



TAYHA BOARD MEETING MINUTES

August 14, 2016



CALL TO ORDER

The August 2016 TAYHA Board of Directors meeting was called to order by Dave Burkhart at 8:00 p.m.

Members present were Dave Burkhart, Lisa Burkhart, Marcel Chevrette, Joe Tacheny, Chris Holthe, Ann Hackman, Justin Schwantes, Rob Thompson, Scott Grossklaus, Bryan Lenton. Late: Brad Fedorowski. Absent: Dan Bushard
7 general members were also present. Team Representative was not mandatory for August.

APPROVAL OF MINUTES

Lisa Burkhart made a motion to approve the July 2016 meeting minutes.
Joe Tacheny seconded the motion. Motion carried.

Appointment of Directors

Nikki Bennis – Director at Large

PRESIDENT'S REPORT

Dan Bushard was not able to attend the meeting

VICE PRESIDENT'S REPORT

Dave Burkhart put together a coach's contract and emailed it out to the board for review. He asked if anyone had a questions or comments to let him know.

TREASURER'S REPORT

Lisa Burkhart presented the treasurer's report for July 2016.

Net income was \$1,845.29

Interest earned was \$0.00.

Expenses were \$9,240.70

As of July 31, 2016 a combined balance of \$308,768.07 remained in the account.

Ann Hackman made a motion to approve the July treasurer's report.

Dave Burkhart 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 Lisa Burkhart if you have any questions.



Lisa Burkhart and Dan Bushard met with SportsEngine regarding registration and our website. There was already issues with the site and SportsEngine was working on that. Sports Engine is now part of NBC Sports Group. Lisa talked about the current TAYHA website and the new graphics and mobile upgrade. Lisa said it would be a good idea for the association to upgrade the system since so many people use the mobile part of it. Ann Hackman made a motion to upgrade the website at a cost of \$1800. Scott Grossklaus seconded the motion. Motion passed. Lisa also said she is working on sending out checks to tournaments for some of the teams.

GAMBLING MANAGER'S REPORT

John Maslowski emailed the June 2016 charitable gambling report. Gross profits were \$39,628, lawful purpose expenditures were \$14,594 and total allowable expenses were \$23,664 resulting in a \$2,628 net profit and an actual income of \$1,397 for the month of June.

Marcel Chevrette made a motion to approve the gambling manager's June 2016 report. Lisa Burkhart 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 John if you have any questions on TAYHA's charitable gambling.

Marcel Chevrette made a motion to pre-approve the allowable expenses for September 2016. Lisa Burkhart seconded the motion. Motion carried.

The Wild Boar Bar & Grill will be open the end of August and the pull-tab booth will be ready.

DISTRICT 2 REPORT

Mike Launderville attended the D2 meeting on July 17, 2016 and gave a recap. Preliminary team declarations are due in August and final team declarations are due in September.

Dave Hursh - go to your boards and ask if all of their squirt teams are in or out for the squirt playoffs. If all associations are in, we go forward with squirt playoffs, if any association says no then we will not have squirt playoffs. White Bear asked if we could make sure that the playoffs do not interfere with the Fargo tournament and Dave H said that we can't guarantee that. White Bear asked for dates of the playoffs and Dave H said he wasn't sure of the dates yet.

Terry Thorsheim stated that he and Jim Sass have been looking into a new way of scheduling referees where teams will be able to look at the Arbiter for their present day games and 2 additional days (3 days total). This way teams can be reassured that referees have been scheduled for each game.

In need of officials!! Looking at placing ads and would like for each association to put an ad on their website for interest in officiating.



MAJOR TEAM REPORT

Justin Schwantes said he is interviewing coaching candidates. He is also working on the fall warm up schedule and also putting a tryout committee together.

MINOR TEAM REPORT

Rob Thompson is working on getting the Tartan Cup filled.

MITE TEAM REPORT

Bryan Lenton talked about an idea he has been working on for the Mini-Mite program. He would like to put together an intro to hockey/learn to skate program the first 6 weeks of practice in part with NorthStar Skate School. Bryan and Nikki Bennis the owner of NorthStar Skate School are working on the details and will have more to share at the next meeting.

GIRL'S TEAM REPORT

Chris Holthe said he has started to interview coaches. Tentative Girls Hockey Day is January 21.

JUNIOR GOLD/JUNIOR GOLD 16 REPORT

Marcel Chevrette reported that Steve Fuerst is stepping down as coach and Chris Mack will be the head coach. Marcel is going to meet with him and talk about practice schedule and how much ice they want.

SAFE SPORT

Christa Mason said she has not heard any responses from other associations regarding their summer and fall programs in regards to safe sport guidelines.

EQUIPMENT REPORT

John Arnt said that all the jerseys are back from the parade.

REGISTRAR REPORT

Nikki Bennis said the first meeting is next week. She will have more information to report next meeting. She said they are hoping to have a better system than last year. She said it would be great if each coach could fill out an application because all the information needed is on those applications.

