



TAYHA BOARD MEETING MINUTES

October 14, 2011



CALL TO ORDER

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

Members present were Bob Schommer, Cole Leitch (Late), Hal Propp, Pam Pardo, Kevin Morris, Dean Thompson, Mark Herzog, Sarah Borowiak, Jim Ciolkosz, Brad Mattson, Jim Schwankl and Matt Fairbanks.

20 general members were also present.

APPROVAL OF MINUTES

Pam Pardo made a motion to approve the September 2011 meeting minutes. Jim Schwankl seconded the motion. Motion carried.

PRESIDENT'S REPORT

Bob Schommer reported that A, B Peewees and 12U team coaches and managers need to attend the mandatory meeting on October 19th.

Acceleration Minnesota will be providing team dryland this year starting in November. Volunteers are needed to help set up the new equipment.

The annual managers meeting will be held the week of Oct 17th for teams to pick concession stand assignments. Team checkbooks will be distributed once a treasurer has been elected.

VICE PRESIDENT'S REPORT

None.

TREASURER'S REPORT

None.

GAMBLING MANAGER'S REPORT

Denny Schutz gave the August 2011 charitable gambling report. Net receipts were \$42,282, gross profit after taxes were \$35,280 and total allowable expenses were \$26,497 resulting in an \$8,783 net profit for the month of August.

Sarah Borowiak made a motion to approve the gambling manager's August 2011 report. Matt Fairbanks 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.
Sarah Borowiak made a motion to approve the \$10,000 donation.
Pam Pardo seconded the motion. Motion carried.

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

DISTRICT 2 REPORT

Sarah Borowiak reported that District 2 made the following rule changes:

1. Rule 3.3.1 is changing from a Game Disqualification will be assessed to any player receiving their third penalty in a game to a Game Misconduct will be assessed to any player receiving their fifth penalty in a game resulting in a one game suspension. This rule change follows USA Hockey rules.
2. Rule 3.3.2 is changing from any player or coach receiving a Game Misconduct penalty will receive a suspension for the next two games to receive a suspension for the next game. This rule changes follows USA Hockey rules.
3. Rule 3.3.4 is changing from abuse of official's result in a three game suspension to abuse of officials result in a one game suspension. This rule change follows USA Hockey rules.

These will be explained at Coach's Mandatory meeting and also see District 2 handbook for details.

The 16U's are now officially called Jr Gold 16 to avoid confusion with the girls program.

District 2 has named a new Squirt Coordinator.

District 2 is capping all league game schedules to 16 games.

MAJOR TEAM REPORT

Brad Mattson reported that tryouts completed about two weeks ago and A & B teams are now practicing. He also wanted to thank all the board members and parents for helping out during tryouts

Brad Mattson made a motion for Jim Schwankl to be the Squirt B head coach. Hal Propp seconded the motion. Motion carried.

Brad Mattson made a motion for Jody Friesen to be the Peewee B2 head coach. Matt Fairbanks seconded the motion. Motion carried.

Brad Mattson made a motion for Mark Gagnier to be the Peewee B head coach. Jim Schwankl seconded the motion. Motion carried.

Brad Mattson made a motion for Scott Reddy to be the Bantam B2 head coach. Jim Ciolkosz seconded the motion. Motion carried.

Brad Mattson made a motion for Steve Moore to be the Bantam B head coach. Pam Pardo seconded the motion. Motion carried.



Cole Leitch made a motion for Terry Hickey to be the Squirt A head coach. Pam Pardo seconded the motion. Motion carried. This was done via email following the board meeting.

MINOR TEAM REPORT

Jim Schwankl reported that Tartan Cup has 6 Squirt, 5 Peewee and 2 Bantam teams signed up and paid. He expects more will happen as C teams are formed.

Squirt C evaluations will be on Saturday Oct 15. Parents are to contact Jim if they want to submit any team requests.

Jim Schwankl made a motion for Matt Minder to be a head coach for one of the Squirt C teams. Sarah Borowiak seconded the motion. Motion carried

Jim Schwankl made a motion for Eric Quam and John Cashin to be co-head coaches for one of the Squirt C teams. Mark Herzog seconded the motion. Motion carried.

Jim Schwankl made a motion for Tim Bredahl to be the head coach of the Bantam C team. Hal Propp seconded the motion. Motion carried.

The Peewee C team is still in need of a head coach. If anyone is interested, contact Jim.

MITE TEAM REPORT

Mites are currently going through Fall Warm Ups.

Mite evaluations will be on Sunday October 30th. Players will be assigned a time and posted on the evaluation page a few days before that. Mites will start skating November 2nd.

