



TAYHA BOARD MEETING MINUTES

January 9, 2022



CALL TO ORDER

The January 9, 2022 TAYHA Board of Directors meeting was called to order by Mike Launderville at 7:04 pm in the Blue Line Room.

Members present: Nikki Bennis, Misty Cooper, Dan George, Ann Hackman, John Ellingson, Darin Johnson, Mike Launderville, Drew Peterson, Casey Regan, Josh Royce, Kacie Schmidt and Chris Thompson

Members absent: Greg Bigwood and Chad Remackel

General Membership: 4 present

APPROVAL OF MINUTES

Ann made a motion to approve the December minutes.
Josh seconded the motion. Motion carried.

GAMBLING MANAGER'S REPORT

John Maslowski gave the November charitable gambling report.

Sales \$ 548,493.75.

Prizes \$ 454,282.30

Gross Profit \$ 94,211.45

Lawful purpose expenditures \$ 64,275.00

Total allowable expenses \$ 41,997.09

Net profit \$ - 12,060.64

Profit Carryover from last month \$ 156,934.82

Profit Carryover for this month \$ 144,874.18

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

Drew seconded the motion. Motion carried.

Ann made a motion for the Pre-approval of February expenses.

Nikki seconded the motion. Motion carried.

\$15,000 donation from gambling manager, John Maslowski received.

Drew made a motion to receive a donation.

Kacie seconded the motion. Motion carried.

TREASURER'S REPORT

Still waiting for a check from JCNSP. Balance of \$15,000. JCNSP has been in contact with TAYHA treasurer getting further clarification. Payment expected within 10 days, requesting it to be sooner and possibly an electronic transfer.

Discussion about repercussion for not receiving payments; how will this be addressed.

Discussion about how future Co-Op expenditures should be divided out, so there will not be a lot of back-and-forth billing or TAYHA having to cover everything up front.

Another invoice will be going out in the next month for ice costs.

Pig Roast - \$48,000 day of profit.



Discussion about TAYHA to be more involved in advance for the expenditures for future fundraising events. Also requesting that fundraising events should have a report so we can access what is beneficial or what shouldn't be replicated.

Treasurer's report will be sent out.

Hardship requests have been approved.

Concession stand is doing well.

Gambling Report has been received by the board members
Casey made a motion to acknowledge the receipt of the gambling report on 12/12/2021.
Ann seconded the motion. Motion carried.

DISTRICT 2 REPORT

Supervisor of Officials will have to report issues with referees, and it will be included in the report. Report to Rachel if only one referee shows up. The game should NOT be started. (Missing referee gets fined - misconduct).

Section on D2's page to report an issue with a referee. This needs to be reported to the district not the association's president. This is how there will be follow up for misconduct. This is reported out / reviewed at the D2 meeting.

Discussion regarding redistricting after the end of the season.

February Squirt C tournament (one bracket) will be hosted at TAYHA. Rachel has worked with Lea. Ice is scheduled. Single elimination bracket. Wisconsin teams has the option to opt out. Will need to organize volunteers.

GIRL'S TEAM REPORT

First annual girls' night January 14th at Polar. Open to all girls in the association. Older teams partnered with younger teams. Drills and scrimmages. Scrimmages will be age based. Will be taking a picture and posting to the website. Want to boost girl signups.

Girls within the district (JCNSP) are playing in Roseville. Trying to get these girls back into the Co-Op.

\$1500 not spent from warm-ups, can this be used to build into girls' goalies. This could potentially be an ongoing program. Would need a commitment from the families before getting approval.

Casey made a motion to approve \$1500 to be used for girl goalie enrichment.
Drew seconded the motion. Motion carried.

Possibly use Stauber's Goalcrease 1 to 2 days a week over the summer (8-10 week session).
Dan to see what options are out there.

BOY'S TEAM REPORT

Boys program doing well overall. Lots of tournaments the past weekend.



Discussion to consider boys going to goalie camps. Use the girls as a pilot programs to determine the success. Asking for \$3000. Will be looked at the budget.

Discussion about what the Squirt C teams should be paying or should there be a lower team (rec team) that allows kids to play but not pay as much money. Is the cost affecting retention for squirts? A survey needs to be sent out to find out how the association is doing. Communication is not going out to families to help be able to get people to be retained. Want families to feel supported and connected.

Josh looked at Mite numbers over the last 6 years and there is a decline as the kids move-up into higher levels.

Family meeting February 20th - Identify the kids that will be moving up to mite to squirts and U8 and U10 connect with the families for retention. This meeting could help families know what to expect when we move up to another level.

Boy's director and a level coordinator at each level (coordinator is a nonvoting member but would report to the director).

Need a point person for managers – what are the expectations books, roster stickers, overall role.

Retention person – future role.

MITE TEAM REPORT

Struggling for coaches at mite levels (these coaches are all coaching other teams so everyone is stretched thin). There are a lot of challenges for mite coaches to get approved with USA hockey.

Mite Jamboree – Proposed budget has been received. First weekend in March (March 4-6) the ice is blocked off (concerns over it being the start of spring break). Not enough ice if the weekend is moving. The date is on the calendar, so the date should be kept. Communication will go out the mite families.

Meeting with league mite coaches.

SAFE SPORT

N/A

APPAREL/EQUIPMENT REPORT

New equipment purchased to help replenish association worn-out goalie equipment. Equipment room needs to be relooked at. Need to look at an see how much money is left in the budget.

Unused jerseys have been turned in to Pete (wondering if there are anymore out there). Mismatches trying to pair up what the association has in their possession. Pete would like to get team rosters.

REGISTRAR'S REPORT



Directors have been notified about who cannot be on the ice due to not having their requirements done. Multiple emails have went out to the people in question. Coaches and managers meeting would help to get this information out and ensure that everyone is informed. This is a USA hockey requirement and puts the association at risk if this is not completed.

VICE PRESIDENT

Advertisement for the dividers – not being used frequently enough to justify the advertisement (mites are at polar the majority of the time). Projected to be \$3000 in revenue but can't be justified yet.

Warrior Nutrition fundraiser – February 19-20th are the projected dates. Message needs to be sent to the Co-Op. Both associations will profit from the fundraiser.

PRESIDENT

Pictures have been scheduled. The date is late and concern about getting the picture to the kids.

Taco Feed – date will be postponed until the end of February (American Legion in St. Paul). Asking for the projected profit margin ahead of the Taco Feed event. Revenues and expenses will be requested from JCNSP.

ICE MANAGER'S REPORT

N/A

CO-OP UPDATES

Co-Op meeting will be scheduled within the next couple of weeks.

NEW BUSINESS

A plan will be created to resolve open items from previous meetings.

ADJOURNMENT

Dan made a motion for adjournment at 9:20 pm.
john seconded the motion. Motion carried.

Next TAYHA meeting is 2/13/2022 in the Blue Line room at 6p.

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

