



# TAYHA BOARD MEETING MINUTES

January 9, 2012



## CALL TO ORDER

The January 2012 TAYHA Board of Directors meeting was called to order by Bob Schommer at 7:04 p.m.

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

5 general members were also present.

## APPROVAL OF MINUTES

Hal Propp made a motion to approve the December 2011 meeting minutes. Jim Ciolkosz seconded the motion. Motion carried.

## PRESIDENT'S REPORT

Bob Schommer presented that District 2 asked if we would host some of the playoff games March 15<sup>th</sup> – 23<sup>rd</sup>. Pam Pardo made a motion to host playoff games March 15<sup>th</sup> – 23<sup>rd</sup>. Cole Leitch seconded the motion. Motion carried. Bob will work with the ice scheduler to see what works with currently scheduled games and mite/8U practices.

With the recent injuries to high school players Jack Jablonski and Jenna Privette, Bob reminded players to play heads up hockey and protect themselves. He emphasized TAYHA players need to play clean hockey.

## VICE PRESIDENT'S REPORT

No report.

## TREASURER'S REPORT

Dan Bushard had no report at this time. He is working on reports. He should get them out to the board within a week.

The treasurer's report is available for membership to review and previous months reports are available to view upon request. Contact Dan Bushard if you have any questions.

Dan reported that all families but 3 have paid their full registration dues (1<sup>st</sup> and 2<sup>nd</sup> payments). Arrangements are being made for 3 remaining families. Dan also reported that he is working with TAYE on zeroing out balances with them.

Bob Schommer thanked Dan for all his work on getting families paid up.

## GAMBLING MANAGER'S REPORT

No report.



## **DISTRICT 2 REPORT**

Sarah Borowiak reported that Bantam B2 and Bantam C games were changed to 12 minute periods. Bob Schommer asked to have Sarah ask the district to re-evaluate the times for Pee wee games.

## **MAJOR TEAM REPORT**

Brad Mattson reported that TAYHA will be hosting coaches meetings open to all coaches in our association and the high school. We will be having these meetings at least a couple times a month.

The first meeting will be on Sunday January 15th, 10-11 am in the Blue Line Room.

The purpose of these meetings is to share ideas, success stories, and to learn from each other. Tartan's Varsity Boys and Girls coaches will be invited as well. The High School coaches will NOT drive the conversation, but will speak and add comments. Our goal is to have our coaches come together and talk - about anything hockey.

Possible topics:

- Skating - technique, drills - transition, agility
- Working with problem players
- Ideas for catching a pass on the backhand
- Preparing your team for an upcoming tournament
- Ice utilization, for alone ice or shared ice
- Handling goaltenders
- Small area games - why play them and how will they help my team
- The objective of the fore-check.

And more topics - it is, and will be an open forum to help our coaches, help their teams.

## **MINOR TEAM REPORT**

Jim Schwankl was not present, but wanted the following reported:

The A/B teams have been giving their work assignments for the Tartan Cup. Assignments need to be filled soon to ensure we have a successful tournament. Brad has the ice schedules, the scheduler of officials has contacted me and they are set. Dan I will be sending you the invoice for the officials so we can get a check out to them. The sound system for the bubble is reserved at Hejny Rental. I will be contacting Big Steer this week to get the food ordered the same as last year. Rosters are on their way in this week and t-shirts are due Sat the 13th. Everything is flowing along in the normal process. Trophies are ordered and I will be checking with Patrick to confirm he has them done.

If anyone has a question about anything concerning the tourney and planning, please contact Jim.

## **MITE TEAM REPORT**

Matt Fairbanks reported that he needs to work with Sarah Borowiak on some final details for the Mite Jamboree.



## **GIRL'S TEAM REPORT**

Jim Ciolkosz reported the following:

- The Northeast Metro Stars jerseys are in and distributed. He thanked Bob for all his help on getting this done.
- Girls Hockey Day on January 28<sup>th</sup> is complete. There will be a meal for the girls following their game in the Blue Line Room. Also each girl will be receiving a hat.
- The Tiny Titans program will be starting up again this week. He thanked the girl's high school program for this.
- 14U A team dues should be out this week.

Jim made a motion to spend up to \$600 to pay for expenses for the Girls Hockey Day. Cole Leitch seconded the motion. Motion carried.

Jim also made a motion for the association to pay each Squirt/10U teams \$300 to pay for an additional tournament to make up for the district not having a year-end tournament for these teams. Mark Herzog seconded the motion. A discussion occurred about what tournaments would qualify and what happens if a level doesn't have a tournament available following the regular season. The motion failed 3 -7.

## **JUNIOR GOLD/U16 REPORT**

No report.

## **INDIVIDUAL TEAM REPORTS/OPEN FORUM**

No report.

## **EQUIPMENT REPORT**

No report.

## **REGISTRAR REPORT**

Pam Pardo reported that there are still a number of coaches that need to complete their on-line module training. This needs to be done before the end of the month.

## **ICE MANAGER REPORT**

No report.

## **FUNDRAISING REPORT & SOCIAL EVENTS**

Stacey Kulevich reported that the tickets for the Silver Plate Dinner will be in this week and will be distributed to teams the following week. Baskets need to be turned in on Saturday February 4<sup>th</sup>.

## **GOOD AND WELFARE**

No report.

## **CONCESSION REPORT**

No report.



## **ARENA/JOINT POWERS REPORT**

Hal Propp reported that the arena will be pulling out all equipment out of the bubble at the end of the season as a precaution would a mold issue arise again this summer. They are looking into putting some dehumidifiers in the bubble to help.

Bob Schommer asked Brad Martinson how long the bubble is expected to last. Brad stated that it was about 20 years and the bubble is 12 years old. He was unsure if it will last another 8 years due to the collapse last season.

## **TEAM WEAR/APPAREL**

Tammy Thompson reported that she is working on pre-order forms for apparel for TAYHA events (Hockey Day, Mite Jamboree, etc.) next season. This will help to eliminate excess apparel.

## **SKATE PROGRAM**

Sarah Borowiak reported the SKATE program forms will be sent out this week. This is for Squirrels/10U through Jr Gold players (no mites). More details will be out later this week. If anyone has anything or knows of a business willing to donate anything to the SKATE program, contact Sarah.

Sarah made a motion to spend up to \$150 to purchase 2 iPod shuffles. Hal Propp seconded the motion. Motion carried.

## **UNFINISHED BUSINESS**

Dan Bushard reported that the by-law committee will be created this week. This committee will review all the TAYHA by-laws and come up with recommendations for new by-laws. If anyone is interested in being on this committee, contact Dan.

## **NEW BUSINESS**

Mark Herzog reported that pictures are done and is working on getting the rebate from the photographer.

## **ADJOURNMENT**

Cole Leitch made a motion for adjournment at 8:23 p.m. Pam Pardo 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 February 13 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](http://www.tayha.org).

Hal Propp, recording secretary

