



# TAYHA BOARD MEETING MINUTES

June 11, 2023



## CALL TO ORDER

The June 11, 2023, TAYHA Board of Directors meeting was called to order by Josh Royce at 8:02 pm.

Members present: Josh Royce, Shawn Campbell, Misty Cooper, Brian Arrigoni, John Ellingson, Mike Launderville, Kacie Schmidt, Casey Regan, Nikki Bennis, Gina McNally and John Maslowski

Members absent Chris Thompson, Lea Kammerer, and Cole Leitch.

## APPROVAL OF MINUTES

Review of the May meeting minutes.

Misty made a motion to approve the minutes. Kacie seconded the motion. Motion carried.

## GAMBLING MANAGER REPORT

John Maslowski gave the April 2023 charitable gambling report.

Sales \$708,608.75

Prizes \$616,701.10

Lawful purpose expenditures \$63,820.84

Total allowable expenses \$55,314.52

Gross profit \$91,907.65

Net profit \$(27,227.71)

See report for details.

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

John Maslowski requested pre-approval of July 2023 expenses.

Mike made a motion to approve the July 2023 expenses. John E seconded the motion. Motion carried.

There was a deposit of \$2010 into our gambling account that was not supposed to go into the gambling account. We could not find the reason it was deposited. It is assumed that it is from the concession stand and should go into the general account. John Maslowski gave a check for \$2010 to Shawn to be deposited into the general fund. There are three accounts at the bank (gambling, general fund and scholarship) and it could be beneficial to name the accounts to be easier to recognize what each one is for deposits.

D-Spot will no longer be a gambling site for TAYHA. The revenue generated from this location was not as much as the other locations. The permit will remain active for now because it has been paid for currently.

The legislature passed a bill regarding electronic gaming (e-tabs) that any games that look like slot machines cannot be ran this way. The impact of this is unknown. The changes go into effect in January 2025. Currently approximately 60% of the gambling is from e-tabs and paper pull-tab prices are going up and there are constraints for storage of the paper pull-tabs. The gambling tax rate is currently 36% but will be reduced to 33.5%.

## **TREASURER REPORT**

Budget final approval needs to go to the co-op board for final approval.

Tabled until next month: Concession stand and profitability of the operations of running the concession stand.

Income: \$24,719.29 (includes Mite Jamboree cash)

Expenses: Food \$13,631.53  
County \$561.25  
Rent \$3500 (budgeted, not paid)  
Manager \$2000

Profit w/out rent: \$8526.51

Profit w/ rent: \$5026.51

The current financial status is currently favorable and still being assessed for year-end status.

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.

## **PRESIDENT REPORT**

Brian Arrigoni is going to be appointed as the vice president for the TAYHA board. No opposition from the current board.

John Ellingson, Nikki Bennis, and Gina McNally are willing to stay with the board.

Need a retention and recruitment person (Nikki is covering the try hockey for free – July, August, September, October & November). Nikki is working with 622 District Ice Arena Manager to partner on skating events (there are several events scheduled currently, including Friday night skates and skating around holidays).

iPad status – there are still iPads that need to be turned in, but the majority of them are in the arena. Misty will create a contract and a roster of the iPads by August.

## **VICE PRESIDENT REPORT**

Brian Arrigoni was just appointed at this meeting (6/11/2023).

Brian is proposing a plan to help with recruitment and retention and for player experience.

Accelerate MN

Season Tickets

Outside training leader

Marketing

Videographer to share

Ice props

Bag tag/stick handling ball

Helmet decals

\$250 volunteer fee

Equipment swap

Apparel available all the time

## **CO-OP REPORT**

Budget Registration date needs to be set (potentially go for an open date of August 1<sup>st</sup>).

Set a monetary value for a volunteer fee/check if we are going to open up the concession stand.



Lea will schedule the tournaments. John E will reach out to Lea to pass along any information.

**PLAYER DEVELOPMENT**

N/A

**RETENTION AND RECRUITMENT REPORT**

Open position

**DISTRICT 2 REPORT**

MEHOA will not oversee officials and the district will be doing the scheduling. There will be a flat rate and not a stepped charge. There will be two schedulers at the district level. Game play time changes.

Mike sent all the requested documents to the District/State. We still need a document from the secretary of state. Casey is going to take ownership of the merger documentation.

**GIRLS TEAM REPORT**

12U & 10U will remain at EMS for 2023-2024 season.

**BOYS TEAM REPORT**

N/A

**MITE TEAM REPORT**

N/A

**SAFE SPORT**

No rep

**APPAREL/EQUIPMENT REPORT**

No rep

**REGISTRAR REPORT**

Person needs to be decided by the Co-Op committee.

**ICE MANAGER REPORT**

N/A

**CONCESSION MANAGER REPORT**

N/A

**ADJOURNMENT**

Casey made a motion for adjournment at 9:40 pm. Kacie seconded the motion. Motion carried.

Next TAYHA meeting is Sunday, July 9, 2023, at the Wild Boar at 8:00 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](http://www.tayha.com).

M. Cooper, recording secretary

