



TAYHA BOARD MEETING MINUTES

March 17, 2014



CALL TO ORDER

The March 2014 TAYHA Board of Directors meeting was called to order by Hal Propp at 7:00 p.m.

Members present were Hal Propp, Dan Bushard, Stacey Kulevich, Dale Solheid, Michelle Chapman, Mark Herzog, Jim Luttrell, Marcel Chevrette, Dave Burkhart, Tony Curella, and Chip Ahn, Bill Burbach and Tim Wallrich.

27 general members were also present.

APPROVAL OF MINUTES

Dave Burkhart made a motion to approve the February 2014 meeting minutes.
Bill Burbach seconded the motion. Motion carried.

NOMINATIONS

Vice President – Justin Schwantes, Dave Burkhart and Darrin Johnson

Treasurer – Dan Bushard

Director At Large (3) – Bob Schommer, Joe Tachney, Chip Ahn, Bill Burbach, Marcel Chevrette, Mike Nelson, Same Buche, Jim Herzog – declined, Mike Lauderville.

PRESIDENT'S REPORT

Elections will be held on April 14 from 7-8:30 p.m. If you would like to post your bio on the web page, please forward your information to Hal Propp. Denny will be chairing the election committee with Stacey and Michelle assisting,

We have also posted on our website a scholarship for any boys and girls that want to submit an application by April 23rd. More details posted on our main page,

VICE PRESIDENT'S REPORT

N/A

TREASURER'S REPORT

Dan Bushard presented the board the treasurer's report for February 2014.

Net income was \$104,644.57.

Interest earned was \$0.

Expenses were \$400,233.61.

As of February 28, 2014 a combined balance of \$661,076.38 remained in the account.



Chip Ahn made a motion to approve the February 2014 treasurer's report. Michelle Chapman seconded the motion. Motion carried.

Dan stated that the summer program is now open for registration. Presently we have 21 skaters/goalies registered,

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

Hal presented for Denny the January 2014 charitable gambling report. Gross profits were \$53,400, lawful purpose expenditures were \$19,046 and total allowable expenses were \$27,446 resulting in a \$6,916 net profit and an actual income of \$7,269 for the month of January.

Dan Bushard made a motion to approve the gambling manager's January 2014 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.

Michelle Chapman made a motion to allow the expenses and Tony Curella seconded the motion. Motion carried.

DISTRICT 2 REPORT

Josh Royce reported on the D2 meeting. D2 had a discussion on playing Wisconsin teams. D2 is looking for feedback on if MN wants to play those teams and should the Wisconsin teams play at the appropriate MN level. A discussion occurred and it was stated that Hudson should play at the A level and New Richmond would be a candidate for a B level.

Josh also reported that Forest Lake would be staying in D2 next season.

MAJOR TEAM REPORT

Dale Solheid congratulated all major teams. The PeeWee A's took 3rd in District and the Bantam A's took 2nd in District, 1st in Regions and 3rd in State. This was the first bantam team to go to state.

Dale requested reimbursement for the three Bantam A coaches in the amount of \$250 per coach to help with hotel reimbursement for the regional tournament. Bill Burbank motioned to approve the reimbursement and Tim Wallrich seconded. Motion carried.



Dale also thanked Bob Schommer, Jim Herzog, Bob Veitch, Steve Poganski, Jeff Severs, Rick Jackson and Cole Leitch.

Rick Jackson also thanked everyone for coming out and supporting the Bantam A's.

Brad Martinson stated that he is ordering a banner to be displayed in the arena.

Dale made a motion to reimburse the PeeWee A's 300 for ice that they purchased as a team during the season. Bill Burbank seconded the motion. Motion carried.

Dale made a motion to reimburse the Bantam A's \$250 for new socks they received for the State Tournament. Bill Burbank seconded motion. Motion carried.

Bill Burbank motioned that any time any team (boys or girls) goes to district, regions or state that they have new socks available to them with no fee. Marcel Chevrette seconded motion. Motion carried.

Dale mentioned that summer clinics are posted.

MINOR TEAM REPORT

Marcel Chevrette thanked the coaches, managers and parents.

MITE TEAM REPORT

Jim stated the mite jamboree was fun. Jim thanked the coaches and managers for the season.

