



TAYHA BOARD MEETING MINUTES

October 9, 2012



CALL TO ORDER

The October 2012 TAYHA Board of Directors meeting was called to order by Bob Schommer at 7:00 p.m.

Members present were Bob Schommer, Todd Snell, Dan Bushard, Hal Propp, Pam Pardo, Kevin Morris, Chip Ahn, Bill Burbach, Tim Wallrich, Dale Solheid, Sarah Borowiak, Mark Herzog and Marcel Chevrette.

20 general members were also present.

APPROVAL OF MINUTES

Pam Pardo made a motion to approve the September 2012 meeting minutes. Hal Propp seconded the motion. Motion carried.

PRESIDENT'S REPORT

Bob Schommer reported that Tonya Weaver has been working with the high school and will be scheduling baseline concussion testing for Bantam, Peewee and 12U players. The cost will be \$5 per player. Times will be posted on calendars and emails will be sent to coaches/manager when dates & times are finalized. We are expecting to be in the next two weeks.

Bob also reported that the managers meeting will be at 8pm on Tuesday October 16 in the Blue Line Room. All managers need to be there as check books will be given out, concession stand assignments and other season information will be given out.

The boy's high school asked if we would be interested in placing in advertisement in their program. Pam Pardo made a motion to place a \$420 advertisement in the Boys High School Hockey program. Dan Bushard seconded the motion. Motion carried.

VICE PRESIDENT'S REPORT

Todd Snell reported that 3 families (1 Bantam, 1 Peewee, 1 10U) had issues with tryouts. Todd worked with the families to determine what was factual and what was not. The families are now good.

One of the issues one of the families had was that the coach was not present at all of the tryouts and they felt that the coach could not make a good decision. It was brought up that only A team coaches are named before tryouts and parent B coaches are selected based on where players land. Parent B coaches may not be present during tryouts and they have to rely on the tryout scores to pick their team.

Bob Schommer thanked Todd for all the time and work he put into this.



TREASURER'S REPORT

Dan Bushard presented the treasurer's report for September 2012. Net income was \$96,317. Interest earned was \$0. Expenses were \$29,534. As of September 30, 2012 a combined balance of \$295,307 remained in the account.

Bill Burbach made a motion to approve the September 2012 treasurer's report. Tim Wallrich 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.

Hal Propp asked when the last time the association had an audit done. Bob Schommer stated that it has been a couple of years and we are not required to perform one yearly like in years past. Dan will look into the cost of an audit and have one done at the end of the year.

GAMBLING MANAGER'S REPORT

Denny Schutz gave the August 2012 charitable gambling report. Gross profits were \$46,871, lawful purpose expenditures were \$25,622 and total allowable expenses were \$21,143 resulting in a \$104 net profit for the month of August. Denny noted that the tax forms were changed so it appears that our profits are low. We actually made around \$10,000 in August.

Sarah Borowiak made a motion to approve the gambling manager's August 2012 report. Chip Ahn 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. Chip Ahn seconded the motion. Motion carried.

Hal Propp made a motion to pre-approve the allowable expenses for November 2012. Mark Herzog seconded the motion. Motion carried.

Denny reported that he attended an electronic pull-tabs class. He found out that the current games are 7500 ticket games and there is no feedback on how many winners are remaining. There is no advantage for users at this time. He recommended we wait before getting into electronic pull-tabs. Currently there is only one vendor with more on their way. Also more games are expected like combined bingo. If we got into it now, we would have to sign a 2 year lease and he doesn't want to get locked into something that is this new.

Denny also reported that he is looking into having another accountant perform our audits. He is getting bids from others to see if we can get a better deal.



DISTRICT 2 REPORT

Sarah Borowiak reported the following:

- District 2 will not be hosting a state tournament this year.
- D2HOA is looking for new young officials. Officials must be at least 16 years old.
- Mandatory Coaches/Managers meeting will be held on:
 - October 16, 2012 at Tartan HS Auditorium for 12U girls, Bantam A/B and Peewee A/B teams.
 - November 13, 2012 at North St Paul HS Auditorium for 10U girls, all Squirts, Bantam C and Peewee C teams.
 - Mite & 8U girls will be in early December. No date has been set yet.
- D2 is looking for a recruitment and retention coordinator.
- Temporary rosters need to be sent to Michelle Merth (District Director) for teams participating in scrimmages before rosters are signed.
- Discussion on substitute goalies and if we want to allow in D2 for league play.
- The following rule changes occurred this season and will be discussed at coaches/managers meeting:
 - Abuse of officials is going back to a 2 game suspension (plus remainder of game penalty occurred in).
 - No longer need attached mouth guards in D2.
 - 24 hours to notify supervisor of official (Terry Thorsheim) of misconduct/match penalty (was 72 hours).
 - Goalies cannot have bare legs under pads anymore. Any sort of leg covering is fine.
- Coaches and managers PLEASE read 2012-2013 Rule Book handed out at mandatory meetings and it is also available online.

