



TAYHA BOARD MEETING MINUTES

October 14, 2013



CALL TO ORDER

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

Members present were Hal Propp, Dan Bushard, Stacey Kulevich, Dale Solheid, Michelle Chapman, Bill Burbach, Tim Wallrich, Tony Curella (late), Mark Herzog, Jim Luttrell, and Marcel Chevette.

10 general members were also present.

APPROVAL OF MINUTES

Marcel Chevette made a motion to approve the September 2013 meeting minutes. Michelle Chapman seconded the motion. Motion carried.

PRESIDENT'S REPORT

Hal thanked numerous people for helping with tryouts. Lots of parents commented on how smoothly things went. Hal mentioned we are looking for Boys and Girls Hockey Day Coordinators. Hal also asked that coaches and managers need to update their profiles in Ngin so we can send emails to them. Dryland will be set up October 26 and 27th. Hal also reported that Mac McKenzie wants to establish a coaches meeting showing coaches what they should do each practice with their goalies.

VICE PRESIDENT'S REPORT

NA

TREASURER'S REPORT

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

Net income was \$200,459.30.

Interest earned was \$0.

Expenses were \$69,649.05.

As of September 30, 2013 a combined balance of \$427,211.55 remained in the account.

Stacey Kulevich made a motion to approve the September 2013 treasurer's report. Tim Wallrich seconded the motion. Motion carried.

Dan also noted that we still taking Mite, Jr. Gold registrations. As of today, we are still 50 kids short from budget projections.

Dan also stated he held the manager's meeting yesterday for 10U and higher. Concessions and Tartan Cup assignments were handed out. Dan asked Mark about the agreement with 14U in regards to these assignments. Mark stated that they did register



through TAYHA but Mounds View is paying an extra \$200 for subsidy. Mark doesn't expect them to do concessions or Silver Plate. This is different than North St. Paul. Dan stated due to this that we are short a week in the concession stand. Hal suggested that Dan assign Jr. Gold teams for that week.

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 August 2013 charitable gambling report. Gross profits were \$51,189, lawful purpose expenditures were \$17,905 and total allowable expenses were \$26,198 resulting in a \$7,085 net profit and an actual income of \$19,157 for the month of August.

Tim Wallrich made a motion to approve the gambling manager's August 2013 report. Mark Herzog 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 \$40,000 to the general account. Bill Burback made a motion to approve the \$40,000 donation. Tim Wallrich seconded the motion. Motion carried.

Denny made a motion to pre-approve allowable expenses for November 2013. Michelle Chapman made a motion to allow the expenses and Marcel Chevrette seconded the motion. Motion carried.

DISTRICT 2 REPORT

NA

MAJOR TEAM REPORT

Dale Solheid reported the following:

- Teams are now picked and some have participated in scrimmages. Dale also thanked Hal, Justin Schwantes and Bob Schommer for their time and assistance during tryouts. Dale will also be cancelling Peewee B2 tournaments since we do not have team.
- The following are head coaches:
 - Squirt A – Matt Fairbanks
 - Peewee A – Cole Leitch
 - Peewee B1 – Sam Bjellos
 - Bantam B1 – AJ Smith - Dale made a motion to pay AJ \$3500 since he is an outside coach. Dan Bushard seconded the motion. Motion carries.
 - Bantam B2 - Jody Freisen



Tony mentioned that some Squirt parents questioned by players were not moved around during tryouts. Dale stated with Squirts you don't know where kids will be but they mix in the returning Squirt A players. They do sort the players by score and not all top players play together. Ray (high school coach/evaluator) stated that it may not appear that kids are moving out of a group but they are moving on the evaluators ranking sheets.

On September 19, 2013 an email was issued to the board members on a Bantam player from Roseville that was moving to Oakdale and would we allow him to tryout. Dale made a motion to allow this player to tryout and be placed on the appropriate team. Dan Bushard seconded the motion. Motion carries. Votes were as follows: Stacey, Dan, Dale, Tim, Bill, Jim, Marcel and Mark all yes. Dave, Chip and Michelle did not vote.

MINOR TEAM REPORT

Marcel Chevrette reported the C teams have coaches and managers. The following are head coaches:

- C Squirt White – Bill Burbank
- C Squirt Blue – Tony Currella
- C Peewee – Matt Minder
- C Bantam – Josh Markford

Marcel also noted that a Canadian team wanted to play in the Tartan Cup but we could not allow them.

