



TAYHA BOARD MEETING MINUTES

April 14, 2014



CALL TO ORDER

The April 2014 TAYHA Board of Directors meeting was called to order by Hal Propp at 7:00 p.m.

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

13 general members were also present.

APPROVAL OF MINUTES

Dale Solheid made a motion to approve the March 2014 meeting minutes.
Tony Curella seconded the motion. Motion carried.

Election Results

Vice President – Justin Schwantes (32), Dave Burkhart (41) and Darin Johnson(14)

Treasurer – Dan Bushard (76)

Director At Large (3) – Bob Schommer (declined), Joe Tachney (32), Chip Ahn (50), Bill Burbach (45), Marcel Chevrette (56), Mike Nelson (30), Sam Buche (37), Jim Herzog – declined, Mike Lauderville (6).

PRESIDENT'S REPORT

Applications are due by April 28th if you are interested in the Major, Minor, Mite and Girls Director positions. Please send Hal an email notifying him of your interest.

The weather policy for closing the arena will be different. If school is closed, does not mean that the rink will be closed. The school district will working with Brad Martinson and Hal regarding any issues.

VICE PRESIDENT'S REPORT

N/A

TREASURER'S REPORT

Dan Bushard presented the board the treasurer's report for March 2014.
Net income was \$66,747.92.



Interest earned was \$0.
Expenses were \$453,677.49
As of March 31, 2014 a combined balance of \$222,946.12 remained in the account.

Bill Burback made a motion to approve the March 2014 treasurer's report. Dave Burkhart seconded the motion. Motion carried.

Dan stated we have 40 kids registered for the summer program. Spots are filling up so please sign up soon.

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 February and March 2014 charitable gambling reports. February's gross profits were \$41,848, lawful purpose expenditures were \$20,462 and total allowable expenses were \$18,782 resulting in a \$2,602 net profit and an actual income of \$8,329 for the month of February. For March, gross profits were \$71,350, lawful purpose expenditures were \$26,006 and total allowable expenses were \$29,740 resulting in a \$15,602 net profit and an actual income of \$16,435 for the month of March.

Dave Burkhart made a motion to approve the gambling manager's February and March 2014 reports. Bill Burback 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 \$20,000 to the general account. Dan Bushard made a motion to approve the \$20,000 donation. Chip Ahn seconded the motion. Motion carried.

Denny made a motion to pre-approve allowable expenses for May 2014. Dave Burkhart made a motion to allow the expenses and Bill Burback seconded the motion. Motion carried.

Denny did note that Riley's is out of business and he left his contact information for the new owners. The new name will be Titans Sports Bar and they will open May 1st. We are hoping that they will ask us to place our pull tabs in their facility.

DISTRICT 2 REPORT

We are in need of someone to attend the meeting on April 27th or we will be fined \$150. We will also notify D2 that we are not interested in hosting Jr. Gold playdowns. A discussion occurred around hosting the potential Squirt/10U playdowns. It was decided that TAYHA was interested. Dan Bushard made a motion to host the Squirt/10u playdowns and Stacey Kulevich seconded. Motion carried. Hal will notify D2. Hal get more information about teams



playing A and AA. Dale Solheid stated that he prefers to play both because it is a good benchmark to see where we are at.

MAJOR TEAM REPORT

Dale provided a recap on the Bantam A Spaghetti fundraiser. Bantam A team fees were \$350 per player and the spaghetti dinner net expenses totaled \$5,422.61. This year's Bantam A's are donating the leftover funds of \$314.62 to next year's team.

MINOR TEAM REPORT

N/A

MITE TEAM REPORT

Jim stated he completed the USA Hockey 2x2 Challenge for the free equipment.

GIRL'S TEAM REPORT

Mark stated that we have interest in a 14 U team next year. Mark is adding a goalie coordinator and Paul Paulos will be taking that role. Dan inquired on the girls "specialized" goalie training. Mark report that in the March Board Meeting that "we could share the goalie training ice, but the boys would need to secure an additional instructor." Mark restated this point in the April meeting. Mark stated that he communicated to all the girls gGoalie parents directly and had a meeting with the parents. Dan commented about the budget impact of separating boys and girls for development. Mark asked "How much money do we have in our development budget?" Hal responded by saying we budgeted \$14,000 and only spent \$600 to date. Mark stated "The issue is not separating boys and girls and the budget, there is plenty of money for an additional instructor and training. Our training budget should be zero at the end of the year. There is value in separating boys from girls. Coaching girls is different dynamic than boys."

JUNIOR GOLD/JUNIOR GOLD 16 REPORT

N/A

INDIVIDUAL TEAM REPORTS/OPEN FORUM

N/A

SAFESPORT

N/A

EQUIPMENT REPORT

John stated that Junior Gold still has jerseys out. Spring equipment has been checked out.



We will continue to utilize One Hour Martinizing for next year.

REGISTRAR REPORT

N/A

ICE MANAGER REPORT

N/A

FUNDRAISING REPORT & SOCIAL EVENTS

N/A

CONCESSION REPORT

Dan stated he is working with Brad on purchasing new stools for the concession stand. The last inspection we had we had issues with our countertops. We need to have them replaced or repaired by our next inspection.

ARENA/JOINT POWERS REPORT

Brad was asked about the Freon issue. Brad said that we are involved in that and it will cost approximately \$75 – 150,000. We have until 2020 to correct and the joint powers will discuss this in the June meeting. It was also mentioned with the bubble needing renovation this may be the perfect time to include the costs with the Freon issue. Brad mentioned that our rink will be paid off in three years.

TEAM WEAR/APPAREL

N/A

UNFINISHED BUSINESS

D2 fines were discussed. Hal learned that other teams were fined and if we wanted to see if they would waive or lower the fines, we would have to bring it up at a D2 meeting. Dan mentioned that Dave Benck has requested payment and he has a check ready for him but wants to know if he should mail it. Stacey suggested that whoever attends the D2 meeting ask if they would waive the fines since we are agreeing to host the squirt/10U playdowns. Hal told Dan to mail the check.

Hal provided feedback on North St. Paul's decision on not to co-op with TAYHA. Hal stated they had two areas of concern: volunteer hours and helmets. They did not like the idea that they had to work TAYHA's concessions but that we would not work at their arena. And in regards to the helmets, we would not give them a year to transition. Hal stated that they hope to keep the girls here but they are talking with Como-Johnson and things are going



well. Hal did ask that they provide a one year notice before they pull the girls. Stacey asked about the 10 year agreement around the Girl's Coop. Mark clarified by saying "there is no 10 year agreement. We used the term permanent in the coop agreement".

FEATURNED GUESTS

NA

NEW BUSINESS

Dan stated that the Marketing Committee met on how to market TAYHA more in the community. They will present their proposal at the May meeting. They have some ideas on how to draw people into the program and include incentives.

ADJOURNMENT

Tim Wallrich made a motion for adjournment at 9:26 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 May 12, 2014_ at 7:00p.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.

Stacey Kulevich, Secretary

