



TAYHA BOARD MEETING MINUTES

September 10, 2017



CALL TO ORDER

The September 2017 TAYHA Board of Directors meeting was called to order by Dan Bushard at 8:01 p.m.

Members present were Dan Bushard, Lisa Burkhart, Joe Tacheny, Brad Fedorowski, Marcel Chevrette, Bryan Lenton, Chris Holthe, Justin Schwantes, Ann Hackman, Scott Grossklaus, Dave Burkhart, Pete Wienke

Absent: Tom Klein

10 general members were also present.

APPROVAL OF MINUTES

Marcel Chevrette made a motion to approve the August 2017 meeting minutes. Dave Burkhart seconded the motion. Motion carried.

PRESIDENT'S REPORT

Dan Bushard said fall warm up registration will be shut down tonight for the older groups. Overall registration closes on 9/15. So far 191 are registered with a budget of 325 players. Player development is being worked on. Talking to a few locations on skate training. Goalie training should be similar to last year.

VICE PRESIDENT'S REPORT

N/A

TREASURER'S REPORT

Lisa Burkhart emailed the treasurer's report for August 2017.

Net income was \$15,195.68

Interest earned was \$0.00.

Expenses were \$84,619.65

As of August 31, 2017 a combined balance of \$215,890.14 remained in the account.

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.

GAMBLING MANAGER'S REPORT

John Maslowski gave the July 2017 charitable gambling report. Gross profits were \$50,486, lawful purpose expenditures were \$5,714 and total allowable expenses were



\$20,551 resulting in a \$11,233 net profit and an actual income of \$24,971.27 for the month of July.

Dave Burkhart made a motion to approve the gambling manager's July 2017 report. Joe Tacheny 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.

Dave Burkhart made a motion to pre-approve the allowable expenses for October 2017. Joe Tacheny seconded the motion. Motion carried.

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

Dave Burkhart asked John about the OAA situation and what are our checks and balances we have. John says TAYHA has a 5 star rating with the Gambling Board. He said games are ordered by employees at each location. An auditor counts everything. After the audit, John then collects money and makes a deposit. After that, then the accountant checks everything a second time including the check book. We never have just 1 person checking everything, we have 4.

DISTRICT 2 REPORT

Mike Launderville reminded everyone Coaches need to have background screening done through Minnesota hockey and be registered with USA Hockey.

Teams that conduct tryout scrimmages need to send an email to Nikki Bennis adamnikki@comcast.net the email should contain the names of players participating in the scrimmage and coaches that will be on the bench. This needs to be done for every scrimmage. Nikki Should forward the rosters to Jake Reinseth jakereinsethd2districtdirector@gmail.com.

MAJOR TEAM REPORT

Justin Schwantes said that warm ups started with the boys high school coaches running the sessions. Justin is requesting a motion for the following coaches:

PeeWee A Doug Hersom – Dave made a motion. Lisa seconded. Motion carried

Bantam B Justin Holmberg – Marcel made a motion. Brad seconded. Motion carried

Bantam A Ryan Shelafoe - Dave made a motion. Brad seconded. Motion carried

The question was asked about goalies. Goalies are short at all levels including the Bantam level. What if a team doesn't have a goalie? Depending on age level, the players would have to rotate being goalie.

MINOR TEAM REPORT

N/A



MITE TEAM REPORT

Bryan Lenton said he is working on warm up and evaluation schedule

GIRL'S TEAM REPORT

Chris Holthe said he has 2 candidates for the u15 team. Should have a decision by the week. Carrie Holldorf will be running the warm up sessions for the girls.

U 12 is sitting with 17 skaters and 2 goalies. Have been meeting with Mahtomedi who is in the same situation. The 2 girls directors have put together a proposal to co-op at the A level only. Some of the highlights of the proposal:

1 Co-op A team w/12 skaters, 1 goalie using the name NorthEast Metro Stars

1 Mahtomedi B team w/10-11 skaters goalie

1 Tartan B team w/10 – 11 skaters goalie

Co-op A team would consist of 5 Mahtomedi, 5 Tartan, 2 TBD, 1 Goalie TBD

Evaluators for tryouts would be 1 Mahtomedi rep, 1 Tartan rep, 1 Independent, 1 goalie evaluator.

Coaches – Co-head coaches one from each association.

District home games would be split 50/50 between arenas.

Practice times would split on arena but subject to change due to ice availability

Lots of questions were asked by the board with the biggest concern being how the team would be picked. The question was asked why the top 12 skaters wouldn't make the team. Mahtomedi wanted the 50/50 split.

Motion was made by Dave Burkhart to talk to Mahtomedi about our concerns and meeting with the involved families. Marcel Chevrette seconded the motion. Motion carried.

JUNIOR GOLD/JUNIOR GOLD 16 REPORT

Marcel Chevrette said there are 4 boys signed up so far.

SAFE SPORT

Christa wanted to remind everyone to print out your certificate once you are finished.

The USA Hockey SafeSport Program will switch over to a new training platform. The switchover date to the new platform is expected to take place between September 18 and October 2. After the transition date, anyone taking SafeSport training will need to create a new account on the new training platform.

After the transition date, the "refresher" training program will not be available. So, if you are eligible to take the shorter SafeSport Refresher training (which is approximately 35 minutes long), you should complete that training **BEFORE September 18th**, after which your training will be valid for another two seasons.

After the transition date, the new training will have a different format and content. Anyone needing to complete SafeSport Training after the transition date will need to complete the full course, which will be approximately 90 minutes long. Once completed, the new SafeSport Training will be good for two seasons and members will then again be eligible for the new refresher module.

Members who need a copy of their SafeSport Training or SafeSport Refresher Certificates should do so **BEFORE September 18**.



EQUIPMENT/APPAREL REPORT

N/A Ann received a suggestion from a parent at the Mite level that we should provide neck guards for the goalies. Need to talk to Dave about looking into those.

REGISTRAR REPORT

Nikki Bennis said we need to keep a list of waivers both in and out of the association.

ICE MANAGER REPORT

N/A

FUNDRAISING REPORT & SOCIAL EVENTS

N/A

CONCESSION REPORT

N/A

ARENA/JOINT POWERS REPORT

Dan Bushard is still talking to the school board about our ice that has always been donated for the Jamboree and Tartan cup.

UNFINISHED BUSINESS

N/A

NEW BUSINESS

Ann Hackman has contacted Heggies about another fundraiser for the Tartan families 10U/Squirt and above. The fundraiser would help pay registration fees (if they are on a payment plan) or team fees. Complete details will be out soon.

Tentative Tartan Hockey Day is January 13. We possibly could have a couple teams already schedule to be out of town. More details to come.

ADJOURNMENT

Dave Burkhart made a motion for adjournment at 9:33 p.m.

Joe Tacheny 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 October 8, 2017 at 8:00 p.m. at the Tartan 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

