



TAYHA BOARD MEETING MINUTES

July 11, 2011



CALL TO ORDER

The July 2011 TAYHA Board of Directors meeting was called to order by Bob Schommer at 8:00 p.m.

Members Present were Bob Schommer, Cole Leitch, Kris Reddy, Hal Propp, Kevin Morris, Jim Ciolkosz, Pam Pardo, Brad Mattson, Dean Thompson, Jim Schwankl, and Sarah Borowiak.

4 general members were also present.

APPROVAL OF MINUTES

Pam Pardo made a motion to approve the June 2011 meeting minutes. Cole Leitch seconded the motion. Motion carried.

PRESIDENT'S REPORT

Bob reported that the high school will be getting a new Athletic Director.

Bob also reported that Mark Gagnier has taken over the Squirt Summer clinic. Sarah Borowiak made a motion to pay Mark Gagnier \$1000 for running the Squirt Summer Clinic. Pam Pardo seconded the motion. Motion carried.

A discussion occurred on Section IV, Article 5 of the TAYHA Constitution and By-Laws regarding the absence of a director from three scheduled meetings during a fiscal year. With board members jobs causing them to be out of town on nights of board meetings, it was recommend that the by-law be changed to have the board vote to have the offending officer removed. Bob asked all board members to review the current Blue Book and recommend changes as needed for the 2011-2012 Blue Book. All By-Law changes will be voted on at August 2011 board meeting.

VICE PRESIDENT'S REPORT

Nothing to report.

TREASURER'S REPORT

Kris Reddy presented the treasurer's report for June 2011.

Net income was \$ 10,094.

Interest earned was \$ 63.

Expenses were \$ 1,241.

As of June 30, 2011 a combined balance of \$ 124,366 remained in the account.

Sarah Borowiak made a motion to approve the June 2011 treasurer's report.

Pam Pardo 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 Kris Reddy if you have any questions.

Kris presented the 2011-2012 budget. Fees were reduced \$40 for all levels except for Mites/8U and Girls. Last season, fees were increased \$40 for Squirts through Jr. Gold for the purchase of the new Tartan jerseys. Mites will remain same as previous years. The girls were not reduced due to the possibility of the need for new jerseys for the Coop with North St Paul. If new jerseys are not needed, second payment will be reduced. The budget also reflects an \$8000 escrow for future equipment expenses. This will allow for registration fees to not fluctuate when the association is in need of new jerseys.

Jim Schwankl made a motion to approve the 2011-2012 budget. Jim Ciolkosz seconded the motion. Motion carried.

GAMBLING MANAGER'S REPORT

Denny Schutz gave the May 2011 charitable gambling report. Net receipts were \$ 53,734, gross profit after taxes were \$ 30,871 and total allowable expenses were \$ 28,809 resulting in a \$ 2,062 net profit for the month of May.

Dean Thompson made a motion to approve the gambling manager's May 2011 report. Brad Mattson seconded the motion. Motion carried.

The current month's report is available at meetings for membership review. Previous month's reports are available to view upon request. Contact Denny if you have any questions on TAYHA's charitable gambling.

Sarah Borowiak made a motion to pre-approve the allowable expenses for August 2011. Jim Ciolkosz seconded the motion. Motion carried.

DISTRICT 2 REPORT

Sarah Borowiak reported the following:

- Tag-Up is in place for Bantam and higher levels of hockey.
- Hudson will be using D2 Refs for their Jr. Gold games with D2 teams on their ice. They are looking into other levels as well.
- Referee rates will hold for next season, except there will be a \$10 rescheduling fee. District is looking into where that money is going.
- Motion carried to move to automated web site. Start up fee is \$2200 plus approx \$1000 annual maintenance fee.
- District Director Report: Pilot year for 1.5 minute penalties is over and are moving back to 2 minute penalties.
- Sarah needs to vote on TAYHA's behalf if we want our district to maintain 1.5 minute penalties or go back to 2 minute penalties. Keep in mind Districts, Regions and State will be moved back to 2 minutes. Board preferred to keep constant with Districts, Regions and State. Board asked to have District reconsider the 11 minute periods and prefers increasing it to 13 minutes. If period times do not increase, prefers keeping at 1.5 minute penalties.
- CEP changes:



Check out info on USA Hockey or MN hockey web sites for new ways of being a certified coach. Before, we had until Dec. 31 to update coaches for the season and that is being taken away from us (via District Director) with a new deadline put into place of Roster Sign day. Any coach expiring that year in Dec will be redlined. Each registrar needs to go online to verify their own coaches. CEP Classes open Sept 1. Every level coach needs to do modules. For example, a first year coach can coach a Bantam team and be a level 1 coach as long as they have the Bantam level module completed. Check out the FAQs on USA hockey and MN hockey web sites. Coaches must have CEP# to take online module.

Board strongly opposes the new deadline for certification to be complete by Roster Sign Day. With many CEP classes occurring after Roster Sign day, this could cause many redlines to occur.

