



# TAYHA BOARD MEETING MINUTES

November 10, 2014



## CALL TO ORDER

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

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

7 general members were also present.

## APPROVAL OF MINUTES

Dave Burkhart made a motion to approve the October 2014 meeting minutes. Dan Bushard seconded the motion. Motion carried.

## PRESIDENT'S REPORT

A request document has been added to the dryland calendar. Please request your time prior to utilizing the area.

Hal also received a 622 Enrollment Report. Enrollment is down and some interesting facts were: 234 students are homeless, free and reduced lunch has increased, and Eagle Point has the lowest poverty level.

## VICE PRESIDENT'S REPORT

N/A

## TREASURER'S REPORT

Dan Bushard presented the treasurer's report for October 2014  
Net income was \$189,512.13.  
Interest earned was \$0.  
Expenses were \$134,893.53.  
As of October 2014 a balance of \$427,550.57 remained in the account.

Stacey Kulevich made a motion to approve the October 2014 treasurer's report. Michelle Chapman 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 needs the coach's certifications to reimburse them or provide them with a jacket.

## **GAMBLING MANAGER'S REPORT**

Denny Schultz gave the September 2014, charitable gambling report. Gross profits were \$72,773 lawful purpose expenditures were \$48,507 and total allowable expenses were \$28,659 resulting in a -\$4,394 net profit and an actual income of \$20,110 for the month of September.

Dan Bushard made a motion to approve the gambling manager's September 2014 report. Michelle Chapman 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 \$30,000 to the general account. Michelle Chapman made a motion to approve the \$30,000 donation. Chip Ahn seconded the motion. Motion carried.

Denny made a motion to pre-approve allowable expenses for December 2014. Michelle Chapman made a motion to allow the expenses and Marcel Chevrette seconded the motion. Motion carried.

## **DISTRICT 2 REPORT**

### **PRESIDENT Report – Dave Hursh**

Peewee and Bantam district tournament host – Any associations that want to host?

Mahtomedi will host Bantam C year end. Need a PW C year-end host. Associations let Dave know at next meeting.

Dates – approx. last week in February. Stillwater is interested in hosting.

Tourney applications – get them in. Applications online. Need to have invitational tourney rules with your application.

District playoff dates – on or about the 12<sup>th</sup> of Feb.

Out of state travel permits – send to Jake. Team level, association, team name, coach's name and contact, manager's name and contact, weekend of tourney and where it's being hosted.

Rosters for scrimmages and games – should have by now but just send email to Jake with players and coaches.

In case of injury/for insurance purposes just need to know who is playing etc. Now should have certified roster.

Coach controlled scrimmage – need a coach from each team on the ice.

Admin - Overall process for voting on and approving motions at monthly D2 meetings

- Voice vote vs. Roll Call vote (D2HOA and 4 man system) Are all associations accounted for?
- Email from Mike/Tartan regarding how votes are taken and recorded. Would like a by association vote when money is involved.
- Always an option to make a motion to table discussion if anyone doesn't agree or needs time to go back to association.

### **DIRECTOR Report- Jake R**

AA teams schedule – D10, 5 and 2 were supposed to play 20 games, 10 teams. Reality is D2 and D10 only set up in league so playing each other 5 times. And playing D5 teams. 30 games. Jake needs to know if teams aren't setting up home and away games.



Locker room monitors - Do not need to have safe sport training. For those who coach and ref and manage, training covers all roles – coach, manager, board member, referee.

Reminder to please try and answer as many questions as possible at the association level.

**Fines and sanctions** – Regarding tournaments being sanctioned and the risk of playing in one that isn't, Jake reminds reps that it is the responsibility of the tournament host to ensure that the tournament is sanctioned, not the participating teams.

### **Association Comments:**

FL – AA Peewee tournaments.

MV – question about kids playing in a coed league one night/week? If it is in house league, is any sanctioned required?

No connection with USA hockey. No issue. Jake will verify.

Mahtomedi – schedule issue. Will follow up with Dave.

Tartan – wants to know when associations will know of their district play down responsibilities. Sometime in December

WL – WB has a lot of back to back games this year at the bantam level. Saturday/Sunday. Seems more so than other associations.

New Richmond –

Stillwater – scheduling AA year-end tournament. Having trouble getting consensus across associations. Roseville not responding with feedback.

### **MAJOR TEAM REPORT**

ProEdge is up and running. We have received positive feedback. We also hosted a goalie coaches meeting with Premier GoalTending which was not very attended. The actual clinic that was held on Sunday was well attended by our goalies and their parents and coaches. We received positive feedback from the parents, coaches and goalies. Premier GoalTending may host another meeting in December. Coaches are encouraged to utilize Premier's website for drills for the skaters and goalies.

Dale advised we will begin our monthly coaches meetings in December with the high school.

### **MINOR TEAM REPORT**

Tartan Cup is full. T-shirts have been ordered.

Bob stated we had an incident with a PeeWee C player punching a Squirt player during ProEdge. Bob has sent out an inquiry to the coaches

### **MITE TEAM REPORT**

Scott reported evaluations were held on November 1<sup>st</sup>. Thank you to all of the volunteers.

