



TAYHA BOARD MEETING MINUTES

November 17, 2011



CALL TO ORDER

The November 2011 TAYHA Board of Directors meeting was called to order by Bob Schommer at 8:00 p.m.

Members Present were Bob Schommer, Cole Leitch, Dan Bushard, Hal Propp, Pam Pardo, Kevin Morris, Dean Thompson, Mark Herzog, Sarah Borowiak, Brad Mattson and Jim Schwankl.

7 general members were also present.

APPROVAL OF MINUTES

Hal Propp made a motion to approve the October 2011 meeting minutes. Kevin Morris seconded the motion. Motion carried.

PRESIDENT'S REPORT

Bob Schommer reported the following:

- The Try Hockey for a Day event was a success. There were around 40 who attended and as a result several have signed up to play. He thanked Dean & Tammy Thompson, Sarah Borowiak, John Arndt and all others who helped out. There is an opportunity to have a follow-up event in February.
- The NHL Alumni hockey game was also a success. This event made around \$3500 for the association. He thanked Matt and Billy for organizing this event, Salute Dental for the \$1000 raffle prize and all other sponsors.
- Kris Reddy was recently diagnosed with Multiple Myeloma, a cancer of the bone marrow. Bob thanked all who has helped organize food and gift cards for the Reddy family to help them through this tough time. He also wanted everybody to keep them in their thoughts and prayers.
- Team pictures will be held on Dec 5th and Dec 7th in the Blue Line Room. Forms will be distributed soon.

VICE PRESIDENT'S REPORT

No report.

TREASURER'S REPORT

Dan Bushard reported that he is going through the TAYHA accounts and hasn't completed a treasurer's report. Second payments are out and payments can be made online through the registration page. He also reported TAYE money has been received and processed.



GAMBLING MANAGER'S REPORT

Denny Schutz gave the September 2011 charitable gambling report. Net receipts were \$51,431, gross profit after taxes were \$46,294 and total allowable expenses were \$23,715 resulting in a \$22,580 net profit for the month of September.

Sarah Borowiak made a motion to approve the gambling manager's September 2011 report.

Kevin Morris seconded the motion. Motion carried.

The current month's report is available at meetings for membership review. Previous month's reports are available to view upon request. Contact Denny if you have any questions on TAYHA's charitable gambling.

Denny requested to make a donation of \$10,000 to the general account.

Sarah Borowiak made a motion to approve the \$10,000 donation.

Mark Herzog seconded the motion. Motion carried.

Dean Thompson made a motion to pre-approve the allowable expenses for December 2011.

Cole Leitch seconded the motion. Motion carried.

DISTRICT 2 REPORT

Sarah Borowiak reported the following:

- If anyone has kids that need to fill volunteer requirements, the district can put them to use during playoffs. Anyone interested should contact Sarah.
- Final team declarations are due November 20th.
- Squirts, Cs and 10Us mandatory coaches and managers meeting will be held at NSP High School Auditorium this Wednesday November 16th at 6:30pm.
- The Mite and 8U mandatory coaches and managers meeting will be held at 6:30pm on December 7th at NSP High School Auditorium.

MAJOR TEAM REPORT

Brad Mattson reported the season is under way for the A & B teams and things are going well.

MINOR TEAM REPORT

Jim Schwankl reported C teams are set.

Jim also reported the Tartan Cup still has 3 openings for Bantams and 1 opening for Squirts. He still expects the tournament to fill up. The Tartan Cup committee is working on ordering trophies, giveaways and t-shirts. They are also looking into having a silent auction. Lastly, there will be a "Be the Match" bone marrow table setup during the tournament.

MITE TEAM REPORT

Bob Schommer reported that evaluations are complete and teams are practicing.



GIRL'S TEAM REPORT

Jim was not at the meeting because he was working out a solution for the 14U girls. At the last minute, Highland Central and Roseville backed out of the merger agreement. This leaves 7 Tartan, 1 North St Paul and 4 Mounds View girls without a team.

JUNIOR GOLD/U16 REPORT

Junior Gold and Junior Gold 16 tryouts will be held on Saturday November 20th.

Hal Propp made a motion for Doug Hersom to be the Junior Gold 16 head coach. Mark Herzog seconded the motion. Motion carried.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

Nothing to report.

EQUIPMENT REPORT

John Arndt reported the following:

- There are still some game jerseys missing from the Jr Gold/Jr Gold 16 teams. If you still have a jersey from last year, please turn them in. Parents will be held responsible for damaged jerseys or un-returned jerseys.
- With the additional jerseys from the girls program, the equipment room is in need of more racks to hang these jerseys.
- There are still some small practice jerseys available. Anyone interested in additional practice jerseys, contact John. They will be given out when supplies last on a first come first service basis.

Jim Schwankl thanked John Arndt and John and Barb Maslowski for all the work they put in on cleaning up and organizing the equipment room.

REGISTRAR REPORT

Pam Pardo reported that registration is going well. All teams but Mites and Jr Gold are signed off. Coaches still need to complete their coaching modules before December 31st or will be redlined and not allowed to coach.

ICE MANAGER REPORT

Hal Propp reported that the Ice schedules are slowly coming out. Once Jr Gold/Jr Gold 16 game schedules come out November 28th, the practice schedules will be out through Mid-February.

He also reported that he will be scheduling the Acceleration dry-land sessions around practice times as much as possible, but there will be days where teams will have dry-land sessions without ice.

FUNDRAISING REPORT & SOCIAL EVENTS

Stacey Kulevich reported that the Silver Plate Dinner committee has been formed and is working on this event.

She also reported she is still working on a pizza event with Dukes to be held sometime in January.



CONCESSION REPORT

It was reported that there were some issues with some of the concession equipment, and it is being worked out.

ARENA/JOINT POWERS REPORT

No report.

TEAM WEAR/APPAREL

Tammy Thompson reported the first wave of apparel order and coaches' jackets are in.

She also reported that orders will be taken up to December 18th and should be ready before Christmas.

Bob Schommer thanked Tammy for all the time and effort she has put in coordinating all the apparel.

SKATE PROGRAM

No report.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Sarah Borowiak brought up an idea about realigning the board. Instead of having Major (A/B) and Minor (C) directors, would it be better to have a Bantam, Peewee and Squirt directors. Under this, some issues to be resolved would be tryouts, C evaluations and organizing the Tartan Cup. If anybody has any ideas on this subject, please contact Sarah.

Hal Propp brought up that there is a girl's high school hockey game scheduled on the next December board meeting. Due to high school games in December, the next board meeting will be held on Sunday December 18th at 7:00 p.m. in the Blue Line Room.

ADJOURNMENT

Cole Leitch made a motion for adjournment at 8:07 p.m.

Jim Schwankl seconded the motion. Motion carried.

TAYHA General Membership meetings are held on the second Monday of each month.

The next TAYHA Board Meeting will be held on **Sunday** December 18th at 7:00 p.m. in the Tartan Arena Blue Line Room.

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](http://www.tayha.org). For Tartan Youth Hockey information, visit our web site as www.tayha.org.

Hal Propp, recording secretary