- Our VP is putting together a “Body Contact” coaching clinic put on by Christian Koelling. He is trying to have one in August and one in November. More information to follow.
- Rule Changes:
 - For Registrar-1/3-2/3 roster rule is now specified for Squirts and above.
 - Replacement goalie rule change. This only applies if a team only has 1 goalie rostered on the team and he/she is not available for regions or state. Replacement needs to be same level or lower.
 - More locker room policy clarifications/changes. These will be discussed at the Annual coach/manager meetings.
 - Screening forms no longer need SSN. Will be filled out online at MN hockey. Board Members and Reps need to complete these as well.
- From Recruitment and Retention:

We can host a “try hockey for free” day on Nov 5 and will be helped with ice cost and supplying helmets and gloves for participants. MN Wild will provide flyers etc for the event at no charge. We would get 40 jerseys (up to) and goodie bags for participants as well. See tryhockeyfree.com for details.
- Does TAYHA want 14 or 16 Squirt district games now that there is no year end tournament? Board responded with 16 games.

MAJOR TEAM REPORT

Brad Mattson reported the following:

- Only one Bantam A application was received. Brad made a motion for Rick Jackson to be the Bantam A coach and pay him \$4000. Sarah Borowiak seconded the motion. Motion carried.
- Only one Peewee A application was received. Brad made a motion for Cole Leitch to be the Peewee A coach and pay him \$3500. Sarah Borowiak seconded the motion. Motion carried.
- 3 Squirt A applications were received, all of which were parents. An interview committee will be formed and all applicants will be interviewed. The Squirt A coach will not be determined until tryouts have started and when a better idea of what teams players will be on.
- B team coaches will also not be determined until tryouts.



- Brad has formed a tryout committee which will meet in the next couple of weeks. This committee will review tryout process and run tryouts accordingly. They will be asking for additional help during tryouts.
- This year only members of the tryout committee will be allowed in the Blue Line Room during tryouts. Coaches and board members will not be allowed to watch tryouts from the Blue Line Room.

A discussion occurred whether or not TAYHA was going to participate in the Schwan's Thanksgiving tournament. With the gate fees, this can be an expensive tournament especially for families that have more than one player playing in it. The board recommended looking into getting the gate fees reduced similar to last year.

MINOR TEAM REPORT

Jim Schwankl reported that the advertisement for the Tartan Cup is in Let's Play Hockey and registration is open on the web site.

MITE TEAM REPORT

Bob Schommer reported that we still don't have a Mite director. There are a couple of candidates and he will be contacting them in the next couple of weeks.

GIRL'S TEAM REPORT

Jim Ciolkosz reported that with the new coop agreement with North St Paul, we have the opportunity to change the name and logo from TNT. There are not currently enough TNT jerseys for the 12U and 10U teams.

Jim also reported that our 14U girls will combine with Roseville and North St. Paul this year. He is working with Roseville and North St. Paul to finalize the agreement.

JUNIOR GOLD/U16 REPORT

Bob Schommer reported that he will be contacting Steve Fuerst about his interest in coaching the Jr. Gold team again this season.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

No report.

EQUIPMENT REPORT

Bob Schommer reported that Josh may not be able to be the equipment manager this season. If anybody is interested in this position, contact Bob Schommer.

REGISTRAR REPORT

Pam Pardo reported that an advertisement was placed in the Oakdale Update and she will be putting up registration signs throughout the city again this year.

Registration will be opening August 1 again this year.



ICE MANAGER REPORT

Hal Propp reported the ice for the upcoming season has been purchased. The tryout schedules are posted on the Player Evaluations page. The Fall Warm-up schedule is currently being finalized.

FUNDRAISING REPORT & SOCIAL EVENTS

Sarah Borowiak reported that the golf tournament committee is working on corporate sponsors for the tournament. Those wishing to participate can sign-up on the [Oak Marsh](#) web site or follow the links on the [TAYHA](#) web site. Currently no teams have signed up.

GOOD AND WELFARE

No report.

CONCESSION REPORT

No report.

ARENA/JOINT POWERS REPORT

No report.

TEAM WEAR/APPAREL

No report.

SKATE PROGRAM

No report.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Kris Reddy reported that we had a Tax Exempt issue. A TAYHA checkbook was used for the Tartan Friendship Hockey Team. They accepted money from TAYE. The TAYHA policy is that we only accept money from TAYE for a TAYHA sanctioned team or clinic (i.e. will not accept tax free money for taxable items). The board does not want to jeopardize its gambling license and non-profit status. TAYHA will return the money received from TAYE for this and families will need to pay TAYHA with other funds.

Marc Mosner thanked the board from District 2 for posting information on its web site for the D2 bantam fall clinic.

Marc also reported that he got USA Hockey & Degree to donate practice jerseys to TAYHA. He expects to receive the jerseys in early August. The board thanked Marc for his work on this.

Cole Leitch made a motion to have these practice jerseys screen printed with the Tartan logo. Jim Schwankl seconded the motion. Motion carried.



ADJOURNMENT

Cole Leitch made a motion for adjournment at 9:44 p.m.
Sarah Borowiak seconded the motion. Motion carried.

TAYHA General Membership meetings are held on the second Monday of each month.

The next TAYHA Board Meeting will be held on August 8th at 8:00 p.m. in the Tartan Arena 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 web site](#).
For Tartan Youth Hockey information, visit our web site as www.tayha.org.

Hal Propp, recording secretary

