



# TAYHA BOARD MEETING MINUTES

November 13, 2016



## CALL TO ORDER

The November 2016 TAYHA Board of Directors meeting was called to order by Dan Bushard at 8:01 p.m.

Members present were Dan Bushard, Dave Burkhart, Marcel Chevrette, Joe Tacheny, Chris Holthe, Ann Hackman, Brad Fedorowski, Justin Schwantes, Rob Thompson, Bryan Lenton, Nikki Bennis. Late: Lisa Burkhart Absent: Scott Grossklaus  
9 general members were also present.

## APPROVAL OF MINUTES

Marcel Chevrette made a motion to approve the October 2016 meeting minutes.  
Dave Burkhart seconded the motion. Motion carried.

## PRESIDENT'S REPORT

Dan Bushard had a number of items on his list.

Open Ice – working on selling some of the open hours to other associations.

Refunds – the refund policy regarding players that tryout for high school is in the Blue Book on the website.

U8/Mite/U10/Squirt – we need to focus more on the practice time and development. We will not be granting extra ice for U8/Mite teams for scrimmages. U8/Mite are allowed 6 full ice games per year starting January 1. They may start playing cross ice games now.

U10/Squirt are allowed 35 game days per year.

Joint Powers – building update meeting was cancelled for October. Referendum did pass, so hopefully that will be a good thing. Bond on the building is up in February.

Goalies Clinics – Scott has set up all the Sunday goalie clinics with Premier. Clinics will be for boys and girls. They will have goalies attend sessions base on their age and abilities.

## VICE PRESIDENT'S REPORT

N/A

## TREASURER'S REPORT

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

Net income was \$137,833.42

Interest earned was \$0.00.

Expenses were \$116,819.62

As of October 31, 2016 a combined balance of \$444,756.20 remained in the account.

Marcel Chevrette made a motion to approve the October 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.

Lisa wanted to let everyone know that 2<sup>nd</sup> payment invoices were sent out. The invoices are sent through SportsEngine. All 2<sup>nd</sup> payments are due DECEMBER 15.

## **GAMBLING MANAGER'S REPORT**

John Maslowski gave the September 2016 charitable gambling report. Gross profits were \$53,541, lawful purpose expenditures were \$8,797 and total allowable expenses were \$26,614 resulting in a \$23,173 net profit and an actual income of \$18,868 for the month of September.

Dave Burkhart made a motion to approve the gambling manager's September 2016 report.

Bryan Lenton 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 December 2016  
Rob Thompson seconded the motion. Motion carried.

John shared that the annual report for the fiscal year came out and we received another 5 star rating. Congrats to John and his staff.

## **DISTRICT 2 REPORT**

Mike Launderville attending the D2 meeting on November 20. Year-end tournament locations for Squirts and U10 are finalized. U10 will be played at Forest Lake. Tartan will host Squirt A and B. Roseville will host Squirt B2 and C.

No team should be in another tournament during district playoffs.

Minnesota Hockey and USA hockey are hosting a goaltending coaching workshop on Sunday, December 18 from 1:30 – 8:30pm at the Brooklyn Park Community Center.

## **MAJOR TEAM REPORT**

Justin Schwantes reported that the Premier goalie clinics started tonight and will run on Sunday nights. Schedules will be sent out to all goalie parents. Justin also said he reminded all his coaches regarding any certification that needs to be finished by end of year.

## **MINOR TEAM REPORT**

Rob Thompson said that Tartan Cup is FULL and 90% of the teams are paid.



## **MITE TEAM REPORT**

Bryan Lenton said Mite evaluations went good, but could of used more ice time. Wanted to thank Dave Burkhart, Jeremy Hackman and Casey Regan for their help with evaluations. The equipment swap went well. We were able to outfit 8 Mini Mites with all the equipment they needed. Any remaining equipment will be donated to the Wounded Warriors.

## **GIRL'S TEAM REPORT**

Chris Holthe said that Sarah Ahlquist has been out helping goalies at practice. They will be putting together a schedule for each team. Girls hockey day is set for January 21.

Chris is requesting a motion for the following paid non parent coaches:

15UA Bryan Lenton and Bill Griffith – requesting to pay them \$4000/\$2000 each, which is the amount that was budgeted to pay the 15UA coach. Ann Hackman made a motion and Brad Fedorowski seconded. Motion carried.

12UA Jen Mead. She was already approved as the part time coach and now is stepping up to be the full time coach. Her payment would be \$3500. Marcel Cheverette made a motion and Brad Fedorowski seconded. Motion carried.

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

Marcel Cheverette said that there are 10 boys signed up with high school tryouts concluding this week. He said tournaments for the team are set up.

## **SAFE SPORT**

Christa Mason sent all the information that needs to be update on the website.

## **EQUIPMENT REPORT**

John Maslowski suggested that we sell some of the jerseys since we won't be using them in years to come. Rob Thompson made a motion to sell the jerseys. Dave Burkhart second the motion. Motion carried.

## **REGISTRAR REPORT**

Nikki Bennis said she is still working on birth certificates for the Mites. Also finishing up the rest of the waivers.

## **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>

Thanks to Nikki Bennis and Lisa Burkhart for working the Oakdale event at the Envision Event Center. They said the attendance was huge and thought it was great exposure for the hockey association.

## **CONCESSION REPORT**

N/A



## ARENA/JOINT POWERS REPORT

Bubble

## UNFINISHED BUSINESS

N/A

## NEW BUSINESS

Brad Fedorowski asked if we could share on the association website that the North/Tartan Girls high school team is having a Spaghetti Dinner fundraiser on Saturday, January 21 from 11am – 3pm at Sgt Peppers. Dan asked Brad to send him the information to get put on the website.

Anton from the Wild Boar joined the meeting to talk about the new FireFan app. United Games out of Utah is launching this new sports app that is a way to engage people in real time sports as the game is being played and also raise money for local organizations. People will sign up using the code SupportTayha. There is no cost to play and you will earn tokens to use on the app to participate in the interactive live games. As people play, the association makes revenue to put towards ice time, equipment and maybe even jerseys. The app is launching Thanksgiving weekend. Not too late to sign up at <https://www.firefan.com/?code=SupportTayha>

## ADJOURNMENT

Dave Burkhart made a motion for adjournment at 10:25 p.m.

Rob Thompson 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 December 11, 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](http://www.tayha.org).

Ann Hackman, recording secretary

