



TAYHA BOARD MEETING MINUTES

December 8, 2014



CALL TO ORDER

The December 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), Tony Curella (late), Marcel Chevrette, Mark Herzog, Bob Schommer, Scott Grossklaus and Chip Ahn.

12 general members were also present.

APPROVAL OF MINUTES

Stacey Kulevich made a motion to approve the November 2014 meeting minutes. Dan Bushard seconded the motion. Motion carried.

PRESIDENT'S REPORT

We had a good turnout at the concussion testing. Impact testing was recommended to be done yearly. There is another test called King Devik which is a remove from play test and this takes 2 minutes to do. Oakdale Optical does provide this test but TAYHA will have the coaches trained in this area. The board did approve to pay for the concussion testing via email. Dan Bushard made the motion to pay for the test and Bill Burbach seconded. Motion carries.

The board also sent flowers to the Patrick Schoonover family,

Sports Star Photography will be sending us the rebate check in January or February 2015.

VICE PRESIDENT'S REPORT

N/A

TREASURER'S REPORT

Dan Bushard provided the board the treasurer's report for November 2014.

Net income was \$197,018.72.

Interest earned was \$0.

Expenses were \$189,402.29.

As of November 30, 2014 a balance of \$435,057.16 remained in the account.

Marcel Chevrette made a motion to approve the November 2014 treasurer's report. Michelle Chapman seconded the motion. Motion carried.



Dan mentioned second payments are due December 15.

Dan will be working with Brad Martinson to reconcile the 4 hour ice difference TAYHA was billed.

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 October 2014 charitable gambling report. Gross profits were \$83,587 lawful purpose expenditures were \$51,917 and total allowable expenses were \$27,596 resulting in a \$4,073 net profit and an actual income of \$26,084 for the month of October.

Marcel Chevrette made a motion to approve the gambling manager's October 2014 report. Dan Bushard 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. Mark Herzog made a motion to approve the \$30,000 donation. Bob Schommer seconded the motion. Motion carried.

Denny made a motion to pre-approve allowable expenses for January 2015. Dale Solheid made a motion to allow the expenses and Bob Schommer seconded the motion. Motion carried.

DISTRICT 2 REPORT

- Playoff Dates are:
 - Pee wee C 2/23-3/1
 - Bantam C 2/17-2/22
 - Jr Gold 2/23-
- Discipline Hearings-Offending Association Rep needs to attend and so does one other non-offending association rep. Hearings to be held within 7 days of offense. When Dave calls he will need you to attend the hearing and provide a room.
- AA teams watch your playoff dates! Some games are currently scheduled during playoffs.
- Miss a meeting not only will you be fined but volunteer hours will be added.

DIRECTOR - Jake R

- Redistricting going nowhere.
- Read Invitational Tournament definition. A Bantam team held an unsanctioned Jamboree/Round Robin.



- Interstate form is working. Lots of them coming in.

REFEREE IN CHIEF – TERRY

D8 and D10 Games- D2 refs are not responsible for scheduling mistakes. Reschedules are going thru D8 and D10.

ACE Coordinator

Level 2 Coaching Clinics 12/6

Level 3 Coaching Clinics 12/16 and 12/17 in White Bear Lake

NEW BUSINESS

- Moundsview questioned if they only have an A team can a player waiver out to another association that has an AA team?
 - Jake read a rule saying he has discretion. Discussed that it would have to be a D2 association. The waiving association would have to decide if they were going to save a place on their A team if the player did not make the AA team at the other association.
 - What should Jake's discretion be??? Rule 5d on pages 24 and 25. Please go back to the associations and find out? **TAYHA Board said no.**
 - Parity-Ex.2 Equal B1 Teams. Do they need to be equal? Go back to your association and find out if parity is needed? **TAYHA Board said B teams should be equal.**
- Tartan questioned the Manager's/Coaches Meetings. The second meeting did improve over the first. Next year there will be more association rep's to help make things run even more smoothly.

Association Comments:

- Roseville-Questioned if they were being fined for an unsanctioned Jamboree. Jake is still working on it.
- St Paul- Questioned if MN Hockey advertisement was free at Wild Games. Yes it is.
- Fine Forest Lake \$100.00 for not attending meeting.

MAJOR TEAM REPORT

Dale Solheid stated we are finishing up with ProEdge. Dale reported goalie clinic attendance is encouraged and is great training.

MINOR TEAM REPORT

Bob Schommer reported we now have a few openings in the Tartan Cup. Tartan Cup paperwork will be provided to our D2 representative.

MITE TEAM REPORT



Scott reported the Merit Chevrolet bar-b-que received a nice turnout.

