



TAYHA BOARD MEETING MINUTES

November 14, 2021



CALL TO ORDER

The November 14, 2021 TAYHA Board of Directors meeting was called to order by Mike Launderville at 6:05 pm.

Members present: Nikki Bennis, Greg Bigwood, Rachel Bucholz, Misty Cooper, John Ellingson, Dan George, Ann Hackman, Darin Johnson, Mike Launderville, John Maslowski, Drew Peterson, Josh Royce and Pete Wienke.

Members absent: Casey Regan, Chad Remackel, Chris Thompson and Kacie Schmidt.

APPROVAL OF MINUTES

Drew made a motion to approve the October minutes.
Josh seconded the motion. Motion carried.

GAMBLING MANAGER'S REPORT

John Maslowski gave the September charitable gambling report.

Sales \$ 520,856.75

Prizes \$ 444,893.21

Lawful purpose expenditures \$ 21,316.30

Total allowable expenses \$ 41,633.51

Net profit \$ 13,013.73

Profit Carryover from last month \$ 139,764.18

Profit Carryover for this month \$ 152,722.91

See report for details.

Ann made a motion to approve the Gambling Manager's Report.
Greg seconded the motion. Motion carried.

John offered to make a donation of \$30,000 to TAYHA.

Ann made a motion to approve the donation. Josh seconded the motion. Motion carried.

Josh made a motion for the Pre-approval of December expenses.
Darin seconded the motion. Motion carried.

Pull tab locations discussed. Gambling numbers are good overall.

John asked that the board look at the gambling employees' salaries. 2005 was the last documented raise. It is becoming harder to maintain employees to work the booths.

TREASURER'S REPORT

Bills discussed and concession stand license renewal paid.

Refunds will be issued for lower-level teams: Mites, Squirts, Peewees and Bantams.

Division of Co-Op bills discussed at the Co-Op meeting.



Concession stand is open and doing well. Manager will give all receipts to Ann for purchases that have been made. Sam's Club membership renewed. Dibs are not getting signed up for and an email will be sent out to ensure the concession stand will remain open. Look at moving some Mite practices to Tartan arena to allow for Mite families to work the concession stand; Grew will follow up with the Mite Directors. Discussion if families should be charged \$60 for each shift they did not show up and work or sign up to work. This amount would cover the cost of a high school worker and include a fine. The family at default would be invoiced for the fee. The families will be notified of this change.

Greg made a motion to charge \$60 for each uncovered concession stand shift that a family did not show up and work or sign up to work. Josh 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 Ann Hackman with questions.

DISTRICT 2 REPORT

Tartan hosting Squirt C tournament. Brackets need to be submitted. Currently 19 Squirt C teams in the district. Lea is working on ice times and locations.

10U B2 open tournament in February. Currently 7 10 B2 teams.

Matt Bucholz is acting as the Pee wee coordinator for D2. Score sheets will need to be sent to D2peeweeboard@gmail.com

East Metro Stars have already received regular misconduct penalties and game conduct penalties. Asking coaches to be aware of these actions. Question asked about if fourth penalty results in a game misconduct and who would have to miss the next game (coach and player) or if that rule only applies to a true game misconduct.

Issue at Tartan arena with another team damaging rink property. Rachel will follow up with that association's D2 representative. Mike will also reach out to that association's president.

GIRL'S TEAM REPORT

New 8U player and new 12U player recently signed up that have started practices. Both players have been added to the roster.

8U team is trying to get into the Wild Jamboree. Fees will be covered by both the association and the team.

15 girls waived out of the association and two went to Mahtomedi.

Girls development camp being set up in Woodbury and Josh will continue to follow up on this camp.

BOY'S TEAM REPORT

Location of first aid kits discussed. Rink provided kit and not provided to individual teams.



Find ways to build comradery among teams by having teams/players attend other East Metro Stars games. Encourage players to wear warm up gear or jerseys to school to promote the association and hockey.

MITE TEAM REPORT

N/A

SAFE SPORT

Pending Safe Sport with a few coaches. This is being addressed.

APPAREL/EQUIPMENT REPORT

All apparel has been handed out. The bill has been received for apparel.

Pete is collecting any extra jerseys and socks to try to match up any incomplete pairs.

Jerseys will be reused next year. An email should be sent out to the association reminding families about that the jerseys need to be turned in at the end of the season and associated cost if they are not returned.

New socks will be issued next year and breezer covers are being considered for next year.

Helmet and glove colors discussed – currently both should be black per the Blue Book.

East Metro Stars' stickers are being donated to the association.

REGISTRAR'S REPORT

Reminders have been sent to coaches who need to finish the required training courses. All courses must be completed by the end of the year. Coaches will be redlined if the courses are not completed.

Separate meeting for Mites could be helpful to inform new coaches of the requirements that have to be met to be a coach (such as level 1 is preferred but not required). Mike will create a checklist.

VICE PRESIDENT

Directors at Large will be responsible for an operational item.

Dibs: Darin Johnson

Recruitment and Retention: Drew Peterson

Equipment: Dan George

PRESIDENT

Try Hockey for Free had a good turnout. Thank you to all that helped with this event. The ice was paid for by 622.

ICE MANAGER'S REPORT

Schedule getting finalized for December and the rest of the season.

Unused ice is trying to get sold.

CO-OP UPDATES

Travel allotments for coaches reviewed.

Budget discussions continue.

Two kids were signed up from the Wild's Hockey is for Me program.

JCNSP will be handling team pictures.



ADJOURNMENT

Josh made a motion for adjournment at 8:19 pm.
John seconded the motion. Motion carried.

Next TAYHA meeting is 12/12/2021 at the Wild Boar at 6:00 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.

Discussion items at future meeting will include the following:

Blue Book:

- Goaltending evaluations
- Review/revision before next election

Bylaws - Girl's Major/Minor Director term limits

Co-Op Updates

Gambling employee salaries

TAYHA Summer Hockey Camp

Fundraising tickets – scholarship recipients

Squirt tryouts (later start date, but still need to meet D2 declaration requirements)

M. Cooper, recording secretary