MAJOR TEAM REPORT

Dale Solheid reported the following:

- Tryouts are complete and A/B teams are now practicing. Dale thanked the evaluators, the tryout committee and Bob Schommer, Brad Mattson, Mark Herzog and Hal Propp for all the work they did during this time.
- Dale Solheid made a motion for Scott Reddy to be the Bantam B1 head coach. Hal Propp seconded the motion. Motion carried.
- Dale Solheid made a motion for Hal Propp to be the Bantam B2 head coach. Sarah Borowiak seconded the motion. Motion carried.
- Dale Solheid made a motion for AJ Smith to be the Peewee B1 head coach (non-parent) and pay him \$2500. Sarah Borowiak seconded the motion. Motion carried.
- Dale Solheid made a motion for Jody Friesen to be the Peewee B2 head coach. Sarah Borowiak seconded the motion. Motion carried.
- Dale Solheid made a motion for Justin Schwantes to be the Squirt B head coach. Chip Ahn seconded the motion. Motion carried.
- He will be now turning his focus on player development and if anyone is interested in being a part of it let him know.
- Will be organizing the dryland training with Acceleration MN and expects it to start the week of November 5th.

Bob Schommer thanked Dale for all the time and effort he put into the tryouts this year.



MINOR TEAM REPORT

Sarah Borowiak reported the following:

- She is working on the Tartan Cup and it is filling up. She is still in need of volunteers and contact Sarah if interested in helping out.
- Sarah Borowiak made a motion for Laurie Aaronson to be the Bantam C head coach (non-parent) and pay her \$1000. Pam Pardo seconded the motion. Motion carried.
- Sarah Borowiak made a motion for Marcel Chevrette to be the Peewee C head coach. Chip Ahn seconded the motion. Motion carried.
- Sarah Borowiak made a motion for John Clum to be a Squirt C head coach. Hal Propp seconded the motion. Motion carried.
- Sarah Borowiak made a motion for Matt Minder to be a Squirt C head coach. Kevin Morris seconded the motion. Motion carried.
- Squirt C evaluations will be Saturday October 13 at 2:45pm.
- Sarah Borowiak made a motion to refund the Aegerter family \$500 as a thank you to them for having their son move up to the bantam level so each team will have a goalie. This was the second time their son has moved up a level. Mark Herzog seconded the motion. Motion carried.

MITE TEAM REPORT

Marcel Chevrette reported the following:

- Fall warm ups are almost complete. There was one issue with players dressing in the wrong locker room and their equipment got moved.
- Mite evaluations will be held on October 28th. Group assignments will be posted shortly before that.
- The high school wants to have the mites come on the ice before games again this season. Marcel will be working with the high school coaches and the arena to make this run smoothly.

Hal Propp asked Marcel how many mite teams there will be this season. There will be two Mini-Mite teams and two Mite 1 teams. There are only 43 skaters for Mite 2 and Mite 3 so there isn't enough to have two teams at each level. We could have one Mite 3 and two Mite 2 teams or two Mite 3 teams and one Mite 2 team. He will decide in the next couple of days.

GIRL'S TEAM REPORT

Mark Herzog reported the following:

- 12U and 10U tryouts are complete. There will be three 12U teams (1 A team and 2 B teams) and two 10U teams. Mark thanked Tim Wallrich, John Arndt, John Maslowski, Brad Fedorowski, Dan Bushard, Hal Propp and all that helped out during tryouts.
- Mark Herzog made a motion for Brad Fedorowski to be the 12U B Blue head coach. Todd Snell seconded the motion. Motion carried.
- Mark Herzog made a motion for Tim Franco to be the 12U B Red head coach. Sarah Borowiak seconded the motion. Motion carried.
- Mark Herzog made a motion for Kevin Morris to be a 10U A co-head coach with Tim Steigauf. Tim Wallrich seconded the motion. Motion carried.



