



# TAYHA BOARD MEETING MINUTES

November 12, 2012



## CALL TO ORDER

The November 2012 TAYHA Board of Directors meeting was called to order by Bob Schommer at 7:01 p.m.

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

8 general members were also present.

## APPROVAL OF MINUTES

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

## PRESIDENT'S REPORT

Bob Schommer reported the following:

- Coaches and High School students are needed to help out at the goalie clinics. We also will having a clinic for coaches to show them what to work on with the goalies during practices.
- Hockey Day calendars will be out on Tuesday. Planning will get under way and anyone interested in helping out, let Kevin or Chip know.
- High School players will be working with youth teams again.

## VICE PRESIDENT'S REPORT

No report.

## TREASURER'S REPORT

Dan Bushard presented the treasurer's report for October 2012. Net income was \$21,780. Interest earned was \$0. Expenses were \$53,727. As of October 31, 2012 a combined balance of \$255,554 remained in the account.

Sarah Borowiak made a motion to approve the October 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 that he received a couple of estimates on how much an audit would be and it ranged from \$6000 to \$8000. The board decided to wait until next season so we can put it in the budget.



Prior to the board meeting, a refund request was received from the family of Cooper J. The player did not skate at any practices. The board approved the request (8-2) via email vote.

## **GAMBLING MANAGER'S REPORT**

Denny Schutz gave the September 2012 charitable gambling report. Gross profits were \$55,018, lawful purpose expenditures were \$23,613 and total allowable expenses were \$25,242 resulting in a \$6,161 net profit for the month of September.

Hal Propp made a motion to approve the gambling manager's September 2012 report. Sarah Borowiak 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. Pam Pardo seconded the motion. Motion carried.

Sarah Borowiak made a motion to pre-approve the allowable expenses for December 2012. Pam Pardo seconded the motion. Motion carried.

## **DISTRICT 2 REPORT**

Sarah Borowiak reminded coaches that they need to have helmets on and have their chin straps strapped.

Bob Schommer asked Sarah to find out what the playoff format will be this year for the A & B teams.

## **MAJOR TEAM REPORT**

Dale Solheid reported the following:

- League play has started and teams are doing well.
- Dryland training with Acceleration MN will be starting on Monday. 14 teams will be participating and for 9 sessions the cost will be \$8400.
- He is looking at having the Bantam players help out at the Mite practices and is working with Marcel on the details.

## **MINOR TEAM REPORT**

Sarah Borowiak reported the following:

- The Tartan Cup committee was formed. If anyone is interested in helping out, contact Sarah.
- For the Tartan Cup, Squirts are full, 3 openings at Peewee and 1 opening for Bantams.

## **MITE TEAM REPORT**

Marcel Chevrette reported that the Mite evaluations are complete and teams are formed. He thanked Brad Martinson for opening the arena early for him and he also thanked Tim



Wallrich, Chip Ahn, Dale Solheid, Joe Tacheny, John Arndt and John Maslowski for helping out.

## **GIRL'S TEAM REPORT**

Mark Herzog reported the following:

- 8U evaluations are complete and teams are formed. Joe Anderson will be head coach for the 8U Advanced team, Mark Novak and Jeremy Hackman will be the head coaches for the 8U Intermediate teams. Mark thanked Marcel for helping out with rearranging ice times to get more ice for the 8U evaluations.
- There will not be a 14U team this year. Only 5 girls signed up to play. All others decided to play high school hockey. 2 of the girls were waived out to play at Mahtomedi and 3 decided to play Bantam C. Mark expressed his concern for the safety of the girls playing Bantam hockey with checking.
- Mark is working with the high school to have the high schools girls come out and work with the youth players.

## **JUNIOR GOLD/JUNIOR GOLD 16 REPORT**

Bob Schommer reported that the Jr Gold/Jr Gold 16 tryouts will be on Sunday November 18 at 7pm. Players need to be registered and paid before they can be on the ice for tryouts.

## **INDIVIDUAL TEAM REPORTS/OPEN FORUM**

None.

## **EQUIPMENT REPORT**

John Arndt and John Maslowski reported the following:

- Working with some squirt players on getting them the correct sized jerseys.
- Thanked the arena for all the help on getting the equipment room reconfigured to hold all the jerseys and equipment.

## **REGISTRAR REPORT**

Pam Pardo reported that she is working on rosters for Mites, 8U and Jr Gold teams and reminded coaches to get all their age specific modules completed by December 31.

## **ICE MANAGER REPORT**

Hal Propp reported that ice up through December 2 will be out next week. The rest of the ice will be out after the Jr Gold games scheduling meeting which will be held on November 26<sup>th</sup>.

## **FUNDRAISING REPORT & SOCIAL EVENTS**

Stacey Kulevich reported that planning is underway for the Silver Plate dinner which will be held on March 2<sup>nd</sup>.

Stacey also reported that this will be the last year she will be doing this. If anyone is interested in taking this over next season, contact her.



## **GOOD AND WELFARE**

None.

## **CONCESSION REPORT**

No report.

## **ARENA/JOINT POWERS REPORT**

Brad Martinson reported that there are now 4 nets available for each rink. If a coach needs any extra nets please let one of the arena staff know before practice starts and they will assist you on getting them on/off the ice.

Brad also wanted input from the board on what we wanted on the wall in the Blue Line Room. The new logo will be hard to paint because of the circle. The board asked to get an estimate on what it would cost to put a vinyl logo on the wall.

## **TEAM WEAR/APPAREL**

Tammy Thompson reported that the first wave orders are complete and the Girls first wave is expected in next week. She is also expecting the coach's jackets to be in the week after.

## **SKATE PROGRAM**

No report.

## **UNFINISHED BUSINESS**

Try Hockey Day was held and there were about a dozen kids which resulted in a couple of new mites registering. Bob Schommer thanked Joe Tacheny, Brad & Renee Tuccitto, Rick Jackson, Play it Again Sports for all the help on getting this organized.

## **NEW BUSINESS**

Bill Burback reported that pictures will be held on November 26 and December 6 in the Blue Line Room at the Tartan Arena.

Hal Propp reminded coaches that locker room monitors are needed at all age levels. There have been a couple of incidents already this season that could have been avoided if there was an adult in the locker room.

It was also reported that Merit Chevrolet had a cookout for mite players. There were giveaways, popcorn and hot dogs. Bob Schommer thanked Bill Burback, Todd Snell, Dan Bushard and Marcel for organizing this event.

## **ADJOURNMENT**

Pam Pardo made a motion for adjournment at 8:21 p.m. Chip Ahn 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 December 10 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](http://www.tayha.org).

Hal Propp, recording secretary

