



TAYHA BOARD MEETING MINUTES

January 8, 2023



CALL TO ORDER

The January 8, 2023 TAYHA Board of Directors meeting was called to order by Mike Launderville at 7:01 pm.

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

Member absent: Nikki Bennis, Shawn Campbell, Lea Kammerer, and Cole Leitch.

APPROVAL OF MINUTES

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

GAMBLING MANAGER REPORT

John Maslowski gave the November 2022 charitable gambling report.

Sales \$613,377.00

Prizes \$528,564.27

Lawful purpose expenditures \$32,070.16

Total allowable expenses \$57,344.03

Gross profit \$84,812.73

Net profit (\$4,601.46)

See report for details.

John E. made a motion to approve the Gambling Manager's Report. Drew seconded the motion. Motion carried.

John M. requested pre-approval of February 2023 expenses.

Drew made a motion to approve the February 2023 expenses. Dan seconded the motion. Motion carried.

TREASURER REPORT

Current financial status is favorable. Still working on the true-up with JCNSP

The Bigwood family made a donation of \$200 to go to the association (preferable towards a player's fees). Donation will be placed in the "Players Hardship" fund. It was suggested to honor a kid with this donation and the board should make sure that this fund is known to the association with the criteria. The president will look more into more this and it will be discussed later.

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

Co-Op did not meet in December. The president of TAYHA will send the financials to the JCNSP president and treasurer.

The association is planning on continuing with the relationship with JCNSP in some capacity.

Items to address going forward would include coaches and arrival time for players to ensure supervision of players.

PLAYER DEVELOPMENT

Skills sessions have been added to the schedule. The high school boys will be helping to lead these sessions and the coaches of each team will need to be there.

Dryland is not being supervised by coaches and can only occur if a coach is present to oversee this activity.

RETENTION AND RECRUITMENT REPORT

Hoping to update the status of the teams' tournament status and get any pictures added to the Facebook page and Association's website. The boys director will work on making connections to get this information.

Upcoming Association Events:

- January 10, 2023 Tartan/North High School Girls Youth Jersey Hockey Game at 6:00 pm where youth wearing a jersey can get in free with a paid adult.
- February 11, 2023 Tartan High School Youth Jersey Hockey game where youth wearing a jersey can get in free with a paid adult.
- February 25, 2023 is the last national Try Hockey for Free day. The association will look at participating in this date.

DISTRICT 2 REPORT

Coaches are in charge of the fans, with zero tolerance.

Lots of black out dates for referees in January because of tournaments.

Dibs session coming for the Squirt C district playoffs that will need to be covered by volunteers from both associations (February 14-20 tentative dates). Planning on three volunteers per game.

BOYS TEAM REPORT

Goalie clinics are going well this season.

Communication to the association regarding the open Major Directors position.

MITE TEAM REPORT

Tartan Mite Jamboree planning meetings are getting started. The tunnel will need to be reassembled prior to the Mite Jamboree.

Phalen Jamboree is being hosted by JCNSP. JCNSP has requested volunteers.

SAFE SPORT

N/A

APPAREL/EQUIPMENT REPORT

Communication to the association should go out to see if anyone is interested in filling this position.



REGISTRAR REPORT

One coach has been redlined and that coach has stepped down. There is one missing birth certificate for Mites.

GIRLS TEAM and VICE PRESIDENT REPORT

Girls 10U team could have been set at a higher level because of their goal differential in comparison to other B2 teams.

Talks have begun regarding the 15U partnership with White Bear Lake.

Vice President – issues that were brought forth in December have been addressed.

PRESIDENT REPORT

The president connected with local associations for summer sports to find out summer schedules to make the ice available when most kids would be available. Summer ice is approximately \$170 an hour. Looking at the potential for 3 hours a week for mites and squirts. Would need at least 25 kids per hour to be beneficial for the volunteers and association. Might be more beneficial to look at hiring someone to lead these sessions because of volunteers' summer schedules (potentially three different people for the boys and one for the girls and potentially paying \$100 per hour) with a start of July and going to the beginning of September. It could be beneficial to roll in Try Hockey for Free into a few of these dates. Decision would need to be made by the end of January and submitted to the new ice manager.

Pete Wienke has officially stepped down as the Equipment Manager and Safe Sport representative. This position will need to be filled.

Drew has accepted the D2 Representative position.
Still 81 shifts open for the concession stand to be filled.

CONCESSIONS MANAGER REPORT

Still open positions for shifts. Still working on getting information out for Dibs (able to edit but no alerts go out regarding opened or canceled shifts).

ICE MANAGER REPORT

N/A

NEW BUSINESS

New Ice Arena Manager: Eric Edlund. His background is in parks and recreation and lots of experience at ice arenas. The president and rink manager have been meeting to discuss the goals of the association (i.e. dryland options, live barn, concession stand rental fees and potential for summer ice).

Banners should be turned into the arena this month.

Website will be getting updated (the style will be similar to Hudson's Hockey website).

ADJOURNMENT

Drew made a motion for adjournment at 8:15 pm.
Dan seconded the motion. Motion carried.



Next TAYHA meeting is February 12, 2023 at 1:00 pm in 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 website. For Tartan Youth Hockey information, visit our website at www.tayha.com.

M. Cooper, recording secretary