MITE TEAM REPORT

Jim is still receiving registrations. October 24th a Mite parent meeting will take place with tryouts on November 2nd. Jim also plans on having a coaches meeting after try-outs to set teams.

GIRL'S TEAM REPORT

Mark reported that try-outs are completed. He also held two parent meetings prior to tryouts and they were well attended. Mark also thanked Hal, Tim and Tony for their help during tryouts. We have 3 10U teams, 2 12U teams and 2 14U teams. The following are coaches:

- Tom Klein will be coaching the 14UA
- Jen Mead will be the 14UB coach. Mark Herzog motioned that we pay her \$2500 to coach. Tim Wallrich seconded motion. Motion carried.
- Brad Federowski will be coaching the 12UA
- Paul Larson will be coaching the 12UB
- Kevin Morris will be coaching 10UA

Mark also stated he had a coaches meeting prior to this meeting explaining his expectations for them. Mark thanked Dave for handling a formal grievance that was filed. He believes all parties are happy and satisfied.



JUNIOR GOLD/JUNIOR GOLD 16 REPORT

Hal reported that we are in need of a Jr. Gold 16U coach and we will pay if it is a non-parent coach. Please contact Hal or Steve Feurst. Hal stated that Steve requested we increase his pay to \$4,000. Marcel Chevrette made the motion that we pay the \$4,000 but we will not pay his hotel expense. Dale Solheid seconded motion. Mark Herzog opposed. Motion carries.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

Tartan Girls Booster Club asked us to purchase an ad. Dan motioned that we purchase an ad for \$420 (inside cover) and Mark Herzog second motion. Motion carries.

Jeanna Hartzel stated that the Bantam A team is holding their annual Spaghetti Dinner on November 16th. It was mentioned that we are no longer affiliated with the VFW and this allows them to raise money to pay for expenses. Tim Wallrich made the motion to allow the Bantam A's to fundraise and Michelle Chapman seconded the motion. Motion carries. Dan did ask Jeanna to report back on how the event went.

Pam Pardo then asked the board to donate two Silver Plate tickets. The board told Pam that we would donate them if we were having a Silver Plate but to contact Lisa Burkhart. Stacey made the motion to donate the tickets and Michelle Chapman seconded the motion. Motion carries.

Christa Mason the Safe Sport Coordinator spoke in regards to the training that the board, coaches, managers and locker room attendants will need to take. Deadline for completion is November 30, 2013. The training take 90 minutes and there are a series of videos. You also need your MN Hockey Registration number. This is free but you do need to print your certificate and give it to Christa.

EQUIPMENT REPORT

John reported that they are passing out equipment.

REGISTRAR REPORT

Michelle is working on rosters and waiting on coaches USA Hockey numbers.

ICE MANAGER REPORT

District 2 wants to see C game ice by Thursday. Mite ice has been posted. Things are tight because the two 14U teams started a month earlier and the bubble is not open yet. Some of the girls' teams want ice at Polar and Mounds View. Mark stated that they are trying to get ice as "good faith" at the other rinks but no commitments have been made. Ice at Mounds View costs \$170.



FUNDRAISING REPORT & SOCIAL EVENTS

Mrs. Tachney reported that we are having a Silver Plate and the date is February 8th. They are finalizing information with the caterer. More information to come.

CONCESSION REPORT

Dan stated the concession stand is up and running but there are still spots to be filled by the Mite parents. We did purchase a new register this year and Dan is trying to keep tabs on actual sales on items. Brad had requested on nights where the varsity teams play that we have one adult present in the stand. Dan has a list of approved adolescents you can hire to work for you in the stand.

ARENA/JOINT POWERS REPORT

N/A

TEAM WEAR/APPAREL

Donny Kopp reported that teams are ordering their own hats in different colors and different logos. Paul from Dave's is upset over this since they have our business. On November 2nd Dave's will be here for 8 hours. November 15th is the next cutoff date for ordering apparel with no guarantee things will be here in time for Christmas.

UNFINISHED BUSINESS

Try Hockey for Free will be on November 2nd from 3:15 – 5:30 p.m. If families register after attending, USA Hockey will waive the sign-up fee. We will be giving away 5 sets of hockey equipment. Jim also has flyers and will be contacting the high school to see if some of the boys and girls can come out to skate.

FEATURNED GUESTS

NA

NEW BUSINESS

NA

ADJOURNMENT

Mark Herzog made a motion for adjournment at 8:14 p.m.
Michelle Chapman 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 11, 2013 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

