



TAYHA BOARD MEETING MINUTES

August 12, 2013



CALL TO ORDER

The August 2013 TAYHA Board of Directors meeting was called to order by Hal Propp at 8:00 p.m.

Members present were Hal Propp, Dave Burkhart, Stacey Kulevich, Chip Ahn, Dale Solheid, Michelle Chapman, Bill Burbach (late), Tim Wallrich, Tony Curella (late), Mark Herzog, Jim Luttrell, Marcel Chevrette.

15 general members were also present.

APPROVAL OF MINUTES

Dale Solheid made a motion to approve the July 2013 meeting minutes. Michelle Chapman seconded the motion. Motion carried.

PRESIDENT'S REPORT

Ngin website is up and running.

VICE PRESIDENT'S REPORT

NA

TREASURER'S REPORT

Dan Bushard emailed the board the treasurer's report for July 2013.
Net income was \$45,653.93.
Interest earned was \$0.
Expenses were \$18,827.31.
As of July 31, 2013 a combined balance of \$220,679.44 remained in the account.

Marcel Chevrette made a motion to approve the July, 2013 treasurer's report. Chip Ahn 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 made a motion via email to approve the budget. Chip Ahn seconded the motion. Motion carried.

GAMBLING MANAGER'S REPORT

Denny Schultz gave the June 2013 charitable gambling report. Gross profits were \$51,363, lawful purpose expenditures were \$58,814 and total allowable expenses were



\$27,958 resulting in a -\$35,409 net profit and an actual income of \$5,370 for the month of June.

Tim Wallrich made a motion to approve the gambling manager's June,, 2013 report. Stacey Kulevich 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. Michelle Chapman made a motion to approve the \$10,000 donation. Jim Luttrell seconded the motion. Motion carried.

Denny made a motion to pre-approve allowable expenses for September, 2013. Stacey Kulevich and Dave Burkhart seconded the motion. Motion carried.

Denny stated that electronic gambling is not running as well as the state expected. Denny will monitor.

DISTRICT 2 REPORT

Dave Burkhart reported the following:

- For 14U level- A's and B's can scrimmage against each other with district approval. Mark and Dave will follow up because each received different information.
- The top A & B Squirt teams will play in the state tournament. Determination of what teams go to the tournament is by standings.
- Irondale and Moundsview have been approved for the 8U co-op.
- It was decided that our Bantam's and PeeWee's would play AA teams.

MAJOR TEAM REPORT

Dale Solheid reported the following:

- Matt Fairbanks was selected as the Squirt A coach. Dale made a motion for approval and Bill Burback seconded the motion. Motion carried.
- It was also mentioned that at the July meeting he omitted making a motion to pay Rick Jackson for a Bantam clinic he is doing. Dale made a motion to pay Rick Jackson \$1,000 for the Bantam clinic. Chip Ahn seconded the motion. Motion carried.
- Tryout dates are set and he is presently working on scrimmages for tryouts.
- Bantams have one true returning goalie and we are short at that level. With some networking Dale found out that North St. Paul has a goalie that is interested in playing at TAYHA because North St. Paul will not have an A team. Dale stated this goalie will tryout and make whatever team he makes. North St. Paul has already released this player and would we waive in? Dale Solheid made a motion to waive the goalie into TAYHA and Dave Burkhart seconded the motion. Motion carried.
- A meeting with North St. Paul was to occur after this meeting to discuss some players wanting to waive into TAYHA. There are discussions occurring regarding a co-op and merger. TAYHA wants to find out what all of this means especially since North St. Paul lowered their fees this year.



MINOR TEAM REPORT

Marcel Chevrette reported he has 4 teams registered for the Tartan Cup and this event should be finalized by the end of the week.

MITE TEAM REPORT

Jim brought up that he has received some inquiries on lowering the age to play hockey to 4. Hal mentioned that Todd Snell did a lot of research on this previously and that he has also looked into it. Hal mentioned that the statistics show that 43% of kids that play earlier than 5 years of age quit by the time they move to the squirt level. Tim Wallrich made a motion to allow children that are 4 years old by July 1st to register (MN Hockey rule). Jim Luttrell seconded the motion. Motion carried.

Jim also mentioned that he is compiling a list of evaluators for the mite evaluations.

Jim said he would like to do a "Welcome Back" event sometime during the week of October 14 – 20th. Chip mentioned that Brad would work with us on ice for these events. Chip and Jim will follow-up with Brad.

GIRL'S TEAM REPORT

Mark reported that we will be forming a 14U co-op with Moundsvew. Moundsvew's board has already approved this. The numbers for the team are 23 – 24 players and 3 goalies. There will be a parent meeting this Thursday. We will host registration. There was also a budget reduction because Mark is going to use jerseys from before and has worked out a deal with Strauss.

Mark attended a D2 meeting last night pertaining to the 14U teams. There will be 3-5 14U teams in the district this year.

10U's will have an end of the year regional tournament. Top 2 A&B can play if they choose too.

Coaching applications are due by August 15 and hopes to have A's nominated and finalized by the end of this month.

JUNIOR GOLD/JUNIOR GOLD 16 REPORT

NA

INDIVIDUAL TEAM REPORTS/OPEN FORUM

NA



EQUIPMENT REPORT

John reported that the boys and girls socks have been ordered. They are still contacting goalie's that took equipment out for spring league and have not returned the equipment. They have received little response.

REGISTRAR REPORT

There will be 1 level 4 clinic to be held in Duluth September 21-22nd.

Background screenings need to be done for all board members and coaches. You can find the form on the MN Hockey website. Once completed, please forward to Michelle.

ICE MANAGER REPORT

Hal reported that tournaments for the A & B teams need to be completed by August 31 and Squirt C and 10U need to be completed by October 1st.

Hal also stated that he has spoken to someone about possibly becoming the ice scheduler.

FUNDRAISING REPORT & SOCIAL EVENTS

N/A

CONCESSION REPORT

NA

ARENA/JOINT POWERS REPORT

N/A

TEAM WEAR/APPAREL

Moose from Strauss provided the board with a proposal for team wear. Moose also provided samples to review. Strauss does not offer online ordering and states his product will be in stock within 10 days. They will also use the 2 color graphic. Strauss is also having a tent sale September 6 – 8th. Bauer is providing \$5,000 in giveaways.

Tammy spoke about the Streamline products and also had samples for review. Tammy did mention that if we choose to go with another company, she will step down as the apparel contact.



Hal decided to table this discussion and have a separate board meeting for final discussion and decision. Hal will establish a time and date for this meeting and let the board know once it's been established.

UNFINISHED BUSINESS

Bill Burback made a motion to have Sports Star Photography take our team photos again this year. Marcel Chevrette seconded motion. Motion carried. Bill contact them to get dates established.

NEW BUSINESS

NA

ADJOURNMENT

Tim Wallrich made a motion for adjournment at 9:28 p.m.
Bill Burback 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 September 9 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.

Stacey Kulevich, Secretary

