



TAYHA BOARD MEETING MINUTES

August 12, 2013



CALL TO ORDER

The September 2013 TAYHA Board of Directors meeting was called to order by Hal Propp at 7:00 p.m.

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

10 general members were also present.

APPROVAL OF MINUTES

Mark Herzog made a motion to approve the August 2013 meeting minutes.
Chip Ahn seconded the motion. Motion carried.

PRESIDENT'S REPORT

The International Friendship Tournament will be held in New Castle, Australia. The Tartan USA Team is looking for support in promoting this tournament. The board agreed to promote this event to players (boys and girls) ages 11-14.

Hal suggested that we invest in a wireless printer since the copier is really old and most people now have laptops. The amount requested to spend was \$135. Mark Herzog made a motion to purchase the printer and Tony Curella seconded the motion. Motion carried.

VICE PRESIDENT'S REPORT

NA

TREASURER'S REPORT

Dan Bushard emailed the board the treasurer's report for August 2013.

Net income was \$76,506.76.

Interest earned was \$0.

Expenses were \$29,623.74.

As of August 31, 2013 a combined balance of \$262,328.70 remained in the account.

Stacey Kulevich made a motion to approve the August, 2013 treasurer's report.

Chip Ahn seconded the motion. Motion carried.

Dan also noted that we are short approximately 113 players. Dan asked that we keep this in mind if the numbers do not change for the next meeting because we will have to look at increasing fees, cutting things out of the budget or taking a hit.



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.

GAMBLING MANAGER'S REPORT

Denny Schultz gave the July 2013 charitable gambling report. Gross profits were \$50,542, lawful purpose expenditures were \$6,153 and total allowable expenses were \$24,885 resulting in a \$19,504 net profit and an actual income of \$20,790 for the month of July.

Dave Burkhart made a motion to approve the gambling manager's July,, 2013 report. Dan Bushard 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. Dave Burkhart seconded the motion. Motion carried.

Denny made a motion to pre-approve allowable expenses for October, 2013. Stacey Kulevich made a motion to allow the expenses and Michelle Chapman seconded the motion. Motion carried.

Denny also asked for pre-approval for an audit to be done by Burke, Wheeler in the amount of \$4,900. Chip Ahn made a motion to approve the audit and Tony Curella seconded the motion. Motion carried.

DISTRICT 2 REPORT

Dave Burkhart reported the following:

- The dates for Try Hockey for Free will be November 2 and March 1st.
- USA Hockey will be supplementing some tall cross ice dividers but they are requiring a \$1,000 down payment.
- Coaches Level 4 training will be held 9/24/13 in Duluth.
- Coaches/Managers for A & B teams meeting will be on 10/23/13 in White Bear Lake.
- Coaches/Managers for C teams meeting will be on 11/13/13 in White Bear Lake.
- D2 playoffs will be around February 13, 2014.
- D2 is still looking for coordinators for Bantam, PeeWee and C level's.
- If you need to schedule referee for a scrimmage or tryout, these requests will be done online and you will also pay the fees online.
- A \$100 per organization fine will be issued for missing a meeting.
- Blackhawk Hockey spoke to D2 and they would like scrimmage teams that are in D2.
- A team called Revolution is NOT MN Hockey approved and teams cannot play them and they cannot participate in tournaments.



MAJOR TEAM REPORT

Dale Solheid reported the following:

- PeeWee numbers are low but Bantam numbers are rising.
- If PeeWee numbers do not rise, TAYHA would drop a team or possible call other associations for C players. Dale also stated that North St. Paul is struggling to get teams.
- The Tryout Committee will meet next week.
- Scrimmages are set with Blaine and Chisago Lakes.
- If you have a tryout conflict, please let Dale know because this also helps with planning the scrimmages .
- Tryout Information Nights will be 9/18/13 at 5:15 p.m. for last names A-K and 9/19/13 at 5:15 p.m. for last names L-Z.
- The A coaches have already submitted to participate in two tournaments.
NSP skater finalized. The board voted via email as follows: 8 Yes
2 No (Michelle, Stacey), 2 Abstain (Bill, Dave). Goalie waiver has been signed.

MINOR TEAM REPORT

Marcel Chevrette reported he will be working with Josh Royce to get the dates for the Tartan Cup on our ice calendar.

MITE TEAM REPORT

Jim has tryouts scheduled for Mites for November 2nd. Jim is getting coaches finalized for fall warm-ups.

Jim also reported that Merit Chevrolet will sponsor us again. They will be donating 60 pucks, bags, door prizes and \$500.

Jim also signed up for the USA Hockey 2x2 Challenge. The Welcome Back To Hockey dates are October 16 – 20th. Jim thought he might grill hot dogs and possibly get Merit Chevrolet to come up to Tartan on October 21st to help celebrate this event.

