournaments.

Dale also brought up the complaints he is receiving from his major coaches in regards to not having enough ice assigned to the teams each week to conduct practices. This discussion went into detail under the Ice Manager's Report.

## **MINOR TEAM REPORT**

Marcel Chevrette stated Tartan Cup is full. PeeWee's final slot was filled today. Marcel will be scheduling a meeting to plan a successful event.

Marcel also congratulated the C Squirts that took place in Red Wing and the other C Squirt team took 3<sup>rd</sup> place in Chippewa Falls. The Squirt B team also took 2<sup>nd</sup> place in a tournament.



Marcel also mentioned that we may be experiencing low numbers for our Tartan Cup due to five other tournaments is being held this same weekend. We may need to look at changing the weekend next year. We did discount the tournament to \$450 to 6-7 teams.

Dan mentioned that one of his teams did a scrimmage weekend where the teams covered the ice and referees. More associations are going to this and they do not hand out medals.

## **MITE TEAM REPORT**

Jim stated he has met with his team on the jamboree and they will be sending in their request to D2 soon. Jim is also working with vendors.

## **GIRL'S TEAM REPORT**

Mark reported that January 18, 2014 will be Girls Hockey Day and they have 9 games scheduled. They placed articles in Let's Play Hockey and the local newspaper.

Mark also congratulated the 10UB Blue team for taking 1<sup>st</sup> place in the Centennial Tournament.

The 8U's will be skating during the Tartan Titan/North St. Paul game on 1/21/14 at Polar Arena.

Mark is finalizing the goalie training for the 10, 12 and 14 girl's teams.

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

The Junior Gold 16 is ranked #3.

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

Christa reported that we have 7 teams with where no one has completed the training.

## **EQUIPMENT REPORT**

John a couple of teams called for goalie equipment.

## **REGISTRAR REPORT**

Michelle stated that rosters are completed and lists of who needs red-lined are out. Those with CP's done will not be red-lined but they need to complete by 4/30/14 and the fee will be increased to \$50 and TAYHA will NOT cover this.

## **ICE MANAGER REPORT**



Josh stated that when the arena closed the high school takes priority. This was not in TAYHA's control. The high school coaches apologized for the inconvenience.

Dale stated the Bantam A's are scheduled for 1 hour of ice next week. Could we use the high school's hours since they have games? Brad mentioned the girl's high school team typically takes their slots but he may be able to get us time from 4-5:00 p.m. Josh stated the Bantam A's practice solo each night. Dale stated they pay more. Dale also stated that the PeeWee A coach is purchasing his own ice because they are not getting any ice. Dale wants to know what the ice problem is.

Dan said that there is lots of noise about the ice than in years past. Dan suggested that we only give ice to Mites on the weekends since that seem to be when we have an abundance of ice. Josh and Hal thought that would be a bad idea. Josh said people complain and no one is happy.

Hal also asked why the Squirt A's are skating more than the Bantam's. Josh stated that he uses the computer spreadsheet to give the ice out and when it turns "green" your ice is completed. Josh quoted the hours of ice each team skates from our website. It was suggested that we purchase ice through the county or at Walton Park.

Chris Wintheiser and Hal did tell Josh that tournament hours do count as hours of ice.

Brad said that he would see if he can grab some hours at Polar Arena.

It appears we did not purchase enough ice.

## **FUNDRAISING REPORT & SOCIAL EVENTS**

N/A

## **CONCESSION REPORT**

Dan stated things are going well. Please use the list of approved students. The students used MUST be on the list!

## **ARENA/JOINT POWERS REPORT**

N/A

## **TEAM WEAR/APPAREL**

N/A

## **S.K.A.T.E.**

Stacey mentioned that players/goalies need to turn their forms in by January 26<sup>th</sup> to be included in the drawing for prizes for getting good grades in school. Stacey



motioned for no more than \$300 to purchase two IPOD Shuffles (1 boy and 1 girl color). Bill Burback made motion to approve and Mark Herzog seconded. Motion carries.

## **UNFINISHED BUSINESS**

Due to low numbers with Acceleration we are looking at different avenues to provide summer clinics. Dan and Stacey mentioned that Cole Leitch is interested in running our summer program. Dan stated that he will begin conversations with Cole. Hal mentioned that Matt Fairbanks is running his own program.

## **FEATURED GUESTS**

NA

## **NEW BUSINESS**

A proposal will be sent to North St. Paul soon.

Chip stated we need to pay the \$50 fee to reserve our spot in the Oakdale Parade. We need to submit the funds by 3/20/14.

Tony also mentioned that when teams come to the arena and the office is closed, they do not know where to go. Tony suggested we get a whiteboard or a television. It was mentioned this is an expense the arena would occur.

Bill mentioned that all photos have been delivered by Sports Star Photography and we should receive a check by mid-February.

## **ADJOURNMENT**

Tim Wallrich made a motion for adjournment at 8:15 p.m.  
Mark Herzog 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 February 10, 2014\_ 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).

Stacey Kulevich, Secretary

