



TAYHA BOARD MEETING MINUTES

July 14, 2014



CALL TO ORDER

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

Members present were Hal Propp, Dan Bushard, Stacey Kulevich, Marcel Chevrette, Dave Burkhart, Marcel Chevrette, Bob Schommer, Bill Burbach (late), Michelle Chapman (late), Dale Solheid, Scott Grossklaus, and Mark Herzog.

11 general members were also present.

APPROVAL OF MINUTES

Dan Bushard made a motion to approve the June 2014 meeting minutes.

Michelle Chapman seconded the motion. Motion carried.

MITE DIRECTOR APPROVAL

Dave Burkhart made a motion to approve Scott Grossklaus as the Mite Director. Dan Bushard seconded the motion. Motion carried.

SPORTS STAR PHOTOGRAPHY

Sports Star did a presentation on what they can offer TAYHA along with miscellaneous items they sell. They asked us to comment to a three year agreement to do our photos. Sports Star will lock in our price and give 10\$ back to TAYHA. They will also continue to do the photo for Land O Frost. Sports Star agree to do our registration banner for free which typically costs \$150. Marcel Chevrette made a motion to approve Sports Star Photography and Michelle Chapman seconded the motion. Motion carried. Bob Schommer motioned to have Bill Burbach work with Sports Star Photography and Marcel Chevrette seconded the motion. Motion carried.

PRESIDENT'S REPORT

TAYHA received a thank you from Nate McDonald for the scholarship we provided him.

The arena is doing open hockey. Bill Burbach made a motion to send an email to the association to advertise the open hockey. Bob Schommer seconded the motion. Motion carried.



Boys Hockey Day will either be December 13 or January 31. Chip Ahn will be chairing this event

VICE PRESIDENT'S REPORT

N/A

TREASURER'S REPORT

Dan Bushard presented the treasurer's report for June 2014.

Net income was \$-3,379.04.

Interest earned was \$0.

Expenses were \$462,828.26.

As of June 30, 2014 a combined balance of \$234,659.40 remained in the account.

Mark Herzog made a motion to approve the June, 2014 treasurer's report.

Bob Schommer 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

Hal Propp provided the report for Denny Schultz for May 2014. Gross profits were \$95,698, lawful purpose expenditures were \$36,012 and total allowable expenses were \$20,687 resulting in a \$38,997 net profit and an actual income of \$40,901 for the month of May.

Dave Burkhart made a motion to approve the gambling manager's May 2014 report. Dale Solheid 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.

Michelle Chapman made a motion have \$10,000 donated to the general fund. Stacey Kulevich seconded the motion. Motion carried.

Mark Herzog made a motion to pre-approve allowable expenses for August 2014. Dave Burkhart made a motion to allow the expenses and Stacey Kulevich seconded the motion. Motion carried.

DISTRICT 2 REPORT

Major rule changes



- Team rest period– changed from 3 hours to 2 hours. Teams from out of metro area struggled with the 3-hour wait.
- Teams may schedule a practice before or after a game without 2 hours of rest at the discretion of the coach or association.

Note - This might be ok at Bantam or U14 level but not sure if it's appropriate for Squirt and peewee level.

At regions and State–

- No team playing 2nd game of day will compete against a team playing their first game.
- It is up to the tournament director's discretion if resurfacing is needed before a game when the previous game went into overtime. Depending on how far into OT the game went/condition of ice.
- New this year, every major penalty will be tracked through USA Hockey and any player with 3 major penalties within a season will have a suspension. Number of games? This information was tracked throughout the 2013-2014 season but just for tracking purposes. In 2014-2015 season, there will be penalties handed out for excessive major penalties. It is the responsibility of the tournament director to know the history of a player and if he/she has 2 major penalties coming in to the tournament.
- All coaches are required to do safe sport training, 1.5 hours. This includes managers and board members.

