



TAYHA BOARD MEETING MINUTES

March 13, 2016



CALL TO ORDER

The March 2016 TAYHA Board of Directors meeting was called to order by Dan Bushard at 8:00 p.m.

Members present were Dan Bushard, Lisa Burkhart, Marcel Chevrette, Joe Tacheny, Chris Holthe, Ann Hackman, Justin Schwantes, Mark Herzog, Rob Thompson, Bill Burbach, Scott Grossklaus, Dave Burkhart, Chip Ahn

14 general members were also present. Team Representative was not mandatory for March.

APPROVAL OF MINUTES

Dave Burkhart made a motion to approve the February 2016 meeting minutes. Marcel Chevrette seconded the motion. Motion carried.

PRESIDENT'S REPORT

Dan Bushard wanted to Congratulate the 15B on winning the State Tournament. Dan was at the Championship game and said the girls played great and the fan support was awesome. Reminder will be sent out to fill out the coaches survey. Only 15% of the association had filled them out so far. Question from the floor to Dan – do the results get passed onto the coaches? Dan said yes they are passed onto the directors and then onto the coaches. Dan was going to reach out to Bill Ashton for an update on the Fall fundraising event. Summer program for Boys and Goalies will be out soon. Just waiting on Brad to confirm the ice times. The girls summer program so far has very low numbers. We need more girls to sign up or the program could be cancelled.

VICE PRESIDENT'S REPORT

Dave Burkhart congratulated both the 15A and 15B teams for making it to the State Tournament. Dave and his family attended all 3 days of the tournament and thought the support for the girls was great. Thanks to Mark Herzog for all his work this year in working with the 15B team. The season didn't start on the right foot, but in the end it was about the girls having a place to play. They worked hard and ended up with a State Title. Dave also wanted to thank everyone on the board and coaches on a great season.

TREASURER'S REPORT

Lisa Burkhart presented the treasurer's report for May 2015 – February 2016.

Net income was \$35,352.55

Interest earned was \$0.00.

Expenses were \$427,659.96



As of February 29, 2016 a combined balance of \$762,593.05 remained in the account.

Chris Holthe made a motion to approve the February 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 Lisa Burkhart if you have any questions.

Lisa reported that check books and baskets are coming in.

GAMBLING MANAGER'S REPORT

John Mazlowski gave the January 2016 charitable gambling report. Gross profits were \$29,625, lawful purpose expenditures were \$12,021 and total allowable expenses were \$29,084 resulting in a \$(39,955) net profit and an actual income of \$(10,277.17) for the month of January.

Dave Burkhart made a motion to approve the gambling manager's January 2016 report.
Chip Ahn 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 John if you have any questions on TAYHA's charitable gambling.

Dave Burkhart made a motion to pre-approve the allowable expenses for April 2016 Scott Grossklaus seconded the motion. Motion carried.

John requested to make a donation of \$10,000 to the general account. Dave Burkhart made a motion to approve the \$10,000 donation. Mark Herzog seconded the motion.
Motion carried

John is out talking to other establishments about pull tabs in Oakdale and Maplewood. He noted that the city of Woodbury is out because 75% off the profits need to be spent in their city.

Audit will be coming up in April. Does expect any surprises.

DISTRICT 2 REPORT

Mike Launderville attended the District 2 meeting held on March 13, 2016. D2 has a number of positions open including Secretary, Treasurer and level coordinators. Forest Lake would like to bring a motion to make Squirt B level into Squirt B1 and B2. Squirt tournament held at Tartan was a great success and thanks to all the volunteers. Thanks to Ann Hackman and all the U10 volunteers that worked the Bantam State Tournament at Stillwater. Everyone showed up and no issues were reported.



MAJOR TEAM REPORT

Justin Schwantes said wanted to thank all the coaches and managers for their help this season. Also Congratulations to the PeeWee B1 who took 1st place in the District playoffs.

MINOR TEAM REPORT

Rob Thompson wanted to thank the many volunteers who helped put on the Tartan Cup. Also, wanted to thank all the coaches and managers from the teams.

