



TAYHA BOARD MEETING MINUTES

October 9, 2016



CALL TO ORDER

The October 2016 TAYHA Board of Directors meeting was called to order by Dan Bushard at 8:00 p.m.

Members present were Dan Bushard, Dave Burkhart, Lisa Burkhart, Marcel Chevrette, Joe Tacheny, Chris Holthe, Ann Hackman, Brad Fedorowski, Justin Schwantes, Rob Thompson, Scott Grossklaus, Bryan Lenton, Nikki Bennis
12 general members were also present. Team Representative was not mandatory for October.

APPROVAL OF MINUTES

Joe Tacheny made a motion to approve the September 2016 meeting minutes.
Dave Burkhart seconded the motion. Motion carried.

PRESIDENT'S REPORT

Dan Bushard wanted to thank the tryout committee's for their time the last week. Jersey's and warm ups will be in within the next week or two.

VICE PRESIDENT'S REPORT

Dave Burkhart shared is concerned with all the issues with Sports Engine. They are a growing company, but still have lots of problems and don't have the man power support the issues.

Dave wanted to remind everyone that the proper guidelines to file an issue or grievance are explained in the blue book which is on the website. Must follow the proper guidelines or your grievance won't be addressed.

TREASURER'S REPORT

Lisa Burkhart presented the treasurer's report for September 2016.

Net income was \$110,383.31

Interest earned was \$0.00.

Expenses were \$54,103.29

As of August 31, 2016 a combined balance of \$417,306.09 remained in the account.

Marcel Chevrette made a motion to approve the September treasurer's report.

Dave Burkhart 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 Lisa Burkhart if you have any questions.



GAMBLING MANAGER'S REPORT

John Maslowski gave the August 2016 charitable gambling report. Gross profits were \$30,776, lawful purpose expenditures were \$4,257 and total allowable expenses were \$20,385 resulting in a \$5,731 net profit and an actual income of \$7,375.35 for the month of August.

Dave Burkhart made a motion to approve the gambling manager's August 2016 report. Lisa Burkhart 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 John if you have any questions on TAYHA's charitable gambling.

Dave Burkhart made a motion to pre-approve the allowable expenses for November 2016. Joe Tacheny seconded the motion. Motion carried.

John requested to make a donation of \$50,000 to the general account. Dave Burkhart made a motion to approve the \$50,000 donation. Lisa Burkhart seconded the motion. Motion carried.

John said the electronic gambling at the Bierstube is going good. Looking into a new vendor that has more games to offer.

John said the Wild Boar booth is also going good. Wild Boar is going to start a raffle and bingo on Saturdays.

DISTRICT 2 REPORT

Mike Launderville attended the September 18th District 2 board meeting. The following items were discussed: We must have locker room attendants. This needs to be brought back to each board and told that this is the coach's responsibility. Parents or coaches MUST be in the locker rooms at all times. MN Hockey is coming down hard on this. Will receive a warning for the first time a coach is caught without a locker room attendant, after that, teams will begin to receive fines. Also, all locker room attendants must have a background check done.

There is a new form that MN Hockey is developing for concussions. This form will need to be filled out prior to a player returning to the ice. This form will probably not be out by this season, but will be coming soon

Still in need of officials.

MAJOR TEAM REPORT

Justin Schwantes wanted to thank his tryout committee of Eric Schaffer, Marcel Cheverette, Scott Grossklaus, Brad Fedorowski, and Joe Tacheny. Justin is requesting a motion for the following coaches:

Squirt A Matt Fairbanks – Dave made a motion. Marcel second. Motion passed.

Squirt B Darin Johnson – Dave made a motion. Brad second. Motion passed.

PeeWee B Mike Tvedt – Dave made a motion. Scott second. Motion passed.



Bantam B2 Mike Fellrath – Dave made a motion. Brad second. Motion passed.

MINOR TEAM REPORT

Rob reported that there is not a parent that will step up to coach the PeeWee C. Jody Friesen has applied to coach the team. Jody has coached in the TAYHA organization for a number of years. Rob is looking for a motion to pay Jody \$2500. Lisa Burkhart made a motion to appoint Jody as the PeeWee C coach. Dave Burkhart second. Motion carried. Rob said there are still a couple spots left for Tartan Cup.

MITE TEAM REPORT

Bryan Lenton said fall warm-ups for the Mites started. Registration is still open for Mites and 8u. Working out all the details for North Star Skate School to help with mini-mites the first 4 weeks of the season. Sending out reminders for Mite families to sign up on DIBS for concession stand.

GIRL'S TEAM REPORT

Chris Holthe said tryouts are done and wanted to thank the committee (Lisa Burkhart, Ann Hackman, Brad Tuccitto, and Dan Bushard) for all their help. Also thank you to Carrie Holdorf for running the tryouts. We will have five teams. Chris is requesting a motion for the following coaches:

10B Shane Nason-Marcel made a motion. Brad second. Motion passed

12A Jen Mead (non-parent)- Brad made a motion. Lisa second. Motion passed

12BB Doug Fuerst-Joe made a motion. Brad second. Motion passed

12BR Rod Volkens-Dave made a motion. Lisa second. Motion passed

15U update: made a decision to part with the original non-parent coach Terry Brown. We are looking for a new coach. Shane Nason is helping run practices in the meantime.

Shane was present at the meeting and Chris asked him to be named the interim head coach until one is found. Shane agreed.

Girls hockey day is still planned for January 21.

JUNIOR GOLD/JUNIOR GOLD 16 REPORT

Marcel Chevrette is working on tournaments for Jr Gold. So far just 4 signed up. Team is not usually formed until middle November.

SAFE SPORT

Christa Mason is going to review the Safe Sport information on the website and get everything updated and current for the 2016-17 season.

EQUIPMENT REPORT

John Maslowski said pucks have been handed out to coaches. Socks are ordered and should be in soon.



REGISTRAR REPORT

Nikki said there are currently 290 kids signed up. Reminder for coaches to fill out the coaches application/registration on the home page. Working on waivers and what kids will need them.

ICE MANAGER REPORT

N/A

FUNDRAISING REPORT & SOCIAL EVENTS

The TAYHA Hoedown BBQ Dinner will be November 18 from 5:30pm – Midnight at the Guardian Angels Social Hall. You can purchase tickets at <https://www.eventbrite.com/e/tayha-hoedown-bbq-dinner-tickets-27563017728>

CONCESSION REPORT

N/A

ARENA/JOINT POWERS REPORT

Bubble rink should be open the beginning of November. Dan said that the roof of the bubble was scrubbed this off-season due to mold.

Drinking fountain/bottle filler is still in the works. We were told we need another part before it can be installed.

Joint Powers meeting is next week and Dan was working on a presentation about upgrades needed for the Bubble. He said the city of Oakdale is on board to make improvements, but the school district was not.

UNFINISHED BUSINESS

Kirsten Holmlund

NEW BUSINESS

Dave Burkhart brought up the subject about paying our concession stand manager. The manager puts in a lot of hours shopping every week for items to sell, placing inventory orders, doing the financials for the stand. Dave made a motion to pay Lea Kammerer \$1000 for the 2016-17 season. Marcel Chevrette second. Motion passed.

ADJOURNMENT

Dave Burkhart made a motion for adjournment at 10:06 p.m.
Joe Tacheny seconded the motion. Motion carried.

TAYHA General Membership meetings are held on the second Sunday of each month.

The next TAYHA Board Meeting will be held on November 13, 2016 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.

Ann Hackman, recording secretary