GIRL'S TEAM REPORT

Jim Ciolkosz reported that the 12U and 10U tryouts are complete. The 8Us are going through Fall Warm Ups.

Jim also reported that 14Us will start up following high school tryouts in early November.

Jim Ciolkosz made a motion for Tom Henehan to be the head coach for the 12U B team. Sarah Borowiak seconded the motion. Motion carried.

Jim Ciolkosz made a motion for Michael Bryant to be the head coach for the 10U B Blue team. Brad Mattson seconded the motion. Motion carried.

Jim Ciolkosz made a motion for Steve Tubbs to be the head coach for the 10U B Red team. Sarah Borowiak seconded the motion. Motion carried.

JUNIOR GOLD/U16 REPORT

No report.



INDIVIDUAL TEAM REPORTS/OPEN FORUM

None.

EQUIPMENT REPORT

John & Barb Maslowski and John Arndt have taken on the Equipment Manager position. They have cleaned out the equipment room and have inventoried all equipment. They found jerseys that were severely damaged. They will be asking managers/coaches to provide names and numbers of players for each team. When jerseys are turned in at the end of the season, parents will need to pay for replacements for all damaged jerseys. Players will not be able to register for the next season or clinics until payment is received.

Game socks and practice jerseys are expected to be in this week.

REGISTRAR REPORT

Pam Pardo reported that registration for all teams but Mites/8Us are complete.

Coaches need to provide Pam their USA Hockey Confirmation Number and to complete all their required training before roster sign-offs. Pam will contact team managers for roster sign-offs.

Background checks will be going on-line. Coaches that filled out the paper forms will still be accepted. To perform on-line background check, coaches need to go to the [Minnesota Hockey Web](#) page and click on Screening under the Quick Links. They will need to register and then go through an email confirmation before filling out the screening form.

ICE MANAGER REPORT

Coaches need to give dates for all tournaments to Hal Propp to prevent double booking teams.

The ice schedule is out for October. The November ice schedule will be out shortly after the A/B/12U league schedules are released. The rest of the season will be out shortly following the C/Squirt/10U league schedules are released.

Dryland schedule is out for October. We will be following same scheduling as last season except for when Acceleration MN is doing team training.

FUNDRAISING REPORT & SOCIAL EVENTS

No report.

GOOD AND WELFARE

No report.

CONCESSION REPORT

Marilee Wallrich reported concessions are going well so far. There are a few spots open that need to be filled by Mite parents.



ARENA/JOINT POWERS REPORT

Brad Martinson reported that the Bubble is scheduled to open October 17th.

Brad also asked the board to remind coaches not to use the glass as a marker board to diagram drills and plays.

TEAM WEAR/APPAREL

Tammy Thompson reported that the team wear site is up and running. We have switched to the new TAYHA logo (similar to what is on the jerseys). Samples of sizes are hanging in the Blue Line Room for those that need it.

Team wear for the Northeast Metro Stars will be coming soon.

SKATE PROGRAM

No report.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Bob Schommer opened the floor for nominations to fill the open Treasurer position. Nominations were received for the following:

- Dan Bushard
- Kris Reddy (declined)

Dean Thompson made a motion close nominations. Mark Herzog seconded the motion. Motion carried.

A special board meeting/election will be held on October 24th from 7:00 pm to 7:30 pm.

The NHL Alumni vs. Tartan Coaches game will be held on October 29th at 2pm. Details and a flyer can be found on the TAYHA main page. There are still open spots for coaches interested in playing. Contact Matt Fairbanks if you are interested in playing. The autograph session has been moved to the basement of Dukes following the game.

Team pictures will be held on Monday Dec 5th and Wednesday Dec 7th in the Blue Line Room. Picture forms will be handed out to managers towards the end of November.

A discussion occurred on if coaches will be reimbursed for their USA Hockey Confirmation Number registration and online module training. Hal Propp made a motion to have the association purchase jackets (to be determined later) for the coaches not to exceed \$50. Pam Pardo seconded the motion. Motion carried.

The annual Bantam A spaghetti dinner is scheduled for Saturday November 12th from 5pm to 9pm at the South St Paul VFW. See the TAYHA main page for details. This fundraiser is needed to help pay for their VFW fees. Hal Propp made a motion to approve the Bantam A spaghetti fundraiser. Sarah Borowiak seconded the motion. Motion carried.



High school players will again be helping out coaching teams again this year. Players will be contacting head coaches soon. Head coaches are encouraged to use these players.

The high school team will be having mite players with the high school players during the national anthem during their games.

ADJOURNMENT

Cole Leitch made a motion for adjournment at 7:52 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 November 14 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

