



# TAYHA BOARD MEETING MINUTES

August 11, 2014



## CALL TO ORDER

The August 2014 TAYHA Board of Directors meeting was called to order by Hal Propp at 8:00 p.m.

Members present were Dave Burkhart, Bob Schommer, Dan Bushard, Hal Propp, Chip Ahn, Dale Solheid, Mark Herzog, Marcel Chevrette, Michelle Chapman, Tony Curella and Scott Grossklaus.

12 general members were also present.

## APPROVAL OF MINUTES

Dave Burkhart made a motion to approve the July 2014 meeting minutes.  
Mark Herzog seconded the motion. Motion carried.

## PRESIDENT'S REPORT

Nick Kohel sent a thank you note for the scholarship. If we want we can pay a fee to Ngin to have nice tournament brackets.

## VICE PRESIDENT'S REPORT

Nothing to report.

## TREASURER'S REPORT

Dan Bushard presented the treasurer's report for July 2014.  
Net income was \$49,192.12.  
Interest earned was \$0.  
Expenses were \$ 25,060.68.  
As of July 31, 2014 a combined balance of \$312,291.24 remained in the account.

Dave Burkhart made a motion to approve the July 2014 treasurer's report.  
Chip Ahn seconded the motion. Motion carried.

Dan has already received some tournament check request. Getting them in sooner is better. Summer clinic has two weeks left, survey will be going out soon. We will have our audit done this year, The gambling and I90 audits need to be complete before that can happen.



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 Propp gave the charitable gambling report. Gross profits were \$70,000, lawful purpose expenditures were \$80,052 and total allowable expenses were \$38,190 resulting in a \$-47,542 net profit and an actual income of \$7,297 for the month of June 2014

Michelle Chapman made a motion to approve the gambling manager's June 2014 report. Bob Schommer 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 \$20,000 to the general account. Michelle Chapman made a motion to approve the \$20,000 donation. Dan Bushard seconded the motion. Motion carried.

Dave Burkhart made a motion to pre-approve the allowable expenses for July 2014. Bob Schommer seconded the motion. Motion carried.

Dave Burkhart made a motion for the annual gambling audit. The audit is \$5,000. Mark Herzog seconded the motion. Motion carried.

## **DISTRICT 2 REPORT**

At the D2 meeting the following was discussed: 2&2 challenge program- there is a major push to promote this. Go to USA hockey's website for more information. Hard ice divider program- this is a partnership between MN hockey and Rink systems to promote cross ice hockey. Apply thru MN hockey. All coaches, managers and board members will need to have safe sport done. It's online at MN hockey.org and takes about 1 1/2 hours. Also coaches, managers and board members also need to renew background checks. No motion to create B2 squirts. District playing rule changes for 2014-2015 season- there was proposal to change Bantam B2 to 15 min periods and 1 1/2 hour long games. This was tabled until next year. Bauer Emerson Academy (old Northern Educate) does not have an agreement with MN hockey yet. Ref fees are going up. Mite fees haven't been raised in 10 years. There is an ice scheduler meeting on 8/17 5pm at Stadium.

## **MAJOR TEAM REPORT**

Dale reported that ProEdge training dates/times are almost finalized. Dale and Stacey are working on finalizing goalie clinics. Dale has checked with D2 about checking clinics, still waiting to hear back. The tryout committee needs to meet. Tryout dates are posted on the website. For Bantam/ Peewee A, we will scrimmage Blaine again this year.



## **MINOR TEAM REPORT**

Bob reported that the Tartan Cup is almost full.

## **MITE TEAM REPORT**

Scott has begun asking coaches to help with warm ups. Team names are selected for all mite teams. November 1<sup>st</sup> will be mite evaluations, if you want to help out please let Scott know.

## **GIRL'S TEAM REPORT**

Mark reported that socks are ordered. He has his trainers picked for warm-ups. He will use a third party again for tryouts. He has finalized the girls coaching interview team. There will be a girls coordinator at each level again this year. 14U update- had a parent meeting, there will be no co-op with mounds view at this time. And they currently don't have a goalie.

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

Nothing to report

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

Angela Theisafer had questions about the 14 girls teams, do we have enough players, would there be co-op with mounds view, can a couple girls go play at Como Johnson this year? Mark stated that we need the 14 girls parents and players to commit to a team, until then and registration is closed we don't know the answer. No waivers would be granted to the girls to leave our association. First we hope that we have enough players, if not then there would be talks with Mounds View.

Ray (high school coach) talked about he believes we are "feeder" program for the high school. High school boys hockey players are suppose to volunteer, they could use more support from the coaches with this. Ray also offered to come to practice, contact him.

## **EQUIPMENT REPORT**

John reported everything is set to go, just straightened out room.

## **REGISTRAR REPORT**

Nothing to report.



## **ICE MANAGER REPORT**

We are looking into having a paid ice scheduler this year.

## **FUNDRAISING REPORT & SOCIAL EVENTS**

Nothing to report

## **MARKETING COMMITTEE**

The open house will be on Sunday September 21<sup>st</sup> from 1-3. Working on finalizing plans, donations, getting flyers out.

## **SPONSORSHIP**

Nicole Tacheny will be the sponsorship coordinator.

## **RECRUITMENT**

Jim has submitted for the 2x2 challenge. We have 8 sets of equipment- 4 left over from last year. And 12 sticks. The marketing committee would like to use these as door prizes for the open house. Jim is checking into welcome back week with Chevy. Try hockey for free dates are 11/8 and 2/21.

## **CONCESSION REPORT**

Nothing to report

## **SAFESPORT**

Nothing to report

## **ARENA/JOINT POWERS REPORT**

Brad reported the Mite goalie nets are in! There will be an equipment drive for lets play hockey/ MN Wild. The box will be in the rink soon. The arena will provide the ice for the try hockey for free days this season.



## **TEAM WEAR/APPAREL**

Nicole Tacheny reported that they are trying to figure out best day/time for apparel fittings.

## **UNFINISHED BUSINESS**

Boys hockey day will be January 10<sup>th</sup>, 2015

## **NEW BUSINESS**

No new business

## **ADJOURNMENT**

Dan Bushard made a motion for adjournment at 9:10 p.m.  
Michelle Chapman 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 September 8<sup>th</sup> 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).

Michelle Chapman, recording secretary