Try Hockey For Free was held on November 8<sup>th</sup> and we had 22 kids present. Thank you to Play It Again and all of the volunteers. We had 3 kids sign up and another 4-5 have verbally committed. We also had 1 – 9 year old from North St. Paul want to play for us but we need to speak to Eric regarding a waiver. As an association we need to discuss our Try Hockey For Free program and how we want to incorporate the transitional program.



Mite Jamboree committee email will be sent next week to begin preparations.

Scott had a few coaches he needed to have approved:

Mite 3 Blue – Mike Nelson

Mite 2 Minnesota – Derek Reese

Mite 2 North Dakota – Jason Griffith

Mite 2 Wisconsin - Matt Celski

Mite 2 Avalanche – Scott Canavan

Mite 1 Wild – Adam Helmberger

Mini Mite Canada – Josh Markfort

Mini Mite USA – Mike Ellingson

Motion by Dave Burkhart to approve the above coaches. Seconded by Marcel Chevrette. Motion carries.

## **GIRL'S TEAM REPORT**

Mark reported that try-outs are complete for 8U. He also thanked the volunteers. Mark asked for a few coaches approval. They are as follows:

- Jeremy Hackman – Motion by Marcel Chevrette to approve coach. Dave Burkhart seconded motion. Motion carries.
- Mike Lange – Motion by Marcel Chevrette to approve coach. Dave Burkhart seconded motion. Motion carries.

Mark also stated that he has received positive feedback from the coaches and parents on ProEdge. Mark stated Sara Alhquist is the goalie coach for the girls program and she is attending practices and he has also received positive comments.

High School Girls Coach Nick Fuerst has assigned three high school players per team so we will see them on the ice with our girl's teams.

14U – we are working on the waiver process in regards to a Woodbury player who is playing on our team this season.

Mark made a motion to have the Baker's second payment waived in the amount of \$345. Bob Schommer seconded motion. Motion carries.

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



November 16<sup>th</sup> at 7:00 p.m. will be tryouts; presently we have 10 kids registered. Chris Wintheiser requested to have 3 teams. Bob Schommer stated two is the number to have due to injuries. Chris also stated he has 3 non-parent coaches. The Board questioned on whether we have the ice to support 3 teams. It was decided the board would meet after tryouts to address whether we should have 2 or 3 teams. Chris asked that we approve the salary for the coaches. Bob Schommer made a motion to pay Steve Fuerst \$3500 and Chris Mack \$2500. Mark Herzog seconded motion. Motion carries.

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

N/A

## **SAFESPORT**

Christa is receiving lots of certificates.

## **EQUIPMENT REPORT**

John said they are preparing for Junior Gold needs.

## **REGISTRAR REPORT**

We have a few outstanding waivers. Michelle also needs AJ Smith's USA Hockey number. Michelle suggested next year our coaches register through our system which would simplify the process. Michelle is also tracking down some birth certificates. Michelle also has a current report on what modules the coaches have completed and will get them out to the directors soon.

## **SPONSORSHIP**

N/A

## **MARKETING COMMITTEE REPORT**

N/A

## **ICE MANAGER REPORT**

Please send Chris an email letting him know what tournaments our team is in so he doesn't schedule you for ice.

Mark Herzog asked why Chris does not attend the meetings and Hal stated he told him he didn't have too. It was recommended that Chris could attend the meetings.

## **FUNDRAISING REPORT & SOCIAL EVENTS**



John Maslowski and his wife are coordinating the Bantam Spaghetti Dinner and asked for a Silver Plate donation. Hal asked if any of the Bantams last year attended the event and John did not know. Dave Burkhart stated none. Dave stated they supported the spaghetti dinner last year but no one supported the Silver Plate. Michelle and Stacey stated we have always given the tickets and we support each other. Dave Burkhart did a motion to donate two tickets to the Bantam Spaghetti Dinner. Mark Herzog seconded motion. Motion carries. Hal told John to contact Nicole Tachney for the tickets.

## **CONCESSION REPORT**

Teams are now running the concession stand. We are halfway through our second round of coffee mugs.

## **ARENA/JOINT POWERS REPORT**

N/A

## **TEAM WEAR/APPAREL**

Pick up for first round of order is Thursday, November 13<sup>th</sup> at Strauss.

## **UNFINISHED BUSINESS**

December 4<sup>th</sup> will be mite pictures. All other photos have been taken and are ready for pick up in the arena office.

Members of the board went to speak to Mike at Dukes. We are looking at supporting Dukes and Bierstube. Dan has left messages for Mike but has not received a response. Bob Schommer also stated that Mike is open to hosting the Spaghetti Dinner there next year and would even close the business to us if needed. Denny suggested we pay for renewing the sponsor signs in the main arena.

## **FEATURNED GUESTS**

N/A

## **NEW BUSINESS**

Dan Bushard stated he wants to start a building committee. OAA is interested in the bubble for La Crosse.

## **ADJOURNMENT**

Bill Burback made a motion for adjournment at 8:14 p.m.  
Tony Curella 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 December 8, 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