Scott will be holding a Mite Jamboree meeting this Wednesday.

Scott mentioned we could use more barriers for the mites. Brad Martinson agrees to purchase the barriers. Bob Schommer motioned for the ice arena to purchase 4 additional barriers. Tony Curella seconded motion. Motion carries.

GIRL'S TEAM REPORT

Mark reported the 12 U A team won the Fergus Falls tournament.
Girls Hockey Day will be January 24, 2015.
Goalie training sessions going well.

Mark asked if we could support the Girl's High School dinner at DeMori's on January 17, 2015. Dan Bushard motioned we advertise on our website and Bob Schommer seconded the motion. Motion carries.

Girls High School jersey night will be December 19, 2014; 2 kids will be let in free with each adult. January 20th will be Skate with the Titans and Polars.

Mark has also received positive feedback on ProEdge and would like it added to the Fall Warm Up sessions.

JUNIOR GOLD/JUNIOR GOLD 16 REPORT

Roster completed; coach spoke to the board regarding a player situation. Board stated the coach needed to have a conversation with the family first.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

N//A

SAFE SPORT

50% of the people have completed what is required. Coaches, managers and locker room attendants need to have Safe Sport completed per Scott Gray.

EQUIPMENT REPORT

John received an inquiry from a goalie family regarding equipment and we are assisting them.

REGISTRAR REPORT

Michelle stated all girls' rosters are complete.



ICE MANAGER REPORT

Chris was to come to the meeting but must have forgotten. Hal will reach out to him again.

FUNDRAISING REPORT & SOCIAL EVENTS

Lisa Burkhart sent an email out this evening to the teams regarding the dinner.

CONCESSION REPORT

Dan stated things are going well. Health Inspector will be coming tomorrow. We have had a few issues with some students not cleaning or putting items away but he is working with them.

Dan stated we had an issue last weekend with a family not reporting for their shifts for their team's duty assignments. Dan Bushard motioned TAYHA charge \$100 per shift you sign up to work and do not report for. If you fail to pay the \$100 by the due date, the player will not be allowed on the ice until the fine is paid. Marcel Chevrette seconded the motion. Motion carries. The Board will also have this to the Blue Book.

ARENA/JOINT POWERS REPORT

Brad Martinson is concerned on teams taking keys for locker rooms regarding Safe Sport. It was suggested he add Safe Sport to his sign out form.

Brad will confirm our hours for Tartan Cup and the Mite Jamboree.

In regards to summer ice, the main would need to close right after the Mite Jamboree in order to open in June. Brad was asked if TAYHA could get better hours later in the afternoon to have better attendance at our summer clinics. Brad stated he has regular customers that return yearly and ask for the same times/dates. It was pointed out to Brad that TAYHA and Tartan High School are his biggest customers and should have preference. Brad did not think that was the case during the off season.

Dan will be discussing the summer clinic dates and hours with Brad for availability.

TEAM WEAR/APPAREL

2nd waive of orders are in and ready for pick up at Strauss.

Dan asked Hal to check with Joe Tachney on when we will receive equipment and rebate from Strauss.

UNFINISHED BUSINESS

N/A

NEW BUSINESS



Question arose for the families that signed up for Bantam C hockey but were placed on a Bantam B2 team. Hal will provide a response stating they owe the B2 fee and they are receiving extra ice and this will satisfy these families.

Showcase Hockey will be doing some 3x3 leagues. It appears they plan on opening a studio rink in Bergen Plaza in March 2015. Denny stated he spoke to property management and if the rink does come in and they have a restaurant/bar TAYHA would like to place pull tabs in the facility.

Bob Schommer requested a refund for his son making the high school team. Bob requested a refund of \$250. Bob's son is actually a sophomore but also a bubble kid. Although the Blue Book states no refunds, the board has done this in the past and his company donates \$1,000 each year and Bob donates a lot of his time to the teams and the association.

Mark Herzog made a motion to reimburse Bob \$250 and Tony Curella seconded motion. Motion carries.

John Mazlowski reported the Bantam Spaghetti dinner made \$5,000 after paying expenses. They served 177 dinners. The Bantam A's donated the Tom Reid autographed jersey to the Boys Tartan Hockey Day for raffle.

John Mazlowski also reports the Squirt A team went to the Wells Fargo outdoor arena on the fire truck and then had lunch at Tom Reids. John offered this same thing to the girl's teams.

Mark Herzog asked if the 14 A team wants to do more, since they are equal to the Bantam As could they fundraise? This was taken under advisement.

ADJOURNMENT

Bob Schommer made a motion for adjournment at 8:35 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 January 12, 2015 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.

Stacey Kulevich, Secretary

