



TAYHA BOARD MEETING MINUTES

December 11, 2022



CALL TO ORDER

The December 11, 2022 TAYHA Board of Directors meeting was called to order by Mike Launderville at 6:02 pm.

Members present: Mike Launderville, Josh Royce, Shawn Campbell, Misty Cooper, Brian Arrigoni, Dan George, Drew Peterson, Casey Regan, Kacie Schmidt, Chris Thompson, Nikki Bennis, Cole Leitch, John Maslowski, and Gina McNally.

Member absent: John Ellingson, Lea Kammerer, and Pete Wienke

APPROVAL OF MINUTES

Review of the November 2022 meeting minutes. Casey made a motion to approve the minutes. Kacie seconded the motion. Motion carried.

GAMBLING MANAGER REPORT

John Maslowski gave the October 2022 charitable gambling report.

Sales \$575,430.00

Prizes \$492,158.96

Lawful purpose expenditures \$57,230.20

Total allowable expenses \$46,717.46

Gross profit \$138,163.07

Net profit (\$20,676.62)

See report for details.

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

Dan seconded the motion. Motion carried.

John M requested pre-approval of January 2023 expenses.

Misty made a motion to approve the January 2023 expenses. Drew seconded the motion.

Motion carried.

John would like to make a donation \$10,000 to the TAYHA. Dan made a motion to approve the donation to the association. Drew seconded the motion. Motion carried.

TREASURER REPORT

Current financial status is favorable.

True up status from November 15th date. Half of the true up is done with JCNSP. We have not received or paid our ice bill yet. This will alter the status of the balance of the true up. Mike is working with Lea to get the ice bill sent to us. Next true up scheduled for January 15, 2023.

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

Financial review – this has been requested from JCNSP's treasurer on 12/8/2022 (the previous request was not communicated to the treasurer).

Merger talk status is still pending financial review and the Co-Op is still working well. Merger talks will need to be ramped up after the season.

Concerns were brought up regarding TAYHA's gambling license and what impact a merger would have on the current license if the name was to be changed. Inquires have been submitted to the state for follow-up.

PLAYER DEVELOPMENT

Clarification is needed on the dates that ice is available and the frequency. Mike will reach out to Lea to get this information to Chris. Nikki is suggested to limit the sessions to 45 minutes. Potentially three sessions per Wednesday. The coaches would need to enforce that this a required practice. Looking to get support from the Tartan Varsity Boys team.

RETENTION AND RECRUITMENT REPORT

First goalie training session took place. These training sessions will occur during the season.

Upcoming Association Events:

- Mites skating with the varsity: Drew has been planning this with Cole and Kacie. Kacie will take the lead once Drew has this finalized.
- Working on skating on setting up a skating with the Tartan Titans after a varsity game for the younger kids.
- February 25, 2023 is the last national Try Hockey for Free day. The association will look at participating in this date.
- Youth Jersey Day February 11, 2023 – Tartan High School game where youth wearing a jersey can get in free with a paid adult.

Follow-up from Dan regarding banners for District Champions 2021-2022. Measurements were received and a template is being made (JCNSP) was also contacted regarding this plan. Waiting on quotes.

DISTRICT 2 REPORT

A few people have reached out to Mike. Josh recommended that Drew be considered as the D2 representative for the association. Drew will gather more information.

Reschedule games cost \$150.

Squirt C tournament will be at our arena. Three volunteers will be needed per game once the brackets are created. Mike will work on a sign up for volunteers for this tournament.

BOYS TEAM REPORT

N/A

MITE TEAM REPORT

Multiple Mite teams participated in Mite Jamborees in December.

8Us & 6Us will be going to a girls' varsity game.

1/19-22/23 Phalen Jamboree ran by JCNSP

2/19 – Mite 2 & 8Us got the opportunity to sell programs at a Wild Game

Mite 3 have been given the opportunity to skate as part of Hockey Day Minnesota. Kacie requested money for the Mite 3 to have money to participate in this day. Dan made a motion to



approve \$325 to pay for the Mite 3 to participate in Hockey Day Minnesota. Chris seconded this motion. Motion carried.

Mini Mites, Mite 1 & 6Us are off for two weeks because of the holiday falling on the weekends. Kacie is looking at options, possible outside skating as an optional skating option.

SAFE SPORT

N/A

APPAREL/EQUIPMENT REPORT

N/A

REGISTRAR REPORT

10 coaches that do not have their requirements completed yet (3 are at league levels). These coaches will be redlined if not completed by January.

GIRLS TEAM and VICE PRESIDENT REPORT

10Us took 3rd in Albert Lee Tournament.

White Bear Lake will not be taking in new 12Us for the 2023-2024 season. The plan will be for the 12Us to play as East Metro. Girls already skating with White Bear Lake will be grandfathered into their association.

Planning is in place to get the girls varsity players to skate with the girls' teams.

B1 Peewee team player will be moved down to the B2 Peewee team at the request of the parents to match the players skill level. The registrar has been contacted to get this player on the corrected roster.

Equal ice time / fair play is being questioned by parents. This will be reviewed.

PRESIDENT REPORT

Refunds have been issued to families that were due to have a refund from registration.

Numerous open shifts in the concession stand.

The association will be getting an upgraded website.

Mike has reached out to the school board multiple times to discussion concession stand fees and Dryland opportunities at Tartan. No current updates.

CONCESSIONS MANAGER REPORT

An email will go to the general membership regarding the requirements to full shifts and the consequences if these are not met.

Workers comp insurance and license need to be provided to the treasurer.

ICE MANAGER REPORT

N/A



NEW BUSINESS

Parent concern: Player skated 3 weeks as a C Bantam for 6 weeks before making the High School team. Josh made a motion that this player is only charged for the amount of ice that was used and the apparel purchased instead of the entire season. Chris seconded the motion. Motion carried.

Parent concern: Parent emailed a coach and then discussed concerns with the coach. This parent would like to file a formal grievance. The grievance process will be followed once an official grievance is received.

ADJOURNMENT

Drew made a motion for adjournment at 8:15 pm.

Chris seconded the motion. Motion carried.

Next TAYHA meeting is January 8, 2023 in the Blue Line 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

