



# TAYHA BOARD MEETING MINUTES

January 14, 2013



## CALL TO ORDER

The January 2013 TAYHA Board of Directors meeting was called to order by Bob Schommer at 7:03 p.m.

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

8 general members were also present.

## APPROVAL OF MINUTES

Tim Wallrich made a motion to approve the December 2012 meeting minutes. Bill Burback seconded the motion. Motion carried.

## PRESIDENT'S REPORT

Bob Schommer reported the following:

- The care packages made it to Afghanistan and the troops really appreciated them. Zach Schommer sent a message and thanked all who contributed.
- Transfiguration is hosting a fundraiser on February 2<sup>nd</sup> and asked if the association would donate an hour of ice that they could auction off. Pam Pardo made a motion to donate an hour of ice and up to \$100 for pizza and pop in the Blue Line Room afterward. Tim Wallrich seconded the motion. Motion carried.
- Carver Elementary asked if we would donate \$150 for their Learn to Skate program to help supply miscellaneous equipment. A discussion ensued. The board asked Bob to get more information and after receiving the information, will vote via email.

## VICE PRESIDENT'S REPORT

None.

## TREASURER'S REPORT

Dan Bushard presented the treasurer's report for December 2012. Net income was \$60,969. Interest earned was \$0. Expenses were \$53,079. As of December 31, 2012 a combined balance of \$206,930 remained in the account.

Sarah Borowiak made a motion to approve the December 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 the following:

- He received a thank you card from Chelsea Regan for the scholarship.
- He received a thank you card from the Kuehn family.
- Second payments have all be been collected.

## **GAMBLING MANAGER'S REPORT**

Denny Schutz was unable to attend so Bob Schommer gave the November 2012\_charitable gambling report. Gross profits were \$49,023, lawful purpose expenditures were \$29,640 and total allowable expenses were \$26,693 resulting in a \$7,607 net profit for the month of November.

Hal Propp made a motion to approve the gambling manager's November 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.

Denny requested to make a donation of \$10,000 to the general account. Sarah Borowiak made a motion to approve the \$10,000 donation. Pam Pardo seconded the motion. Motion carried.

Sarah Borowiak made a motion to pre-approve the allowable expenses for February 2013. Mark Herzog seconded the motion. Motion carried.

## **DISTRICT 2 REPORT**

Sarah Borowiak reported that the playoffs brackets are almost finalized and should be out soon.

## **MAJOR TEAM REPORT**

Dale Solheid reported the following:

- He held a coaches meeting last month and it was not well attended. He encourages all coaches to attend as there are many good topics that are covered and are helpful for all coaches. He will be holding another one in February.
- An idea that came out of the coaches meeting was that as we have goalie clinics during the year to help teach our goalies, we should do the same for the defensemen. Dale Solheid made a motion for \$150 to pay coaches to run a defensemen clinic for 2 one hour sessions. Chip Ahn seconded the motion. Motion carried.
- He has started working on the Summer Development program. Acceleration MN did a great job last year and is looking into them running it again this summer and getting a bid from another company. He is also wondering if we should be having a power skating or edge work camps. He will contact Diane Ness to get interest of having them come in and run a camp like this also.
- The Player Development committee didn't meet and will try to get together this month.



- The Bantam A, B1 and B2 teams are playing really well. The Bantam A and B1 teams are currently ranked in the top 10 in Let's Play Hockey.

## **MINOR TEAM REPORT**

Sarah Borowiak reported the following:

- The Tartan Cup is full and all teams are paid.
- The Tartan Cup committee met and things are on track
- The Squirt C White team took first and the Squirt C Blue team took consolation in the Chippewa Falls tournament last weekend.

## **MITE TEAM REPORT**

Marcel Chevrette reported that Mites are running smoothly. He also reported that the Mite Jamboree committee will be meeting this month.

