



TAYHA BOARD MEETING MINUTES

July 9, 2012



CALL TO ORDER

The July 2012 TAYHA Board of Directors meeting was called to order by Todd Snell at 8:02 p.m.

Members present were Todd Snell, Dan Bushard, Hal Propp, Pam Pardo, Bill Burback, Tim Wallrich, Dale Soleheid, Sarah Borowiak, Mark Herzog and Marcel Chevrette.

7 general members were also present.

APPROVAL OF MINUTES

Mark Herzog made a motion to approve the June 2012 meeting minutes. Tim Wallrich seconded the motion. Motion carried.

PRESIDENT'S REPORT

Bob Schommer was not present and had no report.

VICE PRESIDENT'S REPORT

Todd Snell reported that he is forming a grievance committee. This committee will document better the grievance process and be ready if one occurs.

TREASURER'S REPORT

Dan Bushard presented the treasurer's report for June 2012. Net income was \$15,678. Interest earned was \$0. Expenses were \$14,247. As of June 30, 2012 a combined balance of \$160,932 remained in the account.

Pam Pardo made a motion to approve the June 2012 treasurer's report. Mark Herzog 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 Dan Bushard if you have any questions.

Dan also reported the following:

- He is looking into moving the bank accounts to another bank. This could have a savings of about \$100 per month.
- He is working on formalizing the process of requesting a credit which includes a form. Requests must be made before the end of January each year. Details will be completed and added to the Blue Book.



GAMBLING MANAGER'S REPORT

Denny Schutz gave the May 2012 charitable gambling report. Gross profits were \$52,068, lawful purpose expenditures were \$23,628 and total allowable expenses were \$29,299 resulting in a \$-860 net profit for the month of May.

Sarah Borowiak made a motion to approve the gambling manager's May 2012 report. Pam Pardo 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.

Sarah Borowiak made a motion to pre-approve the allowable expenses for August 2012. Hal Propp seconded the motion. Motion carried.

DISTRICT 2 REPORT

Sarah Borowiak reported the following:

- The district is looking at ways to reduce the cost of referee scheduling and asked the board if they had any ideas. A discussion occurred which gave some ideas and she will bring them to the district.
- District 2 is still looking for a secretary and is desperately in need of a District Registrar. Contact Sarah if you are interested in either position.
- The following rule changes will be in effect this season:
 - Penalties staying at 2 minutes
 - Coaches must complete on-line CEP requirements by September 1 and classes by November 1 or will be redlined from roster.
 - The district director offered to attend our board meeting to discuss the A vs. AA format that is being piloted this season if we invite her. If we decide to request to play down, the form in online and MN Hockey will review it. Requests must be in by September 1.
 - Starting in the 2013-2014 season, all mite games will be required to play only half or cross ice games.
 - As part of the Safe Sport Program, all associations will be required to have written policies that specify policies for locker room supervision, travel, overseas, bullying, cell phone restriction in locker room, screening, training, Risk Management chair, etc. More details are to be coming later in the season.
 - Boarding and Checking from Behind will continue to be a 5 minute major penalty.
 - All waivers need to be signed by the official start of the season (Nov 1 for A/B teams and Dec 1 for C/Mite teams). All waivers received after deadline will be rejected.

MAJOR TEAM REPORT

Dale Solheid reported the following:

- He has formed the coaches' interview committee which consists of Bob Schommer, Todd Snell, Sarah Borowiak and himself.



- He has formed the tryout committee which consists of Bob Schommer, Mark Herzog, Brad Mattson and himself. The committee will meet with the evaluators to ensure everyone is aware of the process and discuss changes if needed. The committee will also have 1 or 2 meetings for parents to outline the tryout process and answer any questions parents may have.
- Dale is looking at forming a player development committee. This committee will talk with the high school coaches and TAYHA coaches to determine areas that need strengthening. Once these areas are determined, they will put a plan together to fill these gaps to produce better players. This is expected to take a few years.
- Coaching applications are being accepted until July 31. If interested in coaching, apply on the TAYHA web page.

