



TAYHA BOARD MEETING MINUTES

December 18, 2011



CALL TO ORDER

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

Members present were Bob Schommer, Dan Bushard, Hal Propp (late), Pam Pardo, Kevin Morris, Dean Thompson, Sarah Borowiak, Jim Ciolkosz, Brad Mattson, Jim Schwankl and Matt Fairbanks .

6 general members were also present.

APPROVAL OF MINUTES

Pam Pardo made a motion to approve the November 2011 meeting minutes. Sarah Borowiak seconded the motion. Motion carried.

PRESIDENT'S REPORT

Bob Schommer reported the following:

- Coaches need to complete their age specific modules by December 31st. Failure to do so will result in not being able to be on the ice.
- The high school has players coming out to help out at practices. These players should be contacting the head coach. Bantams can only be out as a mentor for a team 2 to 3 times. If they plan on more, they need to fill out the USA Hockey Student Coach form. Peewees/12U and Squirrels/10U players are not allowed to be mentors/student coaches. They can only be out on the ice with their team.
- Bob received a thank-you card from the Reddy family. They are very gracious for all the support from the hockey association. Meal plans are still available for those interested in still helping out. 40+ bantam team families pitched in money to have a quilt made from Tartan jerseys. The extra money will also go to the American Cancer Society.
- Bob is also looking for feedback on the dry-land training provided by Acceleration. If anybody has any feedback, please provide it to Cole or Hal.

VICE PRESIDENT'S REPORT

No report.

TREASURER'S REPORT

Dan Bushard presented the treasurer's report for May – December 2011.

Gross income was \$345,521.

Interest earned was \$473.

Expenses were \$251,073.

Net income was \$94,448.

As of December 16, 2011 a combined balance of \$192,838 remained in the account.



Brad Mattson made a motion to approve the December 2011 treasurer's report. Dean Thompson 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 Dan Bushard if you have any questions.

Dan also reported that about 43% of the families still need to make their second payments. If payments are not made before January 1st, a \$50 late fee will be applied and players will not be allowed to skate until payment is received.

GAMBLING MANAGER'S REPORT

Denny Schutz gave the October 2011 charitable gambling report. Net receipts were \$11,947, gross profit after taxes were \$32,645 and total allowable expenses were \$24,994 resulting in a \$7651 net profit for the month of October.

Denny also gave the November 2011 charitable gambling report. Net receipts were \$12,183, gross profit after taxes were \$25,068 and total allowable expenses were \$23,569 resulting in a \$1499 net profit for the month of November.

Sarah Borowiak made a motion to approve the gambling manager's October 2011 and November 1011 report.

Pam Pardo 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 \$20,000 to the general account.

Sarah Borowiak made a motion to approve the \$20,000 donation.

Pam Pardo seconded the motion. Motion carried.

Sarah Borowiak made a motion to pre-approve the allowable expenses for January 2012 and February 2012.

Pam Pardo seconded the motion. Motion carried.

Denny will not be at the January board meeting.

DISTRICT 2 REPORT

Sarah Borowiak reported the following:

- Managers are to send the score sheets to the D2 level coordinators, **not** the P.O. Box.
- Photographers are not allowed on the player benches.
- Working with Jim Schwankl on getting the Tartan Cup brackets, rules and money turned into the D2 president for approval.
- Mite Jamboree information is needed by the District Director Michelle Brennan for approval.



- Managers/Coaches need to read the district forms closely to verify who checks are supposed to be made out to. Apparently many checks are supposed to go to D2 are going to D2HOA (officials) and vice versa. Our VP is spending countless time trying to figure out whose checks are for what and where missing ones have gone. D2 cannot cash a check made out to D2HOA and vice versa.

MAJOR TEAM REPORT

Brad Mattson reported that teams are doing OK and there are no major issues to report.