MITE TEAM REPORT

Scott Grossklaus said the Jamboree was a huge success. 14 visiting teams, 19 games, lots of people and some very excited kids. Thanks to all the volunteers that donated their weekend to help. Special thanks went out to the Mom's that helped fill bags for all the kids, Lea Kammerer with her help with the walking Taco's, Greg Bigwood for announcing and making the cotton candy, Nikki and Adam from the Maplewood Skate club who donated water and volunteered all weekend. He also wanted to thank all the coaches and managers on a great season.

GIRL'S TEAM REPORT

Mark Herzog said congratulations to the 15B on winning the State Championship earlier that day. The team had outscored their opponents 19 – 2 in the last 5 games. He also congratulated the 15A team for making it to State. He talked to the coaches and they wanted to thank all of the fans for coming to Burnsville to cheer them on. We were by far the loudest fans! Mark said the support from parents, TAYHA families and board members was great all weekend. He wanted to thank the association for providing news socks for the teams, also for covering the cost to attend the State Tournament banquet for the players and coaches.

Mark said Girls Hockey Day was a huge success. Thanks to Chris and Sara Holthe, Ranee Volkens, Cyndy Bonn and Ann Hackman for putting on a great event. Greg Bigwood for announcing all the games that day. Had a lot of great feedback from the other teams that participated.

Mark said the girls program has a very successful year. The 5 teams (two 15U teams and three 12U teams) has a combined record of 118-51-22. All teams had winning records. The 12A and 15A were district 2 league champions. He wanted to thank all the coaches and managers for the commitment throughout the season. Special thanks to goalie coach Sarah Ahlquist and also to Chip Ahn for setting up Pro Edge.

JUNIOR GOLD/JUNIOR GOLD 16 REPORT

Marcel said the boys had a 500 season and missed the state tournament by one game. Marcel noted a number of parents mentioned that next year and more consistent ice time would really help with the kids schedule. Marcel will be reaching out to any bantams that if they don't want to play high school there is still an option to play in the coming years.



SAFE SPORT

Christa said there was a complaint against one of our coaches that she is still working on.

EQUIPMENT REPORT

John checked with One Hour Martinizing and there were still 5 teams that haven't turned in their jerseys. He will reach out to those teams. New jersey talks are continuing. John reached out to Strauss on some ideas. He will take a look at all the jersey once they are back from the cleaners and will have a report in time for the next meeting. John is getting request from some goalies families about using equipment over the summer. He is asking each team to return their gear and then he will contact those families about issuing equipment.

REGISTRAR REPORT

Nikki said she survived and would be will to help again next year!

ICE MANAGER REPORT

N/A

FUNDRAISING REPORT & SOCIAL EVENTS

N/A

CONCESSION REPORT

Lea was not present at the meeting, but Dan Bushard did talk to her. They said the year went well and would be will to run it again next year.

ARENA/JOINT POWERS REPORT

Dan Bushard said the Joint Powers meeting is schedule for April. He said some of the items that will be talked about is a roof for the Bubble, but also noted that Polar Arena will be in need of repairs and improvements in the coming year. Dan also noted that the cost of ice will be going up next year.

TEAM WEAR/APPAREL

N/A

UNFINISHED BUSINESS

N/A.

NEW BUSINESS

Nominations were taken for Vice President, Treasuer and 3 Directors at Large positions. These positions will be voted on at the next board meeting. That meeting will be April 10 at 7:00pm. PLEASE NOTE EARLIER START TIME.

The following people were nominated:

Vice President - Dave Burkhart

Treasurer – Lisa Burkhart



Directors at Large (3 open positions)-
Matt Fairbanks – declined the nomination
Pete Wienke
Scott Grossklaus
Marcel Chevrette
Tom Klein
Ranee Volkers
Nikki Bennis
Brad Tuccitto
Mike Tvedt
Bill Ashton
Brad Fedorowski

ADJOURNMENT

Dave Burkhart made a motion for adjournment at 9:38 p.m.
Rob Thompson seconded the motion. Motion carried.

TAYHA General Membership meetings are held on the second Sunday of each month.

The next TAYHA Board Meeting will be held on April 10, 2016 at 7:00 p.m. in the Tartan Arena Blue Line Room. PLEASE NOTE EARLIER START TIME.

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.

Ann Hackman, recording secretary

