



# TAYHA BOARD MEETING MINUTES

June 9, 2014



## CALL TO ORDER

The June 2014 TAYHA Board of Directors meeting was called to order by Hal Propp at 8:00 p.m.

Members present were Hal Propp, Stacey Kulevich, Marcel Chevrette, Dave Burkhart, Tony Curella, Bill Burbach (late), Michelle Chapman (late), Dale Solheid, and Mark Herzog.

10 general members were also present.

## APPROVAL OF MINUTES

Dave Burkhart made a motion to approve the May 2014 meeting minutes. Mark Herzog seconded the motion. Motion carried.

## PRESIDENT'S REPORT

We have received ten applications to coach this upcoming season.

Maplewood Skate School would like to utilize two hours of ice on Mondays. One hour would be for skating lessons open to the public and the second hour would be for the figure skaters. They are not interested in the bubble because they need a sound system. Discussions occurred due to a lot of games on Monday's; TAYHA stated we are interested in working with them. Discussion was tabled.

## VICE PRESIDENT'S REPORT

N/A

## TREASURER'S REPORT

Dan was not present at the meeting; therefore no report was provided. Contact Dan Bushard if you have any questions.

## GAMBLING MANAGER'S REPORT

Denny Schultz gave the April, 2014, charitable gambling report. Gross profits were \$70,279, lawful purpose expenditures were \$46,556 and total allowable expenses were \$26,329 resulting in a -\$2,607 net profit and an actual income of \$19,036 for the month of April.

Dave Burkhart made a motion to approve the gambling manager's April, 2014 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.

Denny requested to make a donation of \$50,000 to the general account. Dave Burkhart made a motion to approve the \$50,000 donation. Stacey Kulevich seconded the motion. Motion carried.

Denny made a motion to pre-approve allowable expenses for July 2014. Dave Burkhart made a motion to allow the expenses and Tony Curella seconded the motion. Motion carried.

Denny noted we did not receive a response from the Titans bar on having our pull tabs in their business.

## **DISTRICT 2 REPORT**

Moudsvew will be hosting a goalie information night with Steve Carroll. Hal will notify the goalie families in case they are interested in going.

Northern Educate is looking for Tier 1 status. They are housed in North St. Paul's Community Center and possibly skate at Polar Arena. .

All AA teams may end up playing only AA teams next season. The board again reiterated that we want to be able to play both A and AA teams.

Forest Lake would like all associations to consider having a Squirt B 2 team. It was noted MN Hockey does not recognize this group and there are no tournaments available.

It was also noted that Hudson is to field an A team this year. The board again stated Wisconsin needs its teams playing at the correct level.

## **MAJOR TEAM REPORT**

Working with Dan on a budget for possible private goalie/skater training sessions.

Possible reduction in the number of sessions for fall warm up.

Tryouts will be the first week of October; we are looking at reducing the number of days to 3 and doing pools and external scrimmages. Some of these changes are due to feedback and ideas from the coaches and tryout committee.

## **MINOR TEAM REPORT**



Bob has placed the ad in Let's Play Hockey for the Tartan Cup. We have already received a reservation.

## **MITE TEAM REPORT**

N/A

## **GIRL'S TEAM REPORT**

Submitted second draft budget today. Mark also agrees to reduce the fall warm ups.

Focus is on player/goalie development as well as non-parent coaches. Mark also wants to focus on recruiting and retaining more goalies. An idea is to subsidize the cost to play.

14U's will have a team. Mark has met with the high school coaches and they are working to finalize the goalie situation.

A parent meeting is being planned. Coordinator meeting will be on June 22<sup>nd</sup>

Girls Hockey Day will be on January 27, 2015.

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

N/A

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

N/A

## **SAFESPORT**

N/A

## **EQUIPMENT REPORT**

John asked for permission to use the jerseys for the Oakdale Parade. Hal stated they could use the jerseys.

John asked about sock numbers because we have some in stock but need to get our order in.

John also asked for \$1,000 to be included in the budget to purchase goalie equipment and pucks.

## **REGISTRAR REPORT**

N/A



## **MARKETING COMMITTEE REPORT**

Michelle stated they have met a few times. Flyers are being made up. Brad is willing to donate a few hours of ice to host an open house. They will also have street hockey. Tentative date is September 21<sup>st</sup> from 1-3 p.m.

Nikki from Maplewood Figure Skating is working with the committee to host an Introduction to Hockey. This would be a 3-4 week program open to 4-9 year olds

## **ICE MANAGER REPORT**

N/A

## **FUNDRAISING REPORT & SOCIAL EVENTS**

Silver Plate will be on January 23<sup>rd</sup>. Please note this is a Friday night. A few board members noted that there may be conflicts with games and tournaments. Details are still being worked out.

## **CONCESSION REPORT**

N/A

## **ARENA/JOINT POWERS REPORT**

Ice is ready for the season. Rates will be set at the end of June. The arena will officially open July 7<sup>th</sup>. Brad plans on running some open hockey sessions and has also updates all of our banners.

As for the Freon issue, many are waiting to see what the legislative body does. Tartan Arena is fixable and the building will be paid off in 3 years.

## **TEAM WEAR/APPAREL**

Advance Sportswear, Strauss and the Commanding Edge all presented bids for next year's apparel. All allowed online ordering and all provided samples for the board to look at. Prices were all within the same rang. It was noted that Dave's Sports could not make it.

It was noted that Bauer and Easton are both offering deals if you purchase \$2,500 in items, they will give back to the association.

Motion by Bill Burbach to pick a vendor. Dave Burkhart seconded motion. Motion carried. Marcel Chevrette motion for Strauss. Hal then asked for a vote. Marcel Chevrette, Dave Burkhart, Bill Burbach, Tony Currella were all for Strauss. Stacey Kulevich, Dale Solheid and Michelle Chapman abstained. Mark Herzog voted no.

## **UNFINISHED BUSINESS**

Additional goalie training will be added to the budget discussion to occur in the next few



weeks.

The Blue Book will be sent out for review; if needed we can meet to discuss any changes.

TAYHA will participate in the Oakdale Summerfest parade on Thursday, June 19. John Maslowski will drive the fire truck and we will pass out foam pucks and candy. Staging at Transfiguration begins at 5:00 in the parking lot. Candy and pucks are not to be thrown during the parade route. Please contact a TAYHA board member if you have a player that would like to participate in the parade.

## FEATURED GUESTS

Sports Star Photography will be at our July meeting.

## NEW BUSINESS

N/A

## ADJOURNMENT

Michelle Chapman made a motion for adjournment at 9:59 p.m.

Dave Burkhart 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 July 14, 2014\_ 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).

Stacey Kulevich, Secretary

