



TAYHA BOARD MEETING MINUTES

February 11, 2013



CALL TO ORDER

The February 2013 TAYHA Board of Directors meeting was called to order by Bob Schommer at 7:01 p.m.

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

5 general members were also present.

APPROVAL OF MINUTES

Hal Propp made a motion to approve the January 2013 meeting minutes. Dale Solheid seconded the motion. Motion carried.

PRESIDENT'S REPORT

Bob Schommer reported the following:

- Coach evaluations will be posted on the web site this week. Please fill this out as this feedback is used in coach selection next season.
- At the March board meeting, nominations for President, Secretary and two director at large positions will be taken. You must be present at the meeting to make a nomination and you can nominate yourself.
- District 2 work assignments for the Jr Gold Playoff have been given to the Peewee A and the Bantam B2 teams. Assignments for C play downs will be coming this week. The association is fined \$150 per person for missed assignments. So please make sure volunteers show up.

VICE PRESIDENT'S REPORT

No report.

TREASURER'S REPORT

Dan Bushard presented the treasurer's report for January 2013. Net income was \$50,657. Interest earned was \$0. Expenses were \$81,734. As of January 31, 2013 a combined balance of \$175,853 remained in the account.

Kevin Morris made a motion to approve the January 2013 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.



GAMBLING MANAGER'S REPORT

Denny Schutz gave the December 2012 charitable gambling report. Gross profits were \$62,982, lawful purpose expenditures were \$42,646 and total allowable expenses were \$25,291 resulting in a \$-4956 net profit and an actual income of \$15,804 for the month of December.

Hal Propp made a motion to approve the gambling manager's December 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 did not make a request to make a donation this month due to the audit that is taking place. He will double up next month.

Sarah Borowiak made a motion to pre-approve the allowable expenses for March 2013. Pam Pardo seconded the motion. Motion carried.

Denny also stated that the state should be approving soon electronic (closed circuit) bingo. The bingo will be a \$25,000 progressive bingo and they are hoping it will eventually get up to \$100,000. Denny thinks this will be successful. We would have to buy a couple of TVs to mount on the wall, rent the tablets and buy insurance on the tablets. At the next board meeting, he will bring a detailed report on the costs to get this up and running.

DISTRICT 2 REPORT

Sarah Borowiak reported the following:

- For Playoffs: If team roster was signed without coach completion of module or level class, coach needs to go to USA hockey and print off a card for proof of CEP certification in order to be on the bench during playoffs.
- USA hockey will adopt a rule for next season that requires Mites play games on 1/2 or cross ice only. MN Hockey agreed to submit the following to USA Hockey:
 - Mini-mite level (6U) all games shall be cross or 1/2 ice. At Mites (8U) before December 31, games shall be played cross or 1/2 ice and after December 31, there should be no more than 10 full ice games, unless approved by District Director. 5 requests submitted so far across the country, 2 forwarded for approval and 3 returned to requestor.
- Discussed mini-boards to get the experience as a normal playing environment. Demo of boards 2/16 at Maple Grove Community center. Approximate cost is \$7500.
- Each association needs to designate a Safesport Coordinator and communicate that to Michelle ASAP. There were some locker room incidents this season.
- The next board meeting is on February 24th at 6:30pm.

Dale Solheid asked Sarah what the status of increasing the time of peewee games. Sarah stated that she made the motion at a D2 board meeting, North St Paul seconded the motion and the motion failed as all other associations voted against it. She said she will try again at a future D2 board meeting.



Dale also asked Sarah why District 2 only has 2 seeds at regions where it was originally 3. If you go to Minnesota Hockey you can see that we had 3 and it is crossed out, replaced with a 2 and District 8 now has 3 seeds. Sarah stated that the district gave away the seed to District 8 since they didn't have enough volunteers to run the Jr Gold playoffs and regions.

A discussion occurred on why the playoffs are at Stillwater. The Blizzard and Lily Lake arenas are not the greatest arenas to hold playoffs. Bob Schommer stated that they use to be held at Tartan, but a couple of years back they switched. Bob said he always offers every year to host them at Tartan, but he gets denied.

MAJOR TEAM REPORT

Dale Solheid reported the following:

- The defense clinic was held last week and was attended by about 35 players from all levels. He received very positive feedback and there were many drills that coaches watching liked and will use in their practices. He would like to have another one on February 24. He would also like to continue this next season and have it scheduled at the beginning of the season like the goalie clinics.
- He is in the process of planning the summer hockey programs. These will start when the arena opens the week after the 4th of July. Details will be posted on the web page and sent to parents when finalized.
- The Bantam A, Bantam B1 and Peewee A teams are all ranked in the top 15 and the Bantam B2 team is having a great season.

