



# TAYHA BOARD MEETING MINUTES

September 9, 2018



## CALL TO ORDER

The September 2018 TAYHA Board of Directors meeting was called to order by Dan Bushard at 6:00 p.m.

Members present were Dan Bushard, Ann Hackman, Joe Tacheny, Greg Bigwood, Mike Launderville, Pete Talafous, Dave Burkhart, Chris Holthe, Bryan Lenton, Lisa Burkhart, Nikki Bennis, Pete Wienke, Tom Klein  
3 general members were present.

## APPROVAL OF MINUTES

Joe Tacheny made a motion to approve the August 2018 meeting minutes.  
Dave Burkhart seconded the motion. Motion carried.

## PRESIDENT'S REPORT

Dan Bushard still looking for help with supervising open hockey. Bryan said he could help out. No body contact and split up by ages.

Concession Stand a committee of Ann, Lisa, Bryan and Tom was formed to schedule the teams for the concession stand. Greg said Bobbie Bigwood reached out to Coke regarding our current sign. They have rules where you can't sell Pepsi products, must sell Monster drinks. Dan said Brad at the rink said he has TV for concession stand signs. Bobbie will talk to Brad.

Dan said Nikki will send out an email where we need help with Fun inflatables at Walton and also the open house.

Dan said he is working with Kirsten Holmlund/Ice scheduler about getting ice ready for October.

Dave Burkhart said we need to work on mergers. Especially JCNSP. Dan says he has tried to call them and doesn't get a response. We have new houses going up in Oakdale and need to try and get that zones for TAYHA. Josh Royce/general member suggested approach a merger starting at Mites. It's harder to start the merger as the kids get older. Families and kids have already established friendships and such, where as at the Mite level everyone is just starting out. Dan said he would call JCNSP again.

## VICE PRESIDENT'S REPORT

N/A

## TREASURER'S REPORT

Lisa Burkhart presented the treasurer's report for August 2018.

Net income was \$115,046.60

Interest earned was \$0.00.

Expenses were \$ 18,251.33

As of August 31 2018 a combined balance of \$231,179.69 remained in the account.



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 July 2018 charitable gambling report.

Gross profits were \$62,852

Lawful purpose expenditures were \$27,331

Total allowable expenses were \$33,490

Net profit (\$1,672)

Actual income of \$19,499.26 for the month of July.

Lisa Burkhart made a motion to approve the gambling manager's July 2018 report.

Mike Launderville seconded the motion. Motion carried.

Lisa Burkhart made a motion to pre-approve the allowable expenses for October 2018

Dave Burkhart seconded the motion. Motion carried.

John said the tip boards just started this past Thursday. He said they've done it a couple times at the Wild Boar and the sales are going ok. Not sure what kind of profit we are looking at but will update at the next meeting.

## **DISTRICT 2 REPORT**

Mike said he would submit our team declarations that were decided at previous meeting on 9/16.

Mandatory coaches and managers meeting for D2. All meetings will be held at White Bear Lake Middle School Auditorium at 6:30pm.

### **Friday, October 26 - 6:30PM**

- Bantam AA,A,B2,B2
- Pee Wee AA,A,B1,B2
- 12U A,B

### **Wednesday, November 7 - 6:30PM**

- Bantam C
- Pee Wee C
- Squirt A, B1, B2, C
- 10U A,B
- 15U A, B

### **Wednesday, December 5 -6:30PM**

- All Mites
- All 8U



Couple rule changes from MN Hockey:

**Concussion Safety:** In 2017-18, Minnesota Hockey launched rule changes requiring concussion training for coaches and a Minnesota Hockey Concussions Reporting and Return to Play form and protocol. For the 2018-19 season, slight updates have been made to each of these policies.

Starting this season, each coach will be required to complete concussion training once every two years. Coaches must provide an acknowledgement form with proof of training to the association prior to participating in any team activities. The acknowledgement form and a list of concussion training options can be found [here](#).

In addition, the Minnesota Hockey Concussion Reporting and Return to Play form will now need to be completed by a third-party health care professional. No coach, team doctor, team trainer, parent, guardian or relative can execute the Return to Play Form as a health care provider. The Minnesota Hockey Concussion Reporting and Return to Play form can be accessed [here](#).

**Squirt/10U Rules:** Minnesota Hockey made two changes to its rules regarding Squirt/10U hockey to strengthen the emphasis on development at an age group that is frequently referenced as the “Golden Age of Skill Development.” Beginning with the 2018-19 season, Squirt/10U teams will be limited to a maximum of 35 games (league, invitational tournament and exhibition), excluding district playoffs. This will allow for more practice time for players to work on skill development. Minnesota Hockey also added language stating coaches at this age group should strive to make playing time for all players approximately equal, excepting reduced time for disciplinary reasons.

**Coach Helmet Rule:** At its Annual Congress in this past June, the USA Hockey Board of Directors strengthened its policy on coaches wearing helmets while on the ice. There will now be a mandatory 30-day suspension for any coach not wearing a helmet during an on-ice activity. Minnesota Hockey has long had a policy of “up to 30 day suspension” so the primary change is the penalty will now be automatic.

## GOALIE PROGRAM UPDATE

An agreement was signed with Mega Goaltending for goalie training and tryouts. Looking at Sunday nights and also during practices. They will conduct a parent meeting and coaches meeting. This training is for both boys and girls.

## MAJOR TEAM REPORT

Dave Burkhart said warmups start tomorrow. Cole and the high school coaches will be running them. Looking for a try out committee.

## MINOR TEAM REPORT

Pete Wienke said he was contacted by Chris Mack regarding coaching the Jr Gold team again this year. He told him he had to wait and see on numbers, but would keep in contact with him. Pete going to let other D2 directors know that Tartan his hoping to have a Jr Gold B team and we have a coach interested.



## **MITE TEAM REPORT**

Bryan said the jerseys are ordered and working on a flyer to get out to the schools.

## **GIRL'S TEAM REPORT**

Chris Holthe said there will be no tryouts for girls side. One team at each age group. The update on U15 is there will be no waivers for any U15s to go to other associations. They will take girls after high school tryouts. Still looking at a non parent coach for U15.

## **JUNIOR GOLD REPORT**

N/A.

## **SAFE SPORT**

N/A

## **EQUIPMENT/APPAREL REPORT**

N/A

## **REGISTRAR REPORT**

N/A

## **ICE MANAGER REPORT**

N/A

## **FUNDRAISING REPORT & SOCIAL EVENTS**

N/A

## **CONCESSION REPORT**

N/A

## **ARENA REPORT**

N/A

## **UNFINISHED BUSINESS**

N/A

## **NEW BUSINESS**

N/A

## **ADJOURNMENT**

Lisa Burkhart made a motion for adjournment at 7:14 p.m.  
Greg Bigwood 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 October 14, 2018 at 6:00 p.m. at the Tartan Blue Line Room. PLEASE NOTE EARLIER START TIME

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

