



# TAYHA BOARD MEETING MINUTES

April 11, 2022



## CALL TO ORDER

The April 11, 2022 TAYHA Board of Directors meeting was called to order by Mike Launderville at 6:03 pm.

Members present: Greg Bigwood, John Ellingson, Dan George, Ann Hackman, Darin Johnson, Mike Launderville, Drew Peterson, Chad Remackel, Josh Royce, Kacie Schmidt, Chris Thompson

Members absent were Nikki Bennis, Misty Cooper, and Casey Regan.

**Meeting closed at 6:03 pm for Board elections. Meeting opened again at 7:02 pm.**

## ELECTION RESULTS

Vice President

- Josh Royce – 41 votes (elected)

Treasurer

- Shawn Campbell – 8 votes (elected)
- Ann Hackman – 1 vote

Directors at Large

- Dan George – 41 votes (elected)
- Brian Arrigoni – 36 votes (elected)
- Kacie Schmidt – 34 votes (elected)
- Chris Thompson – 15 votes

## APPROVAL OF MINUTES

Ann made a motion to approve the March 2022 minutes. John E. seconded the motion. Motion carried.

## TREASURER'S REPORT

Reports were emailed on 4/11/2022.

Fiscal year ends 4/30/2022. District 2 bills will be completed, and the fees look correct. Ann is checking to see if all the checks have been received for the ice. Mite Jamboree wrap up meetings are being completed.

Greg will follow up on the final Co-Op check.

Thanks to Ann for her years of service, this is her last meeting.

The current month's report is available for membership review at the meeting and previous months reports are available to view upon request. Contact the board with questions.

## CO-OP UPDATES

Taco feed is scheduled for May 7<sup>th</sup> at the American Legion.

Tryouts for fall 2022

- Coaches will get picks but locks will apply (percentage of locks will be discussed at further Co-Op meetings).
- Potential for outside evaluators.

Co-Op committee will act as the Tryout committee.

## OLD BUSINESS

### Ice Scheduler:

- Mahtomedi's proposal would create a lot of work for the ice scheduler.
- District 2 dictates ice once ice scheduler sends in association's last schedule to plan game and referee coverage.
- Josh made a motion to increase the ice scheduler's pay to \$5500. Dan seconded the motion. Motion carried.
- Possibly need to find a new scheduler for next year. Lea will follow up with the board.

### Advisory Committee:

- Dryland.
- Connect with school boards to create partnership to get more kids skating.

### Website:

- Two websites makes communication with families difficult.
- \$800 to create joint website for East Metro Stars.
- Questioned if we learnt enough to make one website work or if we just use on site to register and then work on ensuring the registration is going to the correct underlying association.
- Josh made a motion to have a merged East Metro Stars website. John E seconded the motion. Motion carried with a 5 to 3 vote.

### Recruitment and Retention:

- Drew is working with Nikki to organize more Try Hockey for Free events.
- Email has been created – [eastmetrohockeyrecruiting@gmail.com](mailto:eastmetrohockeyrecruiting@gmail.com) to be used for all recruiting materials.
- Oakdale and Washington County parades – applications have been submitted to City Halls.
- Summerfest is the 3<sup>rd</sup> weekend in June.
- Mockup for signage has been created by Drew (standard yard size).

### Bylaws:

- Items that need to be updated will be discussed at the May meeting.
- July 1<sup>st</sup> is the goal for registration.
- Josh made a motion to change the Directors terms to two years instead of one year (Major and Minor, Girls and Mites Directors). Drew seconded the motion. Motion carried.
- Josh motioned to create the position of Director of Hockey Operations (not a voting member) to oversee the development of players. Chad amended the motion to nominate Cole into this position. Drew seconded the motion. Motion carried.

### Squirt Tryouts:

- Move back date two weeks to allow fall sports to end.

WiFi change will need to be brought to the school board.

Skate School usage will need to be discussed at a Co-Op meeting.

Concessions will not be used by the High School this summer.



Blue Book editing meeting April 24<sup>th</sup> at 7pm (possibly the Wild Boar).

### **GAMBLING MANAGER'S REPORT**

February 2022 Summary

Sales \$634,658.00

Prizes \$535,132.17

Lawful purpose expenditures \$31,362.52

Total allowable expenses \$45,909.46

Gross profit \$99,525.83

Net profit \$22,253.85

See report for details.

Josh made a motion to approve the Gambling Manager's Report.

Greg seconded the motion. Motion carried.

Greg made a motion for the preapproval of May expenses. John E seconded the motion.

Motion carried.

John M. offered a donation of \$35,000 to the association. Ann made a motion to accept the donation. Josh seconded the motion. Motion carried.

Pull tab audit will be May 1<sup>st</sup>. Misty and Dan to attend the audit.

Future pull tab locations discussed. D-Spot, Bierstube, Johnny's Kitchen Bar.

### **PRESIDENT'S REPORT**

Committees will need to have meetings.

Talent survey to be sent out to access opportunities from parents to volunteer within the association.

### **VICE PRESIDENT'S REPORT**

Thanks to Greg for his six years of service on the board.

### **DISTRICT 2 REPORT**

Meeting canceled. No updates.

### **APPAREL/EQUIPMENT/SAFE SPORT REPORT**

PeeWee B2 jerseys need to be handed in still.

Tubs bought for storage. Jersey's still need to be washed.

Equipment room needs to be cleaned out. Date will be set after June 1<sup>st</sup>.

### **GIRL'S TEAM REPORT**

N/A



## **BOY'S TEAM REPORT**

20 coaches surveys returned.

## **MITE TEAM REPORT**

Thank you meeting held and more mite coaches' meetings will be held next season.

## **NEW BUSINESS**

C Squirt program – cost effective was to keep from losing kids going from mites to squirts. More discussion at budget meeting.

## **REGISTRAR'S REPORT**

Need to have a meeting with coaches and managers prior to or at beginning of season to set expectations and answer questions.

## **ADJOURNMENT**

Next TAYHA meeting is May 15<sup>th</sup> at 6:00 pm, location TBD.

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 website. For Tartan Youth Hockey information, visit our website at [www.tayha.com](http://www.tayha.com).

M. Cooper, recording secretary

