



TAYHA BOARD MEETING MINUTES

March 12, 2012



CALL TO ORDER

The March 2012 TAYHA Board of Directors meeting was called to order by Bob Schommer at 7:00 p.m.

Members present were Bob Schommer, Cole Leitch, Dan Bushard, Pam Pardo, Kevin Morris, Dean Thompson, Mark Herzog, Sarah Borowiak, Jim Ciolkosz and Brad Mattson.

9 general members were also present.

APPROVAL OF MINUTES

Cole Leitch made a motion to approve the February 2012 meeting minutes. Pam Pardo seconded the motion. Motion carried.

PRESIDENT'S REPORT

No official numbers yet, but looking at about \$10,000 profit made from Silver Plate dinner. The final numbers will come later. \$900 in auction plus \$100 personal donation made from Silver Plate Dinner evening was given to Reddy Family. Thank you to all who came to the dinner and thanks to Stacey Kulevich and her team for a job well done.

The Acceleration program is available for registration.

Coach's evaluations can still be submitted. Of our 450 members, 90 have been turned in.

VICE PRESIDENT'S REPORT

No report.

TREASURER'S REPORT

Dan Bushard presented the treasurer's report for February 2012.

Net income was \$-22,259. Interest earned was \$0. Expenses were \$73,388.

As of February 29, 2012 a combined balance of \$178,405 remained in the account.

Pam Pardo made a motion to approve the February 2012 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.

GAMBLING MANAGER'S REPORT

Denny Schutz gave the January 2012 charitable gambling report. Net receipts were \$41,624, gross profit after taxes were \$13,186 and total allowable expenses were \$22,868 resulting in a \$545 net profit for the month of January 2012.



Sarah Borowiak made a motion to approve the gambling manager's January 2012 report. Cole Leitch 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. Dan Bushard seconded the motion. Motion carried.

Sarah Borowiak made a motion to pre-approve the allowable expenses for April 2012. Cole Leitch seconded the motion. Motion carried.

We discussed the possibility of electronic pull tabs.

DISTRICT 2 REPORT

Sarah Borowiak reported that D2 is currently taking nominations for President, VP, Secretary and Treasurer. They are also always looking for people interested in level coordinator positions. Thanks to the 2 teams that had district assignments (Squirt C White and Peewee A).

MAJOR TEAM REPORT

District play is over. No teams made it past districts.

Had some coaching complaints this season, parents approaching coaches with problems. There were many occurrences this year. Phone calls are appreciated versus hearing rumblings (TAYHA rules for 3rd period was one issue dealt with). Read Blue Book for stated rules. Remember that each of us sign a Code of Conduct at the beginning of the season. 24 hour rule needs to be followed and enforced.

Moving forward, it would be good to have multiple coach applicants at every level. So please get your names in to coach.

MINOR TEAM REPORT

No report.

MITE TEAM REPORT

Bob Schommer reported that the jamboree was a good experience for the kids this year.

GIRL'S TEAM REPORT

Jim Ciolkosz reported that we had a good year. There were minimal complaints. We had good coaches in place. We are looking to stay in the direction of the merger with NSP. We have one year left on the contract and NSP wishes to extend it.



JUNIOR GOLD/JUNIOR GOLD 16 REPORT

The season is over for both teams. Good season. No phone calls from the Metro League.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

No report.

EQUIPMENT REPORT

An email was sent out to the managers for returning equipment.

REGISTRAR REPORT

Pam Pardo reported that she is currently collecting team books from the season.

ICE MANAGER REPORT

No report.

FUNDRAISING REPORT & SOCIAL EVENTS

No report.

GOOD AND WELFARE

No report.

CONCESSION REPORT

We are looking for a concession manager for next year. Bob Schommer thanked the Wallrichs for volunteering their time.

ARENA/JOINT POWERS REPORT

No report.

TEAM WEAR/APPAREL

No report.

SKATE PROGRAM

No report.

UNFINISHED BUSINESS

No report.

NEW BUSINESS

Acceleration summer ice program – Mite times were switched. Was originally 4:30 and is now earlier in the day. Some mite parents need to cancel due to time switch. Money will be refunded for those who can't make it.

Also now no girls HS Acceleration summer program due to not having a coach in place.

It was also suggested that meeting minutes and also meeting reminders be sent out to all general members.



Bob Schommer opened the floor for nominations:

Vice President:

Sarah Borowiak
Dave Burkhart
Cole Leitch – declined
Todd Snell

Treasurer:

Dan Bushard

Director at Large:

Sarah Borowiak
Joe Tacheny
Dean Thompson
Mark Herzog
Stacey Kulevich
Donny Kopp
Tim Wallrich
Bill Burbach
Chip Ahn
Shane Nason
Jim Ciolkosz

ADJOURNMENT

Cole Leitch made a motion for adjournment at 8:00 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 April 9 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

