



# TAYHA BOARD MEETING MINUTES

May 13, 2013



## CALL TO ORDER

The May, 2013 TAYHA Board of Directors meeting was called to order by Hal Propp at 7:06 p.m.

Members present were Hal Propp, Dan Bushard (late), Chip Ahn (late), Stacey Kulevich, Michelle Chapman, Bill Burback, Tim Wallrich, Dale Solheid, Tony Curella, Mark Herzog and Jim Luttrell.

11 general members were also present.

## APPROVAL OF MINUTES

Tim Wallrich made a motion to approve the April, 2013 meeting minutes.  
Bill Burback seconded the motion. Motion carried.

## PRESIDENT'S REPORT

Nominations were taken for Vice President since Todd resigned. Nominations are: Justin Schwantes, Dave Burkhardt, Cole Leitch and Dale Solheid. Hal closed nominations.

The Election Committee Members are: Tim Wallrich, Michelle Chapman and Tony Curella. Elections will be held from 6:30 – 7:30 p.m. on June 10<sup>th</sup>.

Committee met and confirmed Major Director as Dale Solheid -Tim Wallrich made the motion to approve and Bill Burback seconded the motion. Motion carried.

Only one application was received for Mite Director and that was Jim Luttrell. Tim Wallrich made the motion to approve and Bill Burback seconded the motion. Motion carried.

Only one application was received for Girls Director and that was Mark Herzog. Bill Burank made the motion to approve and Tim Wallrich seconded the motion. Motion carried.

Bob Schommer entered us into a 2x2 challenge and we won 4 sets of equipment for the Mites.

Hal Propp attended the Recruitment and Retention meeting last month and won a set of equipment. While at the meeting Hal stated that an idea that was used was to have a high school player read to a kindergarten class to spark some interest.

November 2nd is Try Hockey For A Day. If someone signs up after attending, USA Hockey will waive the \$50 fee.



## **VICE PRESIDENT'S REPORT**

NA

## **TREASURER'S REPORT**

Dan Bushard presented the treasurer's report for April, 2013 .  
Net income was \$\_56,128.95.  
Interest earned was \$0.  
Expenses were \$2,577.18.  
As of April 30, 2013 a combined balance of \$156,198 remained in the account.

Chip Ahn made a motion to approve the April, 2013 treasurer's report.  
Tim Wallrich 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 Schultz gave the March, 2013, charitable gambling report. Gross profits were \$70,357, lawful purpose expenditures were \$76,418 and total allowable expenses were \$24,336 resulting in a \$-30,398 net profit and an actual income of \$21,331 for the month of March.

Tim Wallrich made a motion to approve the gambling manager's March, 2013 report.  
Bill Burbach 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.

## **DISTRICT 2 REPORT**

Sarah Borowiak reported that they are negotiating the Jr. Gold Region/State Tournament playoffs. Sarah also stated that Michelle is now the District 2 president. It was also reported that they will let TAYHA split A & AA but the decision was made to remain at the A level. Sarah noted that meetings are the last Sunday of each month and that TAYHA will need a Safe Sport Coordinator and D2 would like the name in the near future.

## **MAJOR TEAM REPORT**

Dale received an email that Hibbing has availability in their tournament. Dale will be soliciting an email to the coaches as to what tournaments were well run and had good competition. Along with that Dale will be working on tryouts and more for our next meeting.



## **MINOR TEAM REPORT**

First weekend in February we will host the Tartan Cup. Brad has confirmed the dates.

Discussion arose with the high school coaches on when the Tartan Hockey Day will be held so we can coordinate with them.

## **MITE TEAM REPORT**

No report except that Mite Jamboree will be held the first weekend of March, 2014. Jim will work with Marcel and also establish a committee to work on the jamboree.

## **GIRL'S TEAM REPORT**

Met with prospective U14 families and looks like we will have a team next season (3 goalies and 12 skaters...possibly more). Mark's goal is to finalize this team before the high school tryouts and try to get commitments.

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

NA

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

NA

## **EQUIPMENT REPORT**

John and John reported that they have outstanding goalie gear out from the spring leagues and will be contacting those families. They are going to organize the gear again and assess future needs.

## **REGISTRAR REPORT**

Nothing to report.

## **ICE MANAGER REPORT**

NA



## **FUNDRAISING REPORT & SOCIAL EVENTS**

NA

## **GOOD AND WELFARE**

The board received three letters for scholarships. Karson Reither was the recipient for the Girls in the amount of \$1,000 and Cody Fylstra and Kevin Reddy will each receive \$500. Stacey Kulevich made motion to approve and Chip Ahn second. Motion carried.

## **CONCESSION REPORT**

NA

## **ARENA/JOINT POWERS REPORT**

Hal will be attending the upcoming meeting.

## **TEAM WEAR/APPAREL**

Tammy wants to get more information on the website sometime in August and we will continue to order in waives as previously done in the past few years from Streamline.

Todd Snell was able to have the defective garments returned and a partial refund was provided to those families from Streamline.

## **SKATE PROGRAM**

None

## **UNFINISHED BUSINESS**

We received a donation of \$500 from Merit Chevrolet and \$500 from Chevy.

An email will go out about open spots the board is trying to fill.

Summer hockey numbers are light so please spread the word to get players to sign up.

Bill Burback asked about using Ngin vs. Mystify. Dan is going to have Ngin come in and do a demo. When Dan has the meeting scheduled,, he will let the board know.

Chip mentioned that we are in the Oakdale Festival and he made a motion for \$250 to spend on gas and candy. Motion approved. Hal also mentioned that if anyone has any of the items needed for the corn booth to please let Jody know so that we can cut down on the costs.



## NEW BUSINESS

Duke's will be hosting a golf tournament on June 28<sup>th</sup> at Oak Glen and the cost is \$65.

## ADJOURNMENT

Stacey Kulevich made a motion for adjournment at 8:15 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 June 10<sup>th</sup> 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](http://www.tayha.org).

Stacey Kulevich, recording secretary