- Mark Herzog made a motion for Shane Nason to be the 10U B head coach. Kevin Morris seconded the motion. Motion carried.
- 8U fall warm ups are under way and evaluations will be held on October 28th. We have 41 girls signed up for 8U.
- For the 14U team, there are currently 5 girls from Mounds View and 4 from Tartan signed up. He still expects we will have enough girls to have a team as more will sign up after the high school tryouts. They are looking for a goalie and he has a few options to explore. He has spoken with the high school coaches and they support having a 14U team.
- The level coordinator setup has been going well and the coordinators have been very active in helping out during tryouts, scheduling tournaments and more. They will next be working on skills evaluations and skill development.
- Shane Nason is stepping down as the 8U level coordinator and is looking for a replacement.

Bob Schommer thanked Mark for all the time and effort he put in for the boys and girls tryouts.

JUNIOR GOLD/JUNIOR GOLD 16 REPORT

Bob Schommer reported that tryouts will be after the high school tryouts (November 18) and is expecting to have 2 teams.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

None.

EQUIPMENT REPORT

John Arndt and John Maslowski reported that most teams have their equipment.

REGISTRAR REPORT

Pam Pardo reported that she is working on getting rosters signed.

Pam also said that all coaches, managers and locker room monitors are required to fill out the MN Hockey Screening Form which is now on line (no paper forms will be accepted). From the TAYHA web page, go to Forms and click the MN Hockey Screening Form link. There is no charge for this.

ICE MANAGER REPORT

Hal Propp reported the following:

- He is working on the November ice and will push it out to teams shortly after receiving the A/B league game schedules on October 16th.
- He needs Bantam C, Peewee C, Squirt and 10U tournaments as he needs to submit game ice this week.
- Teams need to send him any additional tournaments that teams have gotten in so he doesn't schedule practices when they are in tournaments.



FUNDRAISING REPORT & SOCIAL EVENTS

Chip Ahn presented a fundraising opportunity at Buffalo Wild Wings. TAYHA families can sign up for a patron card and a percentage of their purchases will be donated to the association. The board thought it was a good idea and Chip will get this going. Details will be emailed out when finalized.

GOOD AND WELFARE

None.

CONCESSION REPORT

Bob Schommer reported that there have been many days the concession stand was not opened. Mite parents need to sign up and work these to fulfill their volunteer hours and we make money from this which keeps registration costs down.

ARENA/JOINT POWERS REPORT

Brad Martinson reported the following:

- New nets are in and will be put out when nets are strung and bubble opens.
- The bubble is scheduled to open October 22nd and with this cooler weather, he expects to open on time.
- The arena will be getting free Wi-Fi service in the next couple of weeks.
- He reminded coaches that league games will end when the hour or hour and a half is up regardless of the time left on the score board.

TEAM WEAR/APPAREL

Tammy Thompson reported that apparel size runs are available in the Blue Line Room for teams to try on. First run deadlines are October 12th for the boys and October 19th for the girls.

Tammy also reported that there are coaches' jackets available for coaches that have registered with USA Hockey. Managers need to send her the coaches jacket sizes so she can place an order.

SKATE PROGRAM

No report.

UNFINISHED BUSINESS

The board is still looking for a volunteer to organize the Try Hockey for a Day event. Last year about 40 people attended this event.

NEW BUSINESS

Bob Schommer mentioned the Bantam A team would like to hold a spaghetti dinner fundraiser to help pay for the referee fees for the 24-26 scrimmages they will be having this season in place of playing in the VFW league. Sarah Borowiak made a motion to allow the Bantam A team to have a spaghetti dinner fundraiser. Tim Wallrich seconded the motion. Motion carried.



Dan Bushard stated the Dick's Sporting Goods would like to continue their sponsorship. They will donate \$900 in gift cards and in return we send out one newsletter to the association and we post coupons on our web page. Dan made a motion to accept the Dick's Sporting Goods sponsorship. Mark Herzog seconded the motion. Motion carried.

Bob Schommer stated that Merit Chevrolet contacted him about being a sponsor. Chevy will donate \$500; Merit Chevrolet will match the \$500 and will also donate some give away items. In return, they would like to park a car out front during our events (Tartan Cup, Mite Jamboree, etc.) and post a banner in the arena. Todd Snell said he was also contacted by them and will work with them to get their sponsorship.

Bill Burback stated that he has been working on getting pictures lined up for the season. They will be held in the Blue Line Room again this season. He is looking into having two sessions (late October and early December) or to have them on consecutive nights like we have done in the past. Bill Burback made a motion to go with Sports Star Photography again this season. Mark Herzog seconded the motion. Motion carried.

ADJOURNMENT

Hal Propp made a motion for adjournment at 8:20 p.m. Pam Pardo 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 November 12 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](#). For Tartan Youth Hockey information, visit our web site as www.tayha.org.

Hal Propp, recording secretary

