



TAYHA BOARD MEETING MINUTES

February 10, 2014



CALL TO ORDER

The February 2014 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 (late), Mark Herzog, Jim Luttrell, Marcel Chevrette, Dave Burkhart, Tony Curella, and Chip Ahn.

31 general members were also present.

APPROVAL OF MINUTES

Dave Burkhart made a motion to approve the January 2014 meeting minutes.

Stacey Kulevich seconded the motion. Motion carried.

PRESIDENT'S REPORT

Coach's evaluations are out on the main page. Feedback is welcomed. All evaluations are confidential and feedback will be shared with the coaches.

Nominations for Vice President, Treasurer and 3 Directors-At-Large will be taken at the March board meeting. You do not need to be present to be nominated. Nominations need to be received from the floor (not email, mail, phone in etc.). First order of business will be gambling.

VICE PRESIDENT'S REPORT

N/A

TREASURER'S REPORT

Dan Bushard emailed the board the treasurer's report for January 2014.

Net income was \$136,843.55.

Interest earned was \$0.

Expenses were \$337,359.17.

As of January 31, 2013 a combined balance of \$630,400.92 remained in the account.

Chip Ahn made a motion to approve the January 2014 treasurer's report. Marcel Chevrette seconded the motion. Motion carried.

Dan stated that he has one team that still needs to reimburse TAYHA for the tournaments we paid for them.



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 December 2013 charitable gambling report. Gross profits were \$50,299, lawful purpose expenditures were \$23,605 and total allowable expenses were \$28,925 resulting in a \$-2,231 net profit and an actual income of \$3,526 for the month of December.

Dave Burkhart made a motion to approve the gambling manager's December 2013 report. Marcel Chevrette 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 \$5,000 to the general account. Stacey Kulevich made a motion to approve the \$5,000 donation. Dave Burkhart seconded the motion. Motion carried.

Denny made a motion to pre-approve allowable expenses for March 2014. Dave Burkhart made a motion to allow the expenses and Stacey Kulevich seconded the motion. Motion carried.

DISTRICT 2 REPORT

Dale Solheid reported the next D2 meeting will be held on February 23rd at Stillwater and that he will be attending in Dave's absence. Dale reported that playoff brackets will be posted shortly. Regions will be posted in the next few days.

Dale noted that the HP Select nominations for the 1999 birthdays can be submitted by a high school coach for the girls and for the 1999 boys they can be dominated by the A Bantam or a high school coach.

Junior Gold playoffs for Saturday, March 21st have been assigned to TAYHA. Teams that are assigned to work these games need to report 30 minutes early for their shifts.

Dale reported that D2 is asking associations on their opinions on having Squirts change to a B1 and B2 team. More to come on this topic.

MAJOR TEAM REPORT

Dale Solheid reported that most teams are finishing up their season this week. Dale wished them all good luck. Dale also asked that the membership come out and support their fellow TARTAN teams. We hope to see teams advance to regions.



MINOR TEAM REPORT

Marcel Chevette reported that the Tartan Cup is now complete and went well. Marcel did report that we had to remove one parent from South St. Paul. Marcel also reported that there was a penalty change by D2. Due to this a player that was removed from a game. The manager of that team understood the situation and it ended well. Marcel reported that Squirt C White took first, Squirt C Blue took consolation and PeeWee C ended in a shoot-out and lost. Marcel thanked board members for help as well as the arena staff and spouses of the board members.

MITE TEAM REPORT

Jim stated he is going to schedule another jamboree meeting to finalize plans and rosters.

GIRL'S TEAM REPORT

Mark reported that teams are moving into district play. 14 U A playing in league championship game tonight. That team also won the Woodbury Sweetheart Tournament. They will also be the Let's Play Hockey Team of the Week; see the February 13th edition of the magazine. The 14 U B qualified for the 1st seed in the state tournament.

Mark reported that Girls Hockey Day went well. They had 9 games and made over \$800 in profit. Mark stated the concession stand was successful.

Mark will be finalizing the "specialized" goalie clinic. Mark believes it will 5 hours of training next month for all teams. Dale asked if the boys could also attend and Mark said he didn't see why not. Dale and Mark are to work on the number of kids that will be attending.

JUNIOR GOLD/JUNIOR GOLD 16 REPORT

N/A

INDIVIDUAL TEAM REPORTS/OPEN FORUM/SAFESPORT

Hal thanked Christa for her help on this. Dale asked if USA Hockey shares any information on reports they have received and Christa stated they have not shared this information.

EQUIPMENT REPORT

John stated he sent an email to the managers reminding them to take the jerseys to One Hour Martinizing in Oakdale.

