



TAYHA BOARD MEETING MINUTES

June 10, 2013



CALL TO ORDER

The June 2013 TAYHA Board of Directors meeting was called to order by Hal Propp at 8:00 p.m.

Members present were Hal Propp, Dan Bushard (late), Chip Ahn (late), Stacey Kulevich, Michelle Chapman, Bill Burbach, Tim Wallrich, Tony Curella, Mark Herzog, Jim Luttrell, Marcel Chevrette.

7 general members were also present.

APPROVAL OF MINUTES

Michelle Chapman made a motion to approve the May, 2013 meeting minutes. Mark Herzog seconded the motion. Motion carried.

PRESIDENT'S REPORT

Special elections were held and Dave Burkhardt received 40 votes and Justin Schwantes received 18. Dave Burkhardt is the new Vice President.

Marcel Chevrette stepped up as the Minor Director. Motion was made by Jim Luttrell to confirm Marcel and Tim Wallrich and Bill Burbach seconded the motion. Motion carried.

We secured the Land of Frost sponsorship.

Summer hockey numbers are low and we may have to combine groups and change some times.

VICE PRESIDENT'S REPORT

NA

TREASURER'S REPORT

Dan Bushard presented the treasurer's report for May, 2013.

Net income was \$5,725.72.

Interest earned was \$0.

Expenses were \$0.

As of May 31, 2013 a combined balance of \$163,161.26 remained in the account.

Tony Curella made a motion to approve the May, 2013 treasurer's report.

Mark Herzog 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 mentioned that the board met last night to discuss the 2013-2014 budget. We aligned the paid coaches for both the boys and girls teams. Mark also stated that he had secured a high school coach to run their fall warm ups and will discuss the budget at a later time. Dan also stated we built in a cushion of \$6,000 for the fiscal year.

GAMBLING MANAGER'S REPORT

Denny Schultz gave the April, 2013, charitable gambling report. Gross profits were \$64,013, lawful purpose expenditures were \$24,412 and total allowable expenses were \$23,953 resulting in a \$15,646 net profit and an actual income of \$17,780 for the month of April.

Tim Wallrich made a motion to approve the gambling manager's April, 2013 report. Tony Curella seconded the motion. Motion carried.

Denny Schultz also provided us with the May, 2013 charitable gambling report. Gross profits were \$52,093, lawful purpose expenditures were \$20,221 and total allowable expenses were \$25,848 resulting in a \$6,023 net profit and an actual income of \$7,801 for the month of May.

Dan Bushard made a motion to approve the gambling manager's May, 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.

Denny requested to make a donation of \$40,000 to the general account. Tim Wallrich made a motion to approve the \$40,000 donation. Michelle Chapman seconded the motion. Motion carried.

Denny made a motion to pre-approve allowable expenses for July, 2013. Stacey Kulevich and Dan Bushard seconded the motion. Motion carried.

Denny also discussed e-tabs but feels it's the wrong time of the year to move forward with this. Denny feels fall would be better to begin this because he will be able to do a comparison with different distributors. Denny will also be attending a class on the 20th of this month in regards to e-tabs.

DISTRICT 2 REPORT

NA

MAJOR TEAM REPORT



Dale is accepting coaching applications until June 30, 2013 for A & B teams. Dale will also be forming a committee to do interviews on coaching applications in July. Dale will be forming a try-out committee in July.

MINOR TEAM REPORT

Tartan Cup will be held January 31 – February 2nd. Registration is open and online.

MITE TEAM REPORT

Jim will be looking at final numbers for jerseys. He will follow-up on Merit Chevrolet for sponsorship. Will be working on Try Hockey for Free and a donation packet from Total Hockey. Jim will also follow up to see if the varsity high school players could participate in reading at school to stir an interest in hockey in addition to getting flyers out and possibly doing Halloween cards.

There was also a discussion on purchasing blue pucks and more dividers for the two arenas due to the cross ice games. Brad and Jim will work together on this since the arena may purchase the dividers for us.

GIRL'S TEAM REPORT

Hockey Day will be on January 18th. Mark will also meet with the equipment managers in regards to possible sock and jersey orders. Mark thinks we may have 3 U-12 teams and 3 U-10 teams.

JUNIOR GOLD/JUNIOR GOLD 16 REPORT

Steve Feurst will be coaching and Chris Wintheiser has agreed to help Steve.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

NA

EQUIPMENT REPORT

John reported that they received some mite goalie sets back. They also recovered the stolen girl's jersey. They have also sent out emails on outstanding puck bags and goalie gear. They are also working with a dry cleaner on repairs. One cleaner stated they would provide a discount to have jerseys cleaned and repaired at the end of the season. It was discussed that this may have to be an item that is covered by team fees.



REGISTRAR REPORT

Michelle reported that signatures are not needed by players this season.

ICE MANAGER REPORT

NA

FUNDRAISING REPORT & SOCIAL EVENTS

NA

GOOD AND WELFARE

We received a thank you note from Edgcombe White Squirt C team for the Tartan Cup.

CONCESSION REPORT

NA

ARENA/JOINT POWERS REPORT

Hal and Brad attended the meeting. Nothing to report. The rink opens July 8th and will have high school, youth and adults using the rink.

TEAM WEAR/APPAREL

Refund checks have been distributed from Streamline.

Dave's Sports Shop will be providing us a presentation next month.

SKATE PROGRAM

NA

UNFINISHED BUSINESS

It was mentioned that if we do not fill open spots for the board that are listed on our website that fees could increase.

The board will work Summerfest beginning June 20 – 23rd. John Maslowski secured the Vulcan truck for us. The board will find players to rollerblade in the parade and pass out candy



and rubber pucks. Chip will coordinate the players being at Transfiguration Catholic Church at 5:30 p.m.

NEW BUSINESS

NA

ADJOURNMENT

Stacey Kulevich made a motion for adjournment at 8:58 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 July 8th 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.

Stacey Kulevich, recording secretary