ICE MANAGER REPORT

N/A

FUNDRAISING REPORT & SOCIAL EVENTS

We have a number of events on the calendar.

September 10 – TAYHA will have a table with NorthStar Skate School at the Oakdale Family Fun Flatables at Walton Park from 11am – 4pm to promote hockey and skating lessons.

September 11 – TAYHA open house at Tartan Arena 1 – 3pm.

November 18 (tentative) – TAYHA fundraising event



CONCESSION REPORT

N/A

ARENA/JOINT POWERS REPORT

N/A

TEAM WEAR/APPAREL

The board met with 3 companies on July 18 at 7:00pm in the Blue Line room. Each company was given time to present their idea on the jerseys and warm-ups. After the presentations, a meeting was called to order at 8:14pm by Dan Bushard. Members present: Dave Burkhart, Lisa Burkhart, Marcel Chevrette, Joe Tacheny, Chris Holthe, Ann Hackman, Scott Grossklaus, Bryan Lenton, Brad Fedorowski. Absent: Justin Schwantes, Rob Thompson

A motion was made by Scott Grossklaus to go with Strauss Skates for jersey and warm-up vendor. Lisa Burkhart second the motion. Motion passed.

A motion was made by Dave Burkhart to go with the sample Tartan jersey that Strauss brought to the meeting.

Joe Tacheny seconded the motion. Motion passed.

At this same meeting, the topic of what name to use on the girls jerseys was talked about.

A motion was made by Marcel Chevrette to keep the NEMS name.

Ann Hackman seconded the motion.

Motion passed 5 – 4. Yes vote: Marcel Chevrette, Scott Grossklaus, Chris Holthe, Bryan Lenton, Ann Hackman. No vote: Joe Tacheny, Dave Burkhart, Brad Fedorowski, Lisa Burkhart.

Dave Burkhart made a motion for adjournment of the special apparel meeting at 9:25pm.

Lisa Burkhart seconded the motion. The Motion carried.

UNFINISHED BUSINESS

N/A

NEW BUSINESS

Joe Tacheny said that everyone Squirr/U10 and above needs to go to Strauss to get sized for their jersey and warm-ups before they register.

Christa Mason asked if there is any information on the goalie training for the upcoming season. Nothing has been decided yet. She asked if we could communicate that to the goalie families as soon as we know.

A motion was made by Dave Burkhart via email on August 2 to approve the operating budget for the 2016-17 season.

Joe Tacheny seconded the motion via email. The motion carried.

The Board had an emergency meeting on August 29 to discuss coaches for the season and also discuss what level the PeeWee and Bantams would play this year.

Meeting was called to order at 8:35pm by Dan Bushard. Members present: Dave Burkhart, Lisa Burkhart, Marcel Chevrette, Joe Tacheny, Chris Holthe, Ann Hackman, Scott



Grossklaus, Bryan Lenton, Brad Fedorowski, Nikki Bennis, Justin Schwantes, Rob Thompson.

Chris Holthe asked the board to approve Terry Brown as head coach of the 15A girls team. A motion was made by Ann Hackman to approve Terry Brown as the 15A Girls coach. Lisa Burkhart seconded the motion. Motion passed 10-0 with Brad Fedorowski and Marcel Chevrette abstain from voting.

Justin Schwantes asked the board to approve Doug Hersom as A PeeWee head coach and Rick Jackson as AA Bantam head coach.

A motion was made by Dave Burkhart to approve Doug Hersom as A PeeWee head coach and Rick Jackson as AA Bantam head coach.

Rob Thompson seconded the motion. Motion passed.

Justin Schwantes talked to the board regarding the pros and cons of the PeeWee's and Bantams playing AA or A.

A motion was made by Brad Fedorowski to have the PeeWee's play A instead of AA.

Lisa Burkhart seconded the motion. Motion passed.

A motion was made by Justin Schwantes to have the Bantam's play AA instead of A.

Chris Holthe seconded the motion. Motion passed 10 – 3. Yes vote: Lisa Burkhart, Marcel Chevrette, Joe Tacheny, Chris Holthe, Scott Grossklaus, Bryan Lenton, Brad Fedorowski, Nikki Bennis, Justin Schwantes, No vote: Dave Burkhart, Ann Hackman, Rob Thompson.

A request was made to add a water bottle filling station at the rink.

A motion was made by Lisa Burkhart pay for the cost of the water bottle filling station at a cost of \$1500.

Joe Tacheny seconded the motion. Motion passed.

A motion was made by Lisa Burkhart to approve changes to the Blue Line Book.

Joe Tacheny seconded the motion. Motion passed.

Chris Holthe made a motion for adjournment of the meeting at 9:52pm.

Lisa Burkhart seconded the motion. The Motion carried.

ADJOURNMENT

Joe Tacheny made a motion for adjournment at 9:17 p.m.

Lisa Burkhart seconded the motion. Motion carried.

TAYHA General Membership meetings are held on the second Sunday of each month.

The next TAYHA Board Meeting will be held on September 11, 2016 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.



Ann Hackman, recording secretary