Chip Ahn asked Dale the status of player evaluations. Dale stated that he didn't have enough time to get this organized. Bob Schommer suggested to Dale that he contact Cole Leitch as he has a spreadsheet that he uses for players evaluations.

MINOR TEAM REPORT

Sarah Borowiak reported that the Tartan Cup was a huge success. She thanked all the team volunteers for working the Tartan Cup and a special thanks to: Dan Bushard, Jodi Schommer, Marcel Chevrette, Pam Pardo, Bill Burbach, John Arndt, Jim Schwankl, Tonya Weaver and the Tartan Arena Staff for setting up and running of tourney throughout the weekend. It was a huge success due to all the people there to work. The Tartan Cup made around \$12,000.

Bob Schommer thanked Sarah for all her time and effort on organizing this event.

MITE TEAM REPORT

Marcel Chevrette reported that he is working on the Mite Jamboree and finalizing the bracket times. He plans on getting these out to the teams this week.

Bob Schommer said he received an email about mite coaches that were red lined were still skating with their teams. Marcel said this has been taken care of.



GIRL'S TEAM REPORT

Mark Herzog reported the following:

- Girl's hockey day was a smashing success. Opposing teams stated they had fun along with all the Northeast Metro teams. He thanked Kevin Morris, Marcy Morris for organizing the event. He also thanked Amy Novak, Dawn Fedorowski for the raffle items. The event was highlighted in the local paper and he submitted an article to Let's Play Hockey.
- Redlined coaches are no longer skating with their teams.
- Tiny-Titans were held with the 10Ub teams a couple weeks ago and were successful.
- There is interest on having a 14U team next season. There are many girls that have expressed interest in skating at this level. A couple of coaches are heading up this effort.
- He is working with Kevin Wold from North St Paul on a new co-op agreement. They have updated the agreement with improvements to make this run more smoothly and he expects it to be a permanent agreement. This should be finalized in the next few weeks.

JUNIOR GOLD/JUNIOR GOLD 16 REPORT

No report.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

No report.

EQUIPMENT REPORT

John Maslowski reported that he is planning on getting out an email to parents about cleaning their jerseys before turning them in at the end of the season.

REGISTRAR REPORT

No report.

ICE MANAGER REPORT

Hal Propp reported that once the playoff seedings are posted, he will be pushing out the remaining ice schedule. Schedules may change frequently as teams lose out completing their seasons.

He also reported that he is looking for someone to take over ice scheduling next season. If interested, please contact him.

FUNDRAISING REPORT & SOCIAL EVENTS

Stacey Kulevich reported that baskets for the Silver Plate dinner have been collected from all the teams. There are still tickets available for those who still want to buy them. Ticket sales are way down. Only 115 tickets have been sold (compared to 215 last year). The Squirt C White team sold 19 tickets and will receive \$100.

Stacey also said she is looking for team photos to display during the dinner.



GOOD AND WELFARE

None.

CONCESSION REPORT

Marilee Wallrich was not present but reported that the concession stand will be open during the C play downs.

ARENA/JOINT POWERS REPORT

No report.

TEAM WEAR/APPAREL

Todd Snell reported that he will be collecting any Invigorate jackets or pants with apparent rippling defect on March 2nd from 1 to 3 pm in the Blue Line Room. The jacket/pants will be returned to the manufacturer for inspection and expects to receive either a replacement or credit on future purchases.

SKATE PROGRAM

No report.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Chip Ahn thanked Best Buy and Jason Flom for prizes for Boys Hockey Day and Girls Hockey day.

Chip Ahn made a motion to spend \$25 for TAYHA to get an entry in the Oakdale Summerfest Parade. Pam Pardo seconded it. Motion carried.

Bob Schommer brought up to the board to think about investing in a cell phone for the next president.

Jodi Schommer asked the board if they were going to do the corn booth at Oakdale Summerfest. She volunteered to help organize this. She stated that if we could get TAYHA members to bring in their own equipment rather than renting it, we could actually make some money. To have the corn booth, we need to get permits from Washington County and the city of Oakdale. Pam Pardo made a motion to spend \$170 to pay for necessary permits to have the corn booth at Summerfest. Marcel Chevrette seconded the motion. Motion carried.

ADJOURNMENT

Pam Pardo made a motion for adjournment at 8:18 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 March 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.

Hal Propp, recording secretary

