



TAYHA BOARD MEETING MINUTES

September 12, 2011



CALL TO ORDER

The September 2011 TAYHA Board of Directors meeting was called to order by Bob Schommer at 7:00 p.m.

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

32 general members were also present.

APPROVAL OF MINUTES

Pam Pardo made a motion to approve the August 2011 meeting minutes. Mark Herzog seconded the motion. Motion carried.

PRESIDENT'S REPORT

Bob Schommer reported that coaches need to be on top of their CEP certifications. Coaches not completing their certification before roster sign-off will not be allowed on the bench.

Tryouts are the end of September and all information will be posted on the Player Evaluation page on the web site. Parents need to be supportive of their children and respectful to all those involved. Players will be placed on correct teams according to their skill level.

Tartan Hockey Day will be December 17th. This will be filled with games and activities concluding with the High School Boys team playing South St. Paul. Cole Leitch is organizing this event. Information will be sent out and posted on the web page as it comes available. Contact Cole if you wish to help with this event.

VICE PRESIDENT'S REPORT

No report.

TREASURER'S REPORT

No report.

GAMBLING MANAGER'S REPORT

Denny Schutz gave the July 2011 charitable gambling report. Net receipts were \$49,479, gross profit after taxes were \$37,282 and total allowable expenses were \$25,957 resulting in a \$11,325 net profit for the month of July.

Sarah Borowiak made a motion to approve the gambling manager's July 2011 report. Jim Ciolkosz 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.

Denny requested to make a donation of \$10,000 to the general account. Jim Schwankl made a motion to approve the \$10,000 donation. Cole Leitch seconded the motion. Motion carried.

Sarah Borowiak made a motion to pre-approve the allowable expenses for October 2011. Pam Pardo seconded the motion. Motion carried.

Denny mentioned that the Bierstube is celebrating their 20th anniversary the first week in October. He thought it would be a great idea if the hockey association helped promote the 20th anniversary and do something special for them since we have been partnered with them for so long. Sarah Borowiak volunteered to head up this activity.

DISTRICT 2 REPORT

Sarah Borowiak reported the tentative District Mandatory Coaches meeting dates are as follows:

October 19 – A, B Peewees and Bantams and 12Us

November 16 – Cs, 14Us, Squirts and 10Us

December 7 – Mites and 8Us

Penalties will be going back to 2 minutes.

District 2 is no longer requiring associations to have the District 2 patch on jerseys. We don't need to remove them from our current jerseys.

D2 will hold CEP classes. We should be notified when it will go online for registration. Its very important that our coaches get registered as the class size will be limited. Everyone will need to take the CEP class this year (with very few people grandfathered in from last year) and also must take level appropriate online module. Modules are available now and they will take about 5 hours to complete. They contain 10-13 chapters with questions at the end of each chapter. Coaches will have 30 days to finish module. But need to have it done by roster deadline given by Pam Pardo. Please get these done ASAP so you do not get redlined. Let's try and be proactive about completing these so Pam doesn't have numerous supplemental rosters to bring down to So St Paul on her own time to be signed by our new district registrar.

Concussions are part of the module training and this should satisfy the new Minnesota State Law on concussions.

MAJOR TEAM REPORT

Brad Mattson reported numbers are down for Squirts. Exact number of teams at each level will be determined once registration closes.

See the Player Evaluation page for tryout information.



MINOR TEAM REPORT

Jim Schwankl reported that the Tartan Cup is starting to fill up. There are 2 Bantam teams, 5 Pee wee teams and 6 Squirt teams registered.

C teams are registered for tournaments.

MITE TEAM REPORT

Matt Fairbanks was not present and had nothing to report at this time.

GIRL'S TEAM REPORT

Jim Ciolkosz reported that following coaches have been selected (and approved by the board via email):

12UA – Tom Klein

10UA – Bradley Fedorowski

8U Advanced – Shane Nason

From registration numbers from Tartan and North St Paul, we are expecting to have 2 12U teams, 3 10U teams and 2 8U teams.

Tryout dates are set. See the Player Evaluation page for tryout information.

Jim is planning on working with Matt Fairbanks to make sure girls are placed at the correct level for 8U, Mite 1 and Mini-Mite levels.

JUNIOR GOLD/U16 REPORT

High School tryouts are November 14th and Jr Gold and U16 teams will be formed after that. It is expected to have 2 full teams.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

None.

EQUIPMENT REPORT

No report.

REGISTRAR REPORT

Registration will be closing on September 15. Copies of player birth certificates are needed for first year players.

ICE MANAGER REPORT

October ice will be out before tryouts begin and the rest of the season will be out before the end of November.

Blackout dates are needed and have to be turned in to D2 on September 15th.



FUNDRAISING REPORT & SOCIAL EVENTS

Stacy is working with Dukes on having a fundraiser at the start of the season. More details will follow.

GOOD AND WELFARE

No report.

CONCESSION REPORT

Marilee Wallrich reported the concession stand will be opening September 25. Mite parents will need to sign up and work shifts in September and October. Emails will be sent out to mite parents.

ARENA/JOINT POWERS REPORT

Joint Powers will be meeting on September 14. They will be addressing the mold issue that is occurring in the Bubble Arena.

TEAM WEAR/APPAREL

Apparel will be on-line again this year and will have the new logo. It is expected to open in the next couple of weeks.

SKATE PROGRAM

No report.

UNFINISHED BUSINESS

A vote was held to change Article IV, Section 5 of the by-law to as follows:

The absence of a director from three scheduled meetings during a fiscal year shall cause a vote for the removal of the offending director by the Board of Directors at the next scheduled board meeting. If the board votes for removal, the board vacancy shall be filled under ARTICLE IV - GOVERNMENT, Section 8 of the Organization's Constitution and Bylaws.

Voting results: 19 For
35 Against

By-law remains unchanged.

NEW BUSINESS

Dean Thompson made a motion for Matt Fairbanks to be appointed as the Mite Director. Jim Schwankl seconded the motion. Motion carried.

A discussion occurred about having TAYHA hosting a NHL Alumni game at the Tartan Arena on October 29th. Other activities will include an autograph session and silent auction. This would be a great fundraising opportunity and fun event for everybody. Brad Mattson made a motion to approve this fundraising activity. Cole Leitch seconded the motion. Motion carried.



Alan Reither asked the board if TAYHA would be interested in placing an advertisement on the front cover of the Girls High School program like we have done in the past. He also asked for new photographs of some girls in our program. Sarah Borowiak made a motion to place a \$420 advertisement in the Girls High School Hockey program. Pam Pardo seconded it. Motion carried.

The Boys High School Hockey Team asked if TAYHA would also be interesting in placing an advertisement in their program. Jim Schwankl made a motion to place a \$420 advertisement in the Boys High School Hockey program. Mark Herzog seconded the motion. Motion carried.

Tonya Weaver is working on setting up the Concussion Baseline testing again at the high school.

ADJOURNMENT

Cole Leitch made a motion for adjournment at 8:27 p.m.
Jim Schwankl 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 October 10 at 7:00 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

