



TAYHA BOARD MEETING MINUTES

May 15, 2023



CALL TO ORDER

The May 15, 2023 TAYHA Board of Directors meeting was called to order by Josh Royce at 7:00 pm.

Members present: Josh Royce, Shawn Campbell, Misty Cooper, Brian Arrigoni, John Ellingson, Mike Launderville, Casey Regan and Kacie Schmidt.

Members absent Nikki Bennis, Chris Thompson, Lea Kammerer, Cole Leitch, John Maslowski, and Gina McNally.

APPROVAL OF MINUTES

Review of the April meeting minutes.

John Ellingson made a motion to approve the minutes. Mike Launderville seconded the motion. Motion carried.

GAMBLING MANAGER REPORT

Josh Royce gave the March 2023 charitable gambling report.

Sales \$735,944.25

Prizes \$603,753.77

Lawful purpose expenditures \$46,603.50

Total allowable expenses \$51,087.83

Gross profit \$132,190.48

Net profit \$34,499.15

See report for details.

Casey Regan made a motion to approve the Gambling Manager's Report. John Ellingson seconded the motion. Motion carried.

Josh Royce requested pre-approval of June 2023 expenses.

Mike Launderville made a motion to approve the June 2023 expenses. Shawn Campbell seconded the motion. Motion carried.

A donation was made to TAYHA in the amount of \$15,000 from gambling and the check was mailed to the treasurer.

TREASURER REPORT

The current financial status is currently favorable and still being assessed for year-end status.

Discussion regarding the concession stand and profitability of the operations of running the concession stand

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

CO-OP REPORT

New board will be comprised of 12 board members and co-presidents (one president for each side). Six members will come from each side. The board structure has to ready to be presented at this meeting.

Odd numbered years: President, Secretary, and (2) directors at large. During the first year of a merger, these positions will serve a 2-year term initially.
Even numbered years: Vice President, Treasurer, and (3) directors at large. During the first year of a merger, these positions will serve a 1-year term

The merger approval is going to try to be added to the Minnesota Hockey June meeting.

Question regarding how to handle the budget. Leaning towards a collaborative budget approval. Last year the Co-Op budget was approved and then TAYHA did their budget. With gambling the association was profitable, and without gambling the association would have been in the red. There are still items that are being reconciled for our budget.

John Ellingson made a motion to hold a general membership vote for the board. Casey seconded the motion. Motion carried.

Casey Regan made a motion to approve the following board members to move forward on the Co-Op Board Misty Cooper, Brian Arrigoni, Shawn Campbell, Casey Regan, Kacie Schmidt and Mike Launderville. Brian Arrigoni seconded the motion. Motioned board members that have accepted this proposal are as follows: Misty Cooper, Brian Arrigoni, Shawn Campbell, Casey Regan, Kacie Schmidt and Mike Launderville.

Josh Royce and Bill Burkhart were appointed by the Co-Op as the co-presidents.

PLAYER DEVELOPMENT

N/A

RETENTION AND RECRUITMENT REPORT

N/A – Open position

DISTRICT 2 REPORT

N/A – Open position

Need to ensure that the merger is on the agenda. Josh will reach out to Kevin at District 2 to provide any information regarding the merger.
June meeting is elections and bylaws.

GIRLS TEAM REPORT

Projections for 13 and a goalie for both the 10Us and 12Us to stay at EMS.
Discussions are still in place for the 15Us to go to White Bear Lake again for the upcoming season.

BOYS TEAM REPORT

Projections for 3 teams at each level each with a goalie. The squirts are projected to have 5 goalies. The levels will be set soon, with goal is to have a Peewee A level.

Goal to have goalie training again with the upcoming season that is open to everyone and span 12 weeks.

MITE TEAM REPORT

N/A



SAFE SPORT

N/A

APPAREL/EQUIPMENT REPORT

Jerseys still have not been completely returned.

REGISTRAR REPORT

N/A

ICE MANAGER REPORT

Ice requests were submitted, and the ice was split equally among the three rinks (Tartan Arena, Polar Arena and Phalen Arena). Warm up ice, skills-night ice and goalie-skills-night ice requests were also submitted.

We will have the opportunity to give ice back to the arenas in 622 if we provide a 30-day notice.

CONCESSION MANAGER REPORT

N/A

VICE PRESIDENT REPORT

N/A – Open position

PRESIDENT REPORT

Mike Launderville is being appointed to a vacant direct-at-large position.

ADJOURNMENT

Mike Launderville made a motion for adjournment at 8:15 pm.
John Ellingson seconded the motion. Motion carried.

Next TAYHA meeting is Sunday, June 11 at the Wild Boar at 8:00 pm.

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.

M. Cooper, recording secretary

