



TAYHA BOARD MEETING MINUTES

August 13, 2012



CALL TO ORDER

The August 2012 TAYHA Board of Directors meeting was called to order by Bob Schommer at 8:01 p.m.

Members present were Bob Schommer, Todd Snell, Dan Bushard, Hal Propp, Pam Pardo, Kevin Morris, Chip Ahn, Bill Burbach, Tim Wallrich, Dale Solheid, Sarah Borowiak, Mark Herzog and Marcel Chevrette.

10 general members were also present.

APPROVAL OF MINUTES

Hal Propp made a motion to approve the July 2012 meeting minutes. Kevin Morris seconded the motion. Motion carried.

PRESIDENT'S REPORT

Bob Schommer reported that there are still some board duties that need to be filled. Particularly the Try Hockey for a Day, SKATE program and Tartan Cup. If no one volunteers for the Try Hockey for a Day, we will have to cancel it. Anyone interested in organizing this, please contact Bob.

Bob also reported this is the last week of the summer camp with Acceleration MN. He is looking for feedback from parents on how this went to help determine if this is something we want to do next summer.

VICE PRESIDENT'S REPORT

No report.

TREASURER'S REPORT

Dan Bushard presented the treasurer's report for July 2012. Net income was \$15,956. Interest earned was \$0. Expenses were \$16,211. As of July 31, 2012 a combined balance of \$160,677 remained in the account.

Pam Pardo made a motion to approve the July 2012 treasurer's report. Chip Ahn 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 he has information from some local banks to switch our accounts to. He is the process of writing up a comparison and will email it to the board and then we can vote on it.



Dan also presented the budget for 2012 - 2013 season. Chip Ahn made a motion to approve the 2012 – 2013 budget. Pam Pardo seconded the motion. Motion carried.

GAMBLING MANAGER'S REPORT

Denny Schutz gave the June 2012 charitable gambling report. Gross profits were \$51,733, lawful purpose expenditures were \$25,948 and total allowable expenses were \$26,585 resulting in a \$-801 net profit for the month of June.

Sarah Borowiak made a motion to approve the gambling manager's June 2012 report. Dan Bushard 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 September 2012. Chip Ahn seconded the motion. Motion carried.

DISTRICT 2 REPORT

Sarah Borowiak reported that Tartan submitted a request to play at the A level. All district 2 teams are AA except for Highland and Mahtomedi.

Sarah also reported that the district is looking for a referee scheduler. This is a paid position and anyone interested in this, please contact the District Director (MichelleJMerth@gmail.com). They are looking to have the position filled by September 1.

MAJOR TEAM REPORT

Dale Solheid reported that 22 coaches have applied for major teams. The B coaches will be determined during tryouts when it becomes clearer what team kids will make.

He also reported that tryout committee is finalizing the tryout process. The committee will be holding tryout information meetings for parents who are interested in the process. These will be held on Wednesday September 19th at 6 pm and Thursday September 20th at 6 pm. Emails will be sent out and dates/time for these meetings will be posted on the TAYHA web page.

MINOR TEAM REPORT

Sarah Borowiak reported that the Tartan Cup is starting to fill up.

MITE TEAM REPORT

Marcel Chevrette reported that he has ordered up the mite jerseys and socks and is going with Olympic themed team names.



GIRL'S TEAM REPORT

Mark Herzog reported the following:

- He has set up coordinators for the 8U, 10U, 12U and 14U levels. These coordinators are responsible for registering teams for tournaments, creating a development plan and working with the head coaches on holding skills testing throughout the season. The high school coaches will also be helping out creating the development plans for each level. The 8U coordinator is Shane Nason, the 10U coordinator is Kevin Morris, the 12U coordinator is Brad Fedorowski and the 14U coordinator is Greg Lawson.
- November 30th is youth night. Girls who wear their jersey to the high school game get in free with a paid adult.
- Game socks have been ordered.
- Looking at having Girls Hockey Day in January.
- The tryout committee has been formed and he has contacted OS to see if they will provide evaluators again this year. He has he not heard back from them yet.
- For 14U, there will only be one team this season. All 14U eligible girls from North St Paul are playing at the high school level. So we will be in a coop with Mounds View and Mahtomedi. This should give the team 14 skaters and 2 goalies. There will be a 14U parent meeting to inform them on what is going on with this program. Emails will be sent out to all 14U eligible players parents.
- Mark made a motion for Tim Steigauf to be the 10Ua head coach. Sarah Borowiak seconded the motion. Motion carried.
- Mark made a motion for Tom Klein to be the 12Ua head coach. Kevin Morris seconded the motion. Motion carried.
- Mark made a motion for Greg Lawson to be the 14Ua head coach. Sarah Borowiak seconded the motion. Motion carried. This is a paid position since Greg is a non-parent coach. Payment structure will be worked out with Mounds View and Mahtomedi.