It was also reported that a PeeWee C player got his jersey stolen as well as some equipment. It was later discovered that some of the items were trying to be pawned at Play It Again Sports. The board stated we would not charge that player's family for the jersey.



John also stated that if any goalie equipment needs loaned out for spring sports, please contact the equipment managers.

REGISTRAR REPORT

Michelle stated that in a few weeks she will be sending out an email requesting that managers return the books to her.

ICE MANAGER REPORT

Josh stated that he got an email on Cole's team and wanted to know how much ice he needs. Stacey pointed out that the week he was speaking about we were only assigned 1 hour of ice and the Saturday ice he spoke of was ice out on the ice store. Josh stated that the Bantam A, PeeWee A and B teams have less ice this year and all others are over compared to the 2012/2013 season. Josh stated some differences are due to two 14 U teams but we had one less PeeWee team and the girls did not utilize ice at Polar this year. Other issues with ice the C and 10 U teams started two weeks earlier. Josh also mentioned that A/B teams got less ice this year due to tryouts being moved back one week.

Josh stated that ice will be shuffled around so calendars will change. Josh asked that once your team is done to please let him and Hal know so they can provide ice to teams that are advancing.

One suggestion that Hal and Josh had was that next year games would be held on weekends since that is where the abundance of ice is.

FUNDRAISING REPORT & SOCIAL EVENTS

Lisa Burkhart thanked the volunteers. Lisa stated she sent a list of how the baskets did per team to Hal. She said the change was fun and hopes for a bigger group next year. Lisa will provide Dan with numbers later. Lisa reported 86 people attended and they made \$8,000 with no private donation. A general member stated a previous Silver Plate had received \$3,000 from the Snell Family. It was reported that the \$3,000 was for the NHL Alumni game that Matt Fairbanks did as the Mite Director and was not a donation for the Silver Plate Dinner.

CONCESSION REPORT

Dan stated we have three weeks left in the season and things are going well.

ARENA/JOINT POWERS REPORT

N/A

TEAM WEAR/APPAREL

N/A



S.K.A.T.E.

We had over 100 skaters/goalies participate. Stacey is working with the managers to pick up the prizes for those that won items.

UNFINISHED BUSINESS

Hal reported that we have been working with North St. Paul on a co-op for the past three months. Some sticking points are the name, volunteer time and giving Tartan control. North St. Paul is looking at other options. We decided to let North St. Paul go. Hal stated he thought it was a good idea since the numbers for squirts next year are down.

The general membership that appeared this month asked why we would not pursue combining and why we would let a name and jerseys stop us. Some of the general membership was polling the members to see how they voted. It was stated that we have not voted on anything. Board members stated that combining with North St. Paul buys us nothing and that we would still be looking at combining with another organization. It was also stated that we offered co-op and in 3 years a change in name and jersey. As for working their concessions, the money does not come back to us. We asked them to pay us \$250 per player to offset the gambling. The board members stated that we have worked with North St. Paul and when the proposal was sent to them the majority of the board agreed. The general membership suggested that both boards and general membership be able to attend the meetings to get things hammered out. Hal thought that both boards should get together. The girl's high school coach for Tartan stated that he is working with the North St. Paul's girls coach and trying to get the two teams merged for girl's hockey may be 5 – 10 years down the road. Roman for the boy's high school hockey team stated that there's tradition and pride on both sides and he looks at numbers; why not do the co-op. It was stated that we held a Town Hall and only a few people here tonight attended. We will not make everyone happy but we are making the best decisions we can.

FEATURNED GUESTS

NA

NEW BUSINESS

Hal discussed ice refunds. It appears we lost 33 hours of ice. We will not be doing refunds or credits. The most anyone would get back is \$1.06 - \$8.00. The way ice is credited is: 45% regular fees, 25% gambling and the rest are fundraising.

Dan stated that Cole Leitch will be running the summer clinic. We are looking at Tuesdays/Thursdays from 3 – 4 p.m. for 10 U/Squirts; 4:15 – 5:30 Tuesdays/Thursdays for 12 U/PeeWee; Mites on Sundays. This information can change but the clinic will probably begin the second week of July.

Dan stated he would like to form a marketing committee and asked which board members would like to assist. Stacey, Michelle and Hal stated they would work with him. Michelle stated she has been talking to the Maplewood Figure Skating representative whom has



ideas. Stacey stated she is willing to do outreach to the community by contacting the Oakdale Police Department to see how they reach the different communities within the city.

ADJOURNMENT

Dave Burkhart made a motion for adjournment at 8:47 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 March 10, 2014_ 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