GIRL'S TEAM REPORT

Mark thanked the coaches and managers for the season. The 14 U B team had to get a substitute goalie during state tournament but finished well. Blaine emailed stating they were impressed with the girls because they stayed to cheer on other D2 teams.

Mark stated that he is still working on getting the additional ice for the "specialized" goalie clinic. As stated last month this will be open to girls and boys. Mark motioned for additional money to cover ice in the amount of \$350. Tim Wallrich second. Dale Solheid opposed. Motion carried.

JUNIOR GOLD/JUNIOR GOLD 16 REPORT

Hal stated the Jr. Gold and Jr. Gold teams advanced to the play downs but did not advance to the state tournament.



INDIVIDUAL TEAM REPORTS/OPEN FORUM

N/A

SAFESPORT

Christa reported that the Safesport training is good for two years. After two years, you will do a refresher course. Coaches should complete training prior to next year's season. It was noted that most allegations were against parents and not players. Associations were fined \$300 - \$500 for not having locker room attendants. TAYHA did not receive any fines and were impressed in how we dealt with issues when they arose. Hal stated we changed our Blue Book to mirror USA Hockey. We will have to change our Blue Book if this rule is changed again.

EQUIPMENT REPORT

John reported that 7 teams have not turned in their jerseys and he will be sending out an email later this week.

John stated that he located a new company selling the "w" nets. The cost is \$600 each.

Brad will work with TAYHA to purchase some nets as Jim Luttrell is more interested in the mini-nets.

REGISTRAR REPORT

Michelle stated that the team books are due.

ICE MANAGER REPORT

N/A

FUNDRAISING REPORT & SOCIAL EVENTS

N/A

CONCESSION REPORT

Dan stated we did well. We exceed budget by \$2-3,000.

ARENA/JOINT POWERS REPORT

Brad stated that the main rink will be closed on March 31, 2014 and the bubble is already closed. The arena will be open for certain meetings. July 7th begins ice rentals.

Brad will order a banner for the Bantam A's and for last year's Junior Gold. He will also add



the 14 U B to the girl's banner.

TEAM WEAR/APPAREL

N/A

UNFINISHED BUSINESS

Dan stated summer program is open to all Bantams – Mites including the girls. We will have a limit of 20 skaters and 5 goalies per level.

FEATURED GUESTS

NA

NEW BUSINESS

Hal discussed the fines that D2 has assessed us. We were given this fine because we did not have our D2 representative at the tournaments and a few of our teams did not sign up for their assignments. The Squirt A's did not fill any spots. Hal stated that he sent an email stating that the fine would be assessed to the team. Hal later found out that some of the parents on the team did not know that they were assigned to work the tournament. A discussion with Dani Tallarico and Matt Fairbanks followed. Matt and Dani stated they had both been in contact with Dan Bushard and Hal Propp on in November and throughout the season. Matt did not feel that it was fair to pass the fines along to the team when he had had conversations with Hal. Dani had stated that she had a conversation with Dan about not having an assignment and that she was told they would get a mite jamboree assignment but they never received one. Dan apologized for the confusion but had passed the information along to Hal and Dave. Dan suggested that Hal speak to D2 and see if we can get the fines waived and take on more assignments next year. Tartan has never had this happen before and D2 may work with us. Stacey suggested this discussion be tabled until Hal reports back on his discussions with D2.

Bill Burbank stated this is a concern that is bigger than D2 as teams do not show up to work many events or concession stand duties they are assigned and the board should think about imposing a sanction for missing. It was mentioned that some associations charge \$100 per hour for every hour the assigned person does not show for their shift.

Bob Schommer asked about the NSP co-op. Hal stated that weeks ago we gave our final proposal to NSP. They will review it this Wednesday and notify us of their decision. The main issue was the jersey. We are going with one Polar jersey and one Tartan jersey. NSP also wanted more information on the \$250 fee and they wanted all other detail removed. Hal stated that we sent them what is out on our website for the general membership to review. The general membership commented about that they did not like the jersey idea and "branding" was discussed. Other discussed the perception that the high school coaches would show favoritism and that player evaluations would not be fair as well as NSP dictating our coach selections. It was asked what happened with the Como Johnson situation and Dave stated that Como did not meet with NSP.



ADJOURNMENT

Bill Burkhart made a motion for adjournment at 8:41 p.m.
Dave Burkhart 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 April 14, 2014_ at 7:00p.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, Secretary

