



# TAYHA BOARD MEETING MINUTES

October 9, 2022



## CALL TO ORDER

The October 9, 2022 TAYHA Board of Directors meeting was called to order by Mike Launderville at 6:00 pm.

Members present: Mike Launderville, Josh Royce, Shawn Campbell, Misty Cooper, Brian Arrigoni, Nikki Bennis, Dan George, John Ellingson, Drew Peterson, Casey Regan, Kacie Schmidt, Rachael Bucholz, John Maslowski, Gina McNally and Pete Wienke.

Members absent: Cole Leitch, Lea Kammerer and Chris Thompson

## APPROVAL OF MINUTES

Review of the September meeting minutes.

Drew made a motion to approve the minutes. Kacie seconded the motion. Motion carried.

## GAMBLING MANAGER'S REPORT

John Maslowski gave the August charitable gambling report.

Sales \$539,086.50

Prizes \$471,984.13

Lawful purpose expenditures \$23,576.80

Total allowable expenses \$40,054.04

Gross profit \$67,102.37

Net profit \$3,471.53

See report for details.

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

Drew seconded the motion. Motion carried.

John M requested pre-approval of November 2022 expenses.

Dan made a motion to approve the November 2022 expenses. John E. seconded the motion. Motion carried.

John M offered to make a donation of \$25,000 to TAYHA.

Shawn made a motion to approve the donation. Kacie seconded the motion. Motion carried.

## TREASURER REPORT

Current financial status is currently favorable. Biggest expenses are tournaments and ice fees.

Tournaments are almost booked for all levels. Concession stand expenses and profit will be tracked this year. Ice split will be done soon (working with Lea).

There is an error with the Bantam registration for families who are on the payment plan.

SportsEngine is set up to double bill the November fees (and no December payment). A plan is being created that will go out to the affected families.

Approval is requested for the following:

Banner for events: \$50

Mite kickoff event: \$50

Jersey cleaning: \$80

Casey made a motion to approve the requested expenses for banner, mite kickoff and jersey cleaning. Dan seconded the motion. Motion carried.

Going forward for smaller expenses, they can be sent to the treasurer directly. Larger expenses need to be approved by the board.

Expenses on the budget for scrimmages are just for Peewees and Bantams; Squirts and 10Us don't have to pay for ice and referees but it is on the budget for equality.

Budget approval – question regarding the final registration count.

Casey made motion to approve the budget. Josh 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 Shawn Campbell with questions.

### **OPEN FORUM**

Bantam C parents are concerned about the fact that they have lost a player and there is talk about the goalie moving up, leaving the team without a goalie.

B2 now has 15 players and C has 12 players.

Bantam C parents feel like there hasn't been open communication.

Board – B2 bantam team was on the fence about taking 15 players (originally 14 players were slotted for B2). Decision was made to move a player up Friday night and then the notification went out to the players family on Saturday to see if this player was willing to move up.

Goalie that could not tryout because of an injury. Current Bantam C goalie was notified early to state that he could move up, with the plan for the injured player that he would play up at the Bantam C level. There is also rumor that 3 players from Bantam C will be moving up to play JV high school hockey (this is not a board decision).

Multiple emails have been sent out to families to create open communication to the families.

### **CO-OP REPORT**

No meeting prior to this meeting.

iPad discussion was discussed with JCNSP. Specifications are needed prior to purchase. A request was made to contact D2 to get these specifications.

Once iPads are purchased, questioned if these could be used for tryouts.

### **PLAYER DEVELOPMENT**

Questions are still around who will run this program. More discussion needs to happen around this topic. Cole needs to be contacted for availability. October ice has been slotted for player development.

The president will meet with Cole and Nikki to review flexibility in their schedules and to get this implemented.

### **RETENTION AND RECRUITMENT REPORT**

Try Hockey for Free:

- 10/15/22 at Polar Arena (1:00p)
- 11/4/22 National Date.

Spreadsheet will go out again for volunteers.



## **DISTRICT 2 REPORT**

D2 rule change: Home team will be responsible for the clock, scoresheets and penalty box official.

## **BOYS TEAM REPORT**

Kids had a good tryout.  
Maplewood donation was not filled out.

## **MITE TEAM REPORT**

Mite kickoff event on 10/16 from 1-4p at Ugly Putters.  
Mite warmups will be held in October (16<sup>th</sup>, 22<sup>nd</sup>, 23<sup>rd</sup> and the 30<sup>th</sup>).  
Mite evaluations will be held November 5<sup>th</sup> and 6<sup>th</sup>.

Directors are going to sign up Mite 2-3s and 8Us for jamborees. There will be an outdoor jamboree at Phalen in January and an indoor jamboree at Tartan.

## **SAFE SPORT**

Goes with the registrar, still missing information. There are some gaps getting the refresher to work. Reach out to Safe Sport to get this taken care of in time.

## **APPAREL/EQUIPMENT REPORT**

Jerseys – close to being ready for distribution. Hopes to hand out the same jersey numbers if possible.

## **REGISTRAR REPORT**

USA hockey numbers need to be turned into registrar. There are already games scheduled. Coaches cannot scrimmage until the team rosters are turned in to the registrar. Still a lot of information is needed for coaches and the board.

The president will connect with JCNSP and the Co-Op to get the needed information from JCNSP.

Maybe 20% compliance with getting information in and only 10% completed. Background checks need to take place before the coaches step out on the ice.

## **GIRLS TEAM and VICE PRESIDENT REPORT**

Motion to approve the following coaches:

Chad Remackel  
Troy Barrett  
Matt Bucholz  
John Ellingson

Drew 2<sup>nd</sup> Dan motion carried.

10Us will be playing at the B2 level (only one level).  
5 skaters and 2 goalies were waived at the 12U level.

Potential to move the 10Us over to White Bear Lake next year too.

## **PRESIDENT REPORT**



Been in contact with ice scheduler to get a list of games (high school, EMS and Mahtomedi) and mite ice. Hoping to open the concession stand during games. Once that list is out then the number of DIBS required will go out.

Concession stand fees – this is still being reviewed. Slotted to be discussed at the October School board meeting.

Message will go out to high school workers once we get that scheduled.

Josh made a motion to approve a multiple family discount still be applied for the girls that were waived to White Bear. Seconded by Drew. Motion carried (Casey abstained from the vote). A list will be provided to Mike.

### **ICE MANAGERS REPORT**

N/A

### **ADJOURNMENT**

Dan made a motion for adjournment at 7:14 pm.

Casey seconded the motion. Motion carried.

Next TAYHA meeting is November 13, 2022 in the Blue Line room at 6:00 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](http://www.tayha.com).

M. Cooper, recording secretary