MINOR TEAM REPORT

Jim Schwankl reported season started December 1st and teams are competing. There have been a number of teams competing for hardware in tournaments. He wanted to congratulate the Bantam C team for a 4th place finish, the Peewee C team for a 2nd place finish, the Squirt C Blue team for a 2nd place finish and the Squirt C White team for a 1st place finish.

Jim also reported the Tartan Cup is full and all teams are paid. Trophies are on order. Volunteers and assigned team volunteers are needed for the Tartan Cup. He needs to make assignments Chuck a Puck, etc. to ensure the tournament is a success.

MITE TEAM REPORT

Matt Fairbanks reported the following:

- The season is going well and the Mite 3 teams have begun playing games.
- Mite Jamboree planning is underway.
- Having the Mites on the ice and bench during the Boys High School games is going great and thanked the High School for doing this.

GIRL'S TEAM REPORT

Jim Ciolkosz reported the following:

- Girls Hockey Day planning is under way. All teams but one have games scheduled and will be contacting the last team to find out the status of getting a game scheduled.
- Teams are doing well and are competing.
- There were some issues with the Northeast Metro Stars jersey sizes. He is working with Strauss to resolve the issue. He should have more information around January 1st.

JUNIOR GOLD/U16 REPORT

Bob Schommer reported that both teams have 20 players and games have begun.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

None.

EQUIPMENT REPORT

John Arndt reported the following:

- We are still missing at least 1 set of jerseys from last season. Haven't been able to locate it or who had it last season.



- There some jerseys that are in need of repair and they are looking for places that could repair them.

Bob Schommer thanked John and John and Barb Maslowski for helping players out in getting jerseys sized and organizing the equipment room.

REGISTRAR REPORT

Pam Pardo reported that all the books are signed off and that there are still about 40 coaches who need to complete their age specific modules.

ICE MANAGER REPORT

Hal Propp reported that the January and the first two weeks in February ice are out. The rest of February ice will not be out until he gets the playoff brackets. The dry-land with Acceleration is also out.

FUNDRAISING REPORT & SOCIAL EVENTS

Bob Schommer reported that the Silver Plate Dinner committee is working on the Silver Plate dinner.

Bob also reported the Tartan Hockey Day was well attended and he received many compliments on the event. The raffle sales were good but the t-shirt sales were not. If anybody has any feedback on the event, please send it to Cole so we can improve on it next season.

GOOD AND WELFARE

None.

CONCESSION REPORT

Bob Schommer reported that all teams are filling their shifts and concessions are going well.

ARENA/JOINT POWERS REPORT

Hal Propp reported that the Joint Powers meet last week and are looking into how to prevent another mold issue. They are looking into either temporary or permanent dehumidifiers.

TEAM WEAR/APPAREL

Tammy Thompson reported the 3rd wave is done. Coaches jackets are in and given out. There will be one opportunity to order team wear starting in January for those still in need of apparel.

SKATE PROGRAM

Sarah Borowiak reported that the SKATE program will be in January.

UNFINISHED BUSINESS

None.



NEW BUSINESS

Since the last board meeting, the following was brought to the board which was discussed and voted on via email:

- The board received an email from Tom Schmidt stating that his son Joe made the Hill Murray JV team and will not be playing on the Bantam A team. He asked the board if they would give him a \$200 refund and apply it towards their second payment. A discussion on how this is against the Blue Book rules and what was done in the past ensued. The vote passed 7-5 (For: Thompson, Morris, Herzog, Ciolkosz, Fairbanks, Schwankl, Propp; Against: Borowiak, Bushard, Mattson, Pardo, Leitch).
- Prizes for the Tartan Hockey Day are needed. Cole Leitch made a motion for TAYHA to buy a 40" LCD TV (approximately \$400) and 2 intermediate sticks. Hal Propp seconded the motion. Motion carried.

ADJOURNMENT

Pam Pardo made a motion for adjournment at 8:23 p.m.
Brad Mattson 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 January 9th 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