Dale Solheid made a motion to approve Rick Jackson as the Bantam A head coach and to pay him \$4000. Sarah Borowiak seconded the motion. Motion carried.

Dale Solheid made a motion to approve Cole Leitch as the Peewee A head coach and to pay him \$3500. Pam Pardo seconded the motion. Motion carried.

MINOR TEAM REPORT

Sarah Borowiak reported that the Tartan Cup will be February 1-3 and we have 2 teams registered, but not paid. She has the EMTs scheduled based on last year's brackets. She is also looking for volunteers to help organize and run the tournament. If interested, please contact Sarah.

Sarah also reported that she is looking into tournaments for teams and this may include an out of town tournament. She is waiting for new Let's Play Hockey before registering teams.

Sarah is also looking for good coaches. Any interested should apply on the web site.

MITE TEAM REPORT

Marcel Chevrette reported that he has been receiving emails on what the cost for Mites will be this season. These will be determined when the budget is complete, which is expected to happen this week.

Marcel also reported that he is looking to change the mite team names from college teams to Olympic team names.

GIRL'S TEAM REPORT

Mark Herzog reported the following:

- He has received at least one coach's application for each level (14U through 8U) and will be accepting applications until July 31. Anyone interesting in coaching, apply on the TAYHA web page.
- He has been talking with the girls' director at North St Paul and they are happy with the coop agreement. With the coop, he expects we will have 3 8U teams, 2 10U teams, 3 12U teams and possibly 2 14U teams.
- Last season, the 14U teams had no written agreement on a coop with other associations. North St Paul and Mounds View would like to coop again. He will be meeting with them to iron out all the details.



- Mark will be forming a tryout committee and try to keep the tryout process as close as possible to the boys.
- He is also working on when to have Girls Hockey Day. If anyone is interested in helping out organizing this, please contact Mark.

JUNIOR GOLD/JUNIOR GOLD 16 REPORT

No report.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

No report.

EQUIPMENT REPORT

John Maslowski reported they should be ordering socks by the end of the month for the boys and girls teams. The girl's jerseys need to be looked at to ensure there are enough for 3 12U teams.

He also reported that he is missing 3 sets of mite goalie equipment. If you have a set or know anyone who has a set, please turn them back in or let John know. Also a few puck bags have not been turned in.

REGISTRAR REPORT

No report.

ICE MANAGER REPORT

Hal Propp reported that the tryout and evaluation dates have been posted on the Player Evaluation page on the TAYHA web site. The fall warm-up schedules should be out soon.

FUNDRAISING REPORT & SOCIAL EVENTS

No report.

GOOD AND WELLFARE

No report.

CONCESSION REPORT

No report.

ARENA/JOINT POWERS REPORT

Brad Martinson reported that the arena will be having Open hockey again this summer. This will be no checking. Dates and times are posted at the arena.

He also reported that there will be open skating this summer. Dates and times are posted at the arena.

TEAM WEAR/APPAREL

Tammy Thompson reported that Streamline Design wants us to purchase size runs on all apparel that we will be offering this season. A discussion ensued and Hal Propp asked Tammy to get an estimate on how much size runs will cost and report back to the board.



SKATE PROGRAM

No report.

UNFINISHED BUSINESS

Blue Book has been reviewed and will be approved once additions of requesting a credit have been finalized.

NEW BUSINESS

Since the last board meeting, through email, Sarah Borowiak made a motion to pay Rick Jackson \$1000 to run the Bantam Summer Hockey camp. Hal Propp seconded the motion. Motion carried.

Dan Bushard brought up that he would like to charge each team a \$50 for not having a team representative at the board meeting. There were many issues and concerns last season that could have been resolved if a team representative was present at the board meeting where the information was given out. A discussion ensued and this was tabled to work out the details like what to do if a team has a game during the board meeting.

ADJOURNMENT

Sarah Borowiak made a motion for adjournment at 9:56 p.m. Tim Wallrich 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 August 13 at 8:00 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](#). For Tartan Youth Hockey information, visit our web site as www.tayha.org.

Hal Propp, recording secretary