GIRL'S TEAM REPORT

Mark reported that the girls fall warm ups have begun. Mark reported his numbers for the following age groups:

- 14U – 21 skaters and 3 goalies (expects 3-4 more skaters)
- 12U – 25 skaters and 2 goalies (expects 6 more skaters and 1 goalie)
- 10U – 33 skaters and 3 goalies
- 8U – 20 skaters (expects 8 more)

Mark also reported that he believes his budget is close to what was planned. The Age Coordinators have scheduled two tournaments for each level. Dan reported he has the information for the 10U's and Mark stated that the 12U and 14U need to submit their



information to Dan in regard to the tournaments. The Age Coordinators will be helping with fall warm ups. The Age Coordinators are as follows:

14U – Scott Yourke
12U – Brad Federowski
10U – Kevin Morris
8U – Jerry Hackman

Tryout dates have been finalized and a tryout committee is being formed. Tryout dates are September 27, 28 and 29th for 14U – 10U and 8U will be held in November. Two parent information meetings will be held on September 17 and 24th at 8:00 p.m.

Mark also reported that he secured a set of 14U jerseys which will reduce the original budget amount and Roseville has a second set that Mark will be looking at to see if they are usable. Moundsville is paying an offset which will be included in their team fees and Mark will let Dan know what that amount will be.

Mark had two coaching nominations. Mark made a nomination for Tom Klein to coach the 14U team. Tim Wallrich seconded the motion. Motion carried. Mark also made a motion to nominate Kevin Morris as the 10UA coach. Stacey Kulevich seconded the motion. Motion carried.

JUNIOR GOLD/JUNIOR GOLD 16 REPORT

NA

INDIVIDUAL TEAM REPORTS/OPEN FORUM

NA

EQUIPMENT REPORT

John reported that they are waiting for the socks to come in. Tryout pennies are in the equipment room and are in order. They will be picking up pucks.

John asked for clarification on the deposits for goalie equipment. He wanted to know if we could take credit cards or have members write a check to be held until the equipment was returned. The board stated they could not take credit cards and to take checks.

REGISTRAR REPORT

Michelle is receiving birth certificates.

Hal stated that any Consents to Treat that were not downloaded at the time of registering will need to be provided to Michelle. If the document was attached at the time of registration, TAYHA will print them out.



ICE MANAGER REPORT

Hal reported that Josh Royce has agreed to take this duty on. Josh just asked for some patience since this is new and he is learning.

FUNDRAISING REPORT & SOCIAL EVENTS

N/A

CONCESSION REPORT

Dan will be sending out an email to the Mites to sign up on DIBS to begin working their hours.

Dan met with Pepsi and we will be selling Pepsi and Coke products this year.

Dan will also set up a night for parents to learn how to run the stand and we will be requiring all young people under the age of 18 to attend the training.

ARENA/JOINT POWERS REPORT

N/A

TEAM WEAR/APPAREL

Donny Kopp reported that fitting dates will be on September 28 from 9-1 p.m. and October 5 from 9 -1 p.m. with a 1st order deadline date of October 11th. Dave's has requested that Hal provided them with a roster as soon as teams are formed so that orders can be processed quickly and orderly. Dave's also is going to purchase a sign for the rink and would like to do a card bucket for drawings. The board agreed that the T with a light bolt would be used on the team sock hats. A discussion was ascertained on having product to sell in the arena.

UNFINISHED BUSINESS

Hal stated that our numbers are dwindling and there are talks on merging Tartan and North St Paul. Talks are ongoing by both associations. North St Paul wants their kids to play at the appropriate level. Talks are ongoing and looking at doing this next year as a co-op or merger. The two associations plan on meeting after tryouts and then have both boards meet in January. Dan suggested having a town hall. Dave wanted to know if we were hurting ourselves by have the "c" waiver rule in our Blue Line Book. Sarah Borowiak stated that this is not a D2 rule and that other associations do have this same rule. If we do a co-op with North St. Paul no general membership vote is needed but if it is a merger, a vote would be needed by the general membership. Dave Burkhardt make a motion to continue talks and Tony Curella seconded the motion. Motion carried.



FEATURED GUESTS

Tonya Weaver from the Tartan High School Hockey Boosters asked us to support them by taking an ad in the program. The cost is \$420. Dan made a motion to purchase a page and Mark Herzog seconded the motion. Motion carried

Michelle Merth spoke about a former Tartan player, David Riggs, that was recently killed in a car accident. She stated she was asking us to add more meaning behind our scholarships by considering changing the scholarship name to "Keep On Moving". They are promoting awareness of inattentive driving Michelle also reported that D2 did create a memorial in David's name. Dave Burkhart made a motion to donate \$500 to the Riggs family ad to rename the scholarship "Keep On Moving". Marcel Chevrette seconded the motion. Motion carried.

Tammy Thompson also brought up two fundraisers for the high school boys program. One will be held on September 30th and the other on October 19th. TAYHA agreed to place information on our website..

NEW BUSINESS

Board meeting attendance was discussed as the rule applies in the Blue Line Book. A committee will review this rule. The committee will be Hal, Dan and Mark.

ADJOURNMENT

Chip Ahn made a motion for adjournment at 9:00 p.m.
Dan Bushard 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 October 14 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