Co-Ops –

NSP – co-op with Johnson Como. Still have to determine levels. Registration opens end of July. NSP will have new affiliate agreement next year. With Northern educate. They will have Tier 1 teams - 14/16s and 18s. Plus, they are going to be allowed to have their own squirt, U10, Peewee, and u12. They are going to have their own teams but under affiliate of NSP. Statement – AANA Academy will be allowed to register teams as Tier 1 or classified as outlying between MN hockey and AANA academy the designation as division of A, B or C how the unclassified team will be determined by the MN hockey director.

Participation rule – states if a kid waivers in from wherever, and don't move, they can only play at B level or lower. More discussion to follow with D2.

Parody rule – teams need to be equal. If you put a B team out there, is it equal to NSP B team? Needs to be a discussion between NSP, Northern Educate and MN hockey. NSP doesn't think they'll have enough numbers to spill over to youth level? Team revolution might be only one. D2 to continue to discuss.

Wisconsin Teams

Wisconsin Teams will play under D2. Hudson will play at the A level. Wisconsin will play in Minnesota during the week and in Wisconsin on weekends.

MAJOR TEAM REPORT

Coaching applications on website; summer clinics have started.



Dale and Bob met with the high school coaches on working together. The high school athletics will assist with practices. TAYHA will work on using common terminology to match the high school. The High School wants to continue to have the mites come out on the ice with them at their games. TAYHA and the high school will try and do joint coaches meetings.

Dale will be forming the tryout committee and will meet in August.

MINOR TEAM REPORT

Bob has three bantam teams signed up for the Tartan Cup.

Bob will also try and coordinate when teams are out of town to utilize the ice better.

MITE TEAM REPORT

N/A

GIRL'S TEAM REPORT

Mark will host a 14U parent meeting next week.

We are planning on three – 12 U teams.

Coaching applications are in.

Girls Hockey Day will be on January 24, 2015.

JUNIOR GOLD/JUNIOR GOLD 16 REPORT

N/A

INDIVIDUAL TEAM REPORTS/OPEN FORUM

N/A

SAFESPORT

N/A

EQUIPMENT REPORT

John stated that socks are ordered but he needs to get the girls numbers. John will be looking at goalie equipment and what we need and what needs replaced.

REGISTRAR REPORT



Meeting scheduled for August 13, 2014; more information to follow.

ICE MANAGER REPORT

N/A

FUNDRAISING REPORT & SOCIAL EVENTS

N/A

CONCESSION REPORT

N/A

ARENA/JOINT POWERS REPORT

Ice rates increased to \$175 per hour effective September 1, 2014. This increase will be re-evaluated in a year.

The concession fee increased to \$3,500.

They also discussed the bubble. It was noted after the building is paid off the bubble will need a real roof. Discussions occurred about making the bubble a community building and seeing if OAA would be interested in utilizing the facility.

TEAM WEAR/APPAREL

N/A

UNFINISHED BUSINESS

D1 is doing a fundraiser selling synthetic ice. It was decided that TAYHA would not participate.

It was decided TAYHA would place an ad in the high school program. The price will remain the same.

The Skate School is looking for ice. We could work with them and give ice to them on Sundays. Stacey Kulevich motioned to give the school ice on Sundays and Michelle Chapman seconded the motion. Motion carried.

NEW BUSINESS

The budget was discussed. We will increase the tournaments to \$900. Warm ups will be eight sessions. Discussions also occurred around paid coaches for both the boys and girls programs. We are also looking at player/goalie development. A discussion on goalie subsidy was discussed and tabled. Dan Bushard will be contacting someone that may be interested in being our ice scheduler.



An open house will occur on September 21st at the rink from 1-3 p.m.

Fall warm ups are 5 sessions for Mite/8U, 6 for goalies and 8 for all others.

ADJOURNMENT

Dave Burkhart made a motion for adjournment at 10:46 p.m.

Michelle Chapman 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 11, 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.

Stacey Kulevich, Secretary

