



TAYHA BOARD MEETING MINUTES

June 12, 2022



CALL TO ORDER

The June 12, 2022 TAYHA Board of Directors meeting was called to order by Mike Lauderville at 7:00 pm.

Members present were Mike Lauderville, Josh Royce, Rachel Bucholz, Shawn Campbell, Misty Cooper, John Ellingson, Dan George, Cole Leitch John Maslowski, Drew Peterson, Casey Regan, Kacie Schmidt and Pete Wienke.

Member absent was Chris Thompson

APPROVAL OF MINUTES

Review of the May meeting minutes.

Drew made a motion to approve the minutes. John E seconded the motion. Motion carried.

GAMBLING MANAGER REPORT

Mike Lauderville gave the April 2022 charitable gambling report.

Sales \$773,567.00

Prizes \$634,412.92

Lawful purpose expenditures \$80,308.19

Total allowable expenses \$51,451.68

Gross profit \$130,154.08

Net profit (\$1,605.79)

See report for details.

Dan made a motion to approve the Gambling Manager's Report.

Kacie seconded the motion. Motion carried.

John M offered a donation of \$10,000 to TAYHA.

Kacie made a motion to approve the donation. Dan seconded the motion. Motion carried.

John M requested pre-approval of July expenses. John E made a motion to approve July's expenses. Dan seconded the motion. Motion carried.

D-Spot opened last week. John will be meeting with them in the next couple of weeks to check on their progress. D-Spot is requesting Bingo on Tuesday, but other surrounding businesses are doing Tuesday Bingos and summertime is a hard time to do bingo sessions (lots of businesses close the bingos and meat raffles over the summer).

TREASURER REPORT

Budget meeting needs to be set up for the association and the Co-Op. Dates need to be sent to Mike on nights that would work. Proposed 6/21 at 7pm at the Wild Boar.

The current month's report is available for membership review at the meeting and previous months reports are available to view upon request. Contact Shawn Campbell with questions.

CO-OP REPORT

District 2 denied the request for East Metro Stars to move to District 8. This was denied and then EMS tried to appeal the denial. For a grievance to be filed, both association presidents need to sign a form. JCNSP cannot file a grievance on their own because they are in District 8. Dan made a motion to not file a grievance on behalf of TAYHA against District 2. Shawn seconded the motion. Motion carried (all votes in favor; none against).

Ice Distribution

50% at Phalen arena and 50% 622 arenas. Proposed 40% Phalen, 40% Tartan, 20% Polar arenas. Will need confirmation with ice schedulers.

Coaches

Top level coaches are non-paid volunteer coaches that get their hotel paid for. Josh proposed that nonparent coaches are just given their money and that money would be used for CEP, tournaments, hotel, etc. (not just top-level coaches). This would be done instead of coaches submitting for reimbursement. JCNSP's president stated that if the money is given to the head coach, then they are penalized because of taxes. This can be reviewed with the Co-Op budget (look at expenditures from past season).

Website

TAYHA or JCNSP needs to be converted to EMS website (separate website will not be purchased). Mentioned that there would need to be one main account for registration, which could be a problem for registration (for players to register with their home association). Players would need to be assigned to their respective team on both websites if combined website not created. JCNSP did agree to change their website to EMS and then they would give people who need access the access. Any mixed-up registrations could be handled at the "true-up."

Benefits were discussed about registrar only having to access one website (last year was challenging). Drew made a motion to have TAYHA change their website to EMS. Dan seconded the motion. Motion carried.

DISTRICT 2 REPORT

MN hockey will not cover digital game sheets expense, but it is going to be a requirement for the upcoming season. \$100 per team for the season's game sheets. The associations will have to have a device (iPad) to use for the game sheet. Rachael is proposing that we get sponsors. Dan's shop is willing to sponsor the cost of the game sheets. More to come on this it will be voted on at the next D2 meeting.

Waivers will be done on DocuSign from the district going forward.

MEHOA proposed to increase the rates that will be paid to the referees. The association will have to cover these increases. We will need to look at how to cover these fees (possibly look at our registration fees).

GIRLS TEAM REPORT

Not enough 12U or 15U girls to form a team. The girls have the opportunity to play for White Bear Lake (not a Co-Op; waived out of TAYHA). Multiple associations were approached, and this is the association that agreed to let the girls waiver in to their program. There will be the potential for two teams at each of these levels. White Bear Lake is open to allowing TAYHA



coaches to apply to coach. There is also the potential for the teams using 622 ice. Try-outs will be in September/October.

Casey motion for the 12Us and 15Us to be waived to White Bear Lake. John E sectioned the motion. Motion carried.

PLAYER DEVELOPMENT

Wednesday skating opportunities 1got approved.

Other proposed development opportunities:

- Speed and Skills Camp: September and all EMS coaches should be involved
- 3v3 Development League: September – 15 min games with coach referees
- Goalie & Defenseman Camp: September use one end of ice for goalies and then other half of ice for defenseman
- Coaches Meetings: Throughout the season – set a recurring date for these so everyone knows when these will be held; suggestion of Sunday night before the first practice starts and/or tryouts. Josh and Brent JCNSP will be on the coaches committee.

RETENTION AND RECRUITMENT

Oakdale Summerfest parade – Not able to cover the event, looking for a potential person to oversee this event or will need to cancel.

BOYS TEAM REPORT

John E made a motion for TAYHA to get a debit card so that tournaments can get scheduled more easily. Most tournaments are pay online. More questions need answered (bank, whose would be on the card, and spending limit. – Motion tabled.

Verification of proposed level selection for tournaments. Not easy to truly assess currently. John will try to schedule tournaments for these levels.

- SC, B1, A
- PC, B2, B1
- BC, B2, B1?

John E proposed bringing back goaltender clinics (Carol \$275 a session and will do 10-12 sessions). John made a motion approve \$3300 for 12 goaltending clinics. Motion not seconded by the board.

MITE TEAM REPORT

Season will look the same as the last year. Mini mites and league mites (Mites 1-3). Two jamborees (one at TAYHA and one outside).

SAFE SPORT

N/A

APPAREL/EQUIPMENT REPORT

Will schedule a date to go in and evaluate equipment. Will be meeting with Moose to see what we need to order.

Mike is asking for spring league goalie equipment to be returned.

REGISTRAR REPORT

N/A



VICE PRESIDENT

John Cashin former TAYHA member and a coach has been diagnosis with ALS. He had 4 kids play at TAYHA from mites to bantams.

Tom Kline is asking for a donation for the Cashin family from the TAYHA board.

Josh made a motion to donate \$1000 to the Cashin family. Drew seconded the motion. Motion carried. The association will write the family a check.

PRESIDENT

Ice is now in at Tartan. Monday-Thursday are the best days to go in to take care of equipment. We need to schedule a day to meet and get things organized.

ICE MANAGER REPORT

N/A

NEW BUSINESS

ADJOURNMENT

Dan made a motion for adjournment at 8:58 pm.

Kacie seconded the motion. Motion carried.

Next TAYHA meeting is July 10 in the Wild Boar room at 7:00 pm.

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 website. For Tartan Youth Hockey information, visit our website at www.tayha.com.

M. Cooper, recording secretary

