



# TAYHA BOARD MEETING MINUTES

July 10, 2016



## CALL TO ORDER

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

Members present were Dan Bushard, Dave Burkhart, Lisa Burkhart, Marcel Chevrette, Joe Tacheny, Chris Holthe, Ann Hackman, Brad Fedorowski, Justin Schwantes, Rob Thompson, Scott Grossklaus

7 general members were also present. Team Representative was not mandatory for July.

## APPROVAL OF MINUTES

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

## Appointment of Directors

**Chris Holthe – Girls Director** – Dave Burkhart motioned that Chris be approved as the Girls Director. Scott Grossklaus seconded the motion. Motion carried. Will need to fill Chris's open At Large position with the next place winner in the previous election. Dan will reach out to those people.

**Bryan Lenton – Mite Director** – Lisa Burkhart motioned that Bryan be approved as the Mite Director. Dave Burkhart seconded the motion. Motion carried.

## PRESIDENT'S REPORT

Dan Bushard wanted to thank the members of the board for taking the time to meet outside of our Sunday board meeting. Reminder, we are still accepting applications for head coaching jobs. The link to apply is on the website.

## VICE PRESIDENT'S REPORT

N/A

## TREASURER'S REPORT

Lisa Burkhart presented the treasurer's report for June 2016.

Net income was \$2,226.04

Interest earned was \$0.00.

Expenses were \$7,628.96

As of June 30, 2016 a combined balance of \$309,147.82 remained in the account.

Ann Hackman made a motion to approve the June treasurer's report.



Dave Burkhart 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.

## **GAMBLING MANAGER'S REPORT**

John Maslowski gave the May 2016 charitable gambling report. Gross profits were \$36,377, lawful purpose expenditures were \$14,026 and total allowable expenses were \$19,438 resulting in a \$(12,995) net profit and an actual income of \$3,631.70 for the month of March.

Dave Burkhart made a motion to approve the gambling manager's May 2016 report. Joe Tacheny 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 August 2016. Lisa Burkhart seconded the motion. Motion carried.

John reported he has worked out a deal with the Wild Boar Bar & Grill to open a pull-tab booth at their new location in Oakdale (former Demori's). They are planning a mid August opening. John is working with the state to get a license approved so we are ready to open when the restaurant does.

Dave Burkhart asked John if it would be a good idea to have a board member liaison working with the pull-tab establishments. John thinks that would be a great idea.

## **DISTRICT 2 REPORT**

Mike Launderville attended the D2 meeting on June 26 and gave a recap.

Level 4 coaches clinic is September 17-18 in Bloomington.

Forest Lake wants to petition Bantam and peewee AA to single A.

Stillwater had a meeting with the boy's directors from all associations regarding B1/B2 squirts.

Everyone seems to be in favor of the B1/B2 league. Forest Lake motioned to have a 1 year pilot program for the B1/B2 league for the 2016-2017 seasons. Stillwater seconded. White Bear Lake made a friendly amendment to the motion to extend the pilot program to 2 years. Motion carried with a 9 – 3 vote.

Team declarations will need to be presented at the September D2 meeting. TAYHA will need to discuss at the August meeting what our intentions will be at all levels of play.

U15: No more A & B tournaments. Any U15 team can register for any U15 tournament.

White Bear Lake motioned to repeal rule 1.2.2 (parity rule) from the governing rules. Stillwater seconded. Discussion- Stillwater wants to get rid the parity rule because it keeps coming up throughout all levels, would like the option to make a 1<sup>st</sup> year and 2<sup>nd</sup> year team at some competitive levels if it were to make sense. Jake Reinseth mentioned that it is self regulating. Motion passed. Parity rule is discontinued.



## **MAJOR TEAM REPORT**

Justin Schwantes is working on forming a tryout committee that will meet in August.

## **MINOR TEAM REPORT**

Rob Thompson is already starting to work on Tartan Cup.

## **MITE TEAM REPORT**

N/A

## **GIRL'S TEAM REPORT**

Mark Herzog wanted to thank the current and former board members that supported him and girls hockey the last 8 years. He also wanted to thank all the coaches and parents.

## **JUNIOR GOLD/JUNIOR GOLD 16 REPORT**

N/A

## **SAFE SPORT**

Christa Mason is inquiring with her USA hockey contact regarding summer and fall programs put on by the association. What are the safe sport guidelines regarding locker rooms. She will report back what she finds out.

## **EQUIPMENT REPORT**

John.

## **REGISTRAR REPORT**

N/A

## **ICE MANAGER REPORT**

N/A

## **FUNDRAISING REPORT & SOCIAL EVENTS**

Open House at Tartan Arena is scheduled for Sunday, September 11.

## **CONCESSION REPORT**

N/A



## **ARENA/JOINT POWERS REPORT**

Dan Bushard said the ice is all set for the 2016-17 season. Meeting with Brad and the Joint powers next week. Some of the items Dan will bring up are new coaches boards, new drinking fountain that fills water bottles, and championship banner for the 15UB team.

## **TEAM WEAR/APPAREL**

Dan Bushard will be sending out inquiries regarding new jerseys for 2016-17 season. Vendors will get 10 days to reply and then will set up meetings with each of them for Monday, July 18. At that time, each vendor will present their jerseys and price.

The talk of new jersey's also brought up that the girls program is no longer a co-op and should change their name to Tartan. A number of people (board members and general members) spoke in favor and against the name change. The discussion was tabled until after we decide on a jersey vendor. In addition to receiving recognition from USA hockey, TAYHA has also received a \$250 credit at Total Hockey which we will use to buy additional equipment.

## **UNFINISHED BUSINESS**

Joe Tacheny wanted to thank the following people that helped with the Summerfest Parade: Girls 15UB team, Dave and Lisa Burkhart, Ann Hackman, Marcel Chevrette, Scott Grossklaus, John Arndt, Brad Tuccitto, Logan Kammerer and all the boys and girls who participated in the parade. Special thanks to John Maslowski for driving the 15UB team on his fire truck!

Dave Burkhart also wanted to thank Joe Tacheny and John Maszlowksi for all their work. He said it is one of his most favorite events that TAYHA participates in. He also wanted to know how proud he was of the kids passing out hats to all the local service people along the parade route.

## **NEW BUSINESS**

Jim Luttrell was happy to announce that TAYHA received Gold Status with USA hockey by participating in there 2 and 2 Challenge. To receive this status the association must drive participation at the 4 to 8 age group. We were able to reach that by have an open house and try hockey for free event. In addition to receiving recognition from USA hockey, TAYHA has also received a \$250 credit at Total Hockey which we will use to buy additional equipment.

The annual scholarship awards were given out. Congratulations to Rachel Herzog and Sam Wintheiser. Both received a \$1000 scholarship.

## **ADJOURNMENT**

Dave Burkhart made a motion for adjournment at 9:18 p.m.  
Lisa Burkhart 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 August 14, 2016 at 8:00 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](http://www.tayha.org).

Ann Hackman, recording secretary