## **GIRL'S TEAM REPORT**

Mark Herzog reported the following:

- Girls Hockey Day will be held on January 26<sup>th</sup>. The girls will be playing games from 10 am through 8pm in the Tartan Main arena. See the flyer on the web page for specific game times. The high school girl's hockey players will be helping out.
- The high school girls are holding a spaghetti fundraiser on January 26<sup>th</sup> from 12 – 3 at DeMori's.
- The January 28<sup>th</sup> girl's high school game will be Tiny Titans game.
- All the girls' teams are competing and doing well.
- The 12Ub Blue team took 2<sup>nd</sup> place in their tournament last weekend.

## **JUNIOR GOLD/JUNIOR GOLD 16 REPORT**

Bob Schommer reported that there have been no issues so far at the junior gold level.

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

None.

## **EQUIPMENT REPORT**

No report.

## **REGISTRAR REPORT**

Pam Pardo reported that 9 coaches have been redlined from rosters for failing to complete their age specific module or CEP requirements. These coaches are not allowed on the bench or on the ice. The level directors will get the list and will contact the coaches this week.

## **ICE MANAGER REPORT**

Hal Propp reported that there is ice available on January 19<sup>th</sup> & 20<sup>th</sup>. He also reported that once the playoff brackets are out he will start laying out the practice schedule for February, but won't complete it until around February 10<sup>th</sup>.



## **FUNDRAISING REPORT & SOCIAL EVENTS**

Bob Schommer reported that the Silver Plate Dinner tickets are out and if teams need more tickets, contact Stacey Kulevich. Teams are to also contact Stacey to set up a time where she can get their basket.

## **GOOD AND WELFARE**

None.

## **CONCESSION REPORT**

Bob Schommer reported for Marilee Wallrich that she is still looking for a replacement for next season.

## **ARENA/JOINT POWERS REPORT**

Brad Martinson reported the following:

- The Wi-Fi hardware has been installed and the server setup should be completed this week.
- He is looking into putting the Tartan logo on the wall as a sticker rather than painting it on the wall. The cost would be \$275 which includes installation. Hal Propp made a motion to spend \$275 to have the Tartan logo placed on the wall of the Blue Line Room. Sarah Borowiak seconded the motion. Motion carried.

## **TEAM WEAR/APPAREL**

Tammy Thompson reported that not all of the apparel size runs were used this season. Since we elected not to purchase the size runs, we would have to pay a \$97.25 restocking/shipping fee to return the remaining apparel. Sarah Borowiak made a motion to spend \$97.25 to pay for the restocking/shipping fee and return the unused apparel. Hal Propp seconded the motion. Dan Bushard and Dale Solheid opposed the motion. Motion carried.

## **SKATE PROGRAM**

Bob Schommer reported that the SKATE Program has been cancelled this season due to no one volunteering to organize it.

## **UNFINISHED BUSINESS**

Bill Burbach reported all the picture issues have been resolved, pictures have been distributed and the picture wall has been updated. Also Sports Star Photography will make sponsor plaques if we want them.

## **NEW BUSINESS**

Bill Burbach reported Tartan Boys Hockey Jersey Night will be held on Thursday Jan 31<sup>st</sup>. Up to 2 players wearing their Tartan or Northeast Metro jerseys get into the game for each paid adult.

Dan Bushard reported that only registered players are allowed on the ice with their teams. No siblings are allowed to be on the ice with their brother or sister as a student coach. The USA Hockey rule is only Bantam/14U aged players or older are allowed to be a student



coach. He also reported that coaches need to strap their helmet chin straps when on the ice. Bob Schommer said he will send a reminder to the coaches.

Bob Schommer reported that the trophy cases are getting full again and need to be cleaned out. We will keep district, regional and state trophies. Anyone interested in helping out, contact Bob.

## **ADJOURNMENT**

Pam Pardo made a motion for adjournment at 8:07 p.m. Mark Herzog 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 11 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

