



TAYHA BOARD MEETING MINUTES

June 11, 2012



CALL TO ORDER

The June 2012 TAYHA Board of Directors meeting was called to order by Bob Schommer at 8:07 p.m.

Members present were Bob Schommer, Todd Snell (late), Dan Bushard, Hal Propp, Pam Pardo, Kevin Morris, Chip Ahn (late), Bill Burback, Tim Wallrich, Sarah Borowiak and Mark Herzog.

7 general members were also present.

APPROVAL OF MINUTES

Pam Pardo made a motion to approve the May 2012 meeting minutes. Dan Bushard seconded the motion. Motion carried.

PRESIDENT'S REPORT

Bob Schommer reported that he is organizing the corn booth and will be sending out work assignments soon. He will be setting up the booth Thursday morning. Some board members will be out of town and unable to work. Anyone interested in working stop by or contact Bob.

VICE PRESIDENT'S REPORT

No report.

TREASURER'S REPORT

Dan Bushard presented the treasurer's report for May 2012. Net income was \$-519. Interest earned was \$0. Expenses were \$13,962. As of May 31, 2012 a combined balance of \$158,982 remained in the account.

Hal Propp made a motion to approve the May 2012 treasurer's report. Bill Burback 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 April 2012 charitable gambling report. Gross profits were \$59,123, lawful purpose expenditures were \$33,970 and total allowable expenses were \$24,019 resulting in an \$1132 net profit for the month of April.

Hal Propp made a motion to approve the gambling manager's April 2012 report. Sarah Borowiak 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.

Sarah Borowiak made a motion to pre-approve the allowable expenses for July 2012. Pam Pardo seconded the motion. Motion carried.

Denny reported that an arrest was made in the break-in at the Bierstube and is filling out the paper work to get restitution.

Denny also reported that he is still investigating the new charitable gambling laws and how they will impact us.

DISTRICT 2 REPORT

Sarah Borowiak had nothing to report.

MAJOR TEAM REPORT

Dale Solheid had nothing to report.

MINOR TEAM REPORT

Sarah Borowiak reported that the Tartan Cup will be the first weekend in February again this season and she has placed an ad in Let's Play Hockey.

MITE TEAM REPORT

Marcel Chevrette had nothing to report.

GIRL'S TEAM REPORT

Mark Herzog reported that he met with the new high school girls head coach. She was unable to attend tonight's meeting, but plans on attending the TAYHA board meetings in the future. She is excited to work with TAYHA and creating a good link between the high school and TAYHA. She is looking for a JV coach and if anybody is interested in the position, please contact her. She is also running a summer program for high school and 14U eligible players on Tuesdays at Wakota arena.

A discussion ensued about the bubble policy and how it affects girls especially when they reach the 7th grade. With the girl's numbers being low, girls may not be able to play with classmates. The board will try to do better communicating the numbers to parents and whether or not bubble aged girls will be able to move up or not.



JUNIOR GOLD/JUNIOR GOLD 16 REPORT

No report.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

No report.

EQUIPMENT REPORT

Bob Schommer reported that John & John are in the processes of ordering game socks for the upcoming season.

REGISTRAR REPORT

Pam Pardo reported that all team books have been turned back in.

ICE MANAGER REPORT

Hal Propp reported that he is working on purchasing the ice for the upcoming season.

FUNDRAISING REPORT & SOCIAL EVENTS

Bob Schommer reported that the golf fundraiser was cancelled due to the lack of interest.

GOOD AND WELFARE

Tammy Thompson reported that there is a benefit for Jimmy Keuhn who was recently diagnosed with terminal lung and liver cancer. The benefit is being held on June 24th from 2pm to 7pm at Duke's Pub. Tickets are \$10 and there is a chance to win a suite at a Wild game. See the [TAYHA web site](#) for flyer and more details.

Hal Propp made a motion to donate \$2000 to the Keuhn family. Pam Pardo seconded the motion. Motion carried.

CONCESSION REPORT

No report.

ARENA/JOINT POWERS REPORT

Brad Martinson presented the board with a \$1900 check for advertising at the arena. Brad also reported that they have installed matting at the far end of the main arena so coaches can easily access the dividers and other equipment.

Brad also reported that the arena will be having open hockey again this season. He is looking for input from TAHYA on days and times to avoid conflicts with any of our programs.

TEAM WEAR/APPAREL

Tammy Thompson reported that she has new catalogs for apparel for next season. She looked into getting CCM, Bauer or Easton apparel and found that these manufacturers only make a limited amount and the styles change every season. For TAHYA to outfit the whole association, we would need to purchase the apparel now. With coaches having teams outfitted with sweatshirts and some with sweat suits, this would be difficult to do.



Tammy also has some options for coaches in addition to the jackets we had last season.

SKATE PROGRAM

No report.

UNFINISHED BUSINESS

Since the last board meeting, interviews were held for the Major and Mite director positions.

Tim Wallrich made a motion to appoint Marcel Chevrette as the Mite director. Dan Bushard seconded the motion. Motion carried.

Hal Propp made a motion to appoint Dale Solheid as the Major team director. Dan Bushard seconded the motion. Motion carried.

Bob Schommer presented Tyler Weaver the TAYHA scholarship. Tyler thanked TAYHA for the scholarship and plans on attending Mankato State University for mechanical engineering and ROTC.

Bob Schommer presented Chelsea Regan the TAYHA scholarship. Chelsea thanked TAYHA for the scholarship and plans on attending Concordia University Wisconsin for physical therapy and will be playing hockey for them.

NEW BUSINESS

Hal Propp reported that he got a call from Dave Epland from North St Paul and he was gauging interest in waiving the NSP bantams. A discussion ensued and Bob stated he will contact Dave and get the full details.

ADJOURNMENT

Todd Snell made a motion for adjournment at 9:10 p.m. Bill Burbach 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 July 9 at 8:00 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