JUNIOR GOLD/JUNIOR GOLD 16 REPORT

No report.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

Dana Larson presented a plaque from the 2011 Tartan Friendship Hockey Team as a thank you for the support from the board. With the boards support, the players were able to host players from multiple countries and provide gifts as a reminder of the experience.

EQUIPMENT REPORT

John Arndt reported the following:

- The boy's game socks and pucks are on order.
- He is working with Play it again Sports on them buying some of our Bantam and Peewee sized goalie equipment.
- Looking at purchasing some new squirt & mite sized goalie equipment.

REGISTRAR REPORT

Pam Pardo reported the following:



- Michelle Chapman will be taking over the registrar position next season. She will be working with Pam this season to familiarize herself with the process.
- All background screenings for board members, coaches, managers and locker room monitors must be done on-line. The on-line form can be found on the MN hockey web page and on the Forms page on the TAYHA web page. Pam also needs the receipt that the screening has been performed before coaches can be rostered.
- Registration is open and signs have been placed around town.

ICE MANAGER REPORT

Hal Propp reported that he needs the tournament dates for Bantam A/B, Peewee A/B and 12U teams by September 15 and October 15 for C, Squirt and 10U teams.

Some Fall Warm Up sessions have been switched to keep levels next to each other. Please see schedule on the Camps/Clinics page for the updated calendar.

FUNDRAISING REPORT & SOCIAL EVENTS

No report.

GOOD AND WELFARE

None.

CONCESSION REPORT

Marilee Wallrich and Kelly Knack reported that they are getting the concession stand set up and will be open when tryouts begin. Mite parents will be able to sign up starting September 1st once registration closes. Emails will be sent to mite parents.

ARENA/JOINT POWERS REPORT

No report.

TEAM WEAR/APPAREL

Tammy Thompson reported that she still needs a couple of people to help her decide on what apparel the association will go with this season. She will be forming a committee.

SKATE PROGRAM

No report.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Bob Schommer stated that in years past, board member players were able to skate the Fall Warm Up for free and would like to continue this again as a thank you for all the time board members put in. Hal Propp made a motion that board members players skate the Fall Warm Up for free. Pam Pardo seconded the motion. Motion carried.

Bob Schommer reported that Tartan has received an invitation for a team to participate in the 2013 Friendship Hockey Tournament in Aldergrove British Columbia, Canada. He



emphasized that the board will not provide any monetary support for this team, but will help the team out in other ways. Players playing Peewee and 12U this season are eligible and if needed second year Squirt and 10U players. One registration has closed, emails will be sent out.

Hal Propp reported that he received a proposal from Acceleration MN about continuing the dryland training for Bantam/14U through Squirt/10U teams. The sessions will only be 1 hour long. The charges for the trainer would be \$55 per hour for 4 hours per night. This would come to \$220 per night. We would probably not schedule dryland on Wednesday nights due to religion. A discussion ensued on the value of hiring a trainer to come in, have our coaches do it or possibly have a trainer come in to train the coaches. This discussion was tabled to have the player development committee look into this more.

Marcel Chevrette brought up an idea to have the association mandate or provide garment bags for starting with the Squirts/10U. This will hopefully keep our game jerseys in better condition and maybe get another years use out of them. Tammy Thompson is going to look into the cost of garment bags and report back next month.

Marcel Chevrette also brought up that there is a Tartan Area Youth Hockey Facebook page and was wondering who manages it. He mentioned other associations are using Facebook to send announcements on events that are going on in the association. Hal Propp said he would look into it and see if he can find someone to maintain it.

ADJOURNMENT

Pam Pardo made a motion for adjournment at 9:39 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 September 10 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

