



TAYHA BOARD MEETING MINUTES

February 12, 2017



CALL TO ORDER

The February 2017 TAYHA Board of Directors meeting was called to order by Dan Bushard at 8:00 p.m.

Members present were Dan Bushard, Dave Burkhart, Marcel Chevrette, Joe Tacheny, Chris Holthe, Ann Hackman, Brad Fedorowski, Justin Schwantes, , Bryan Lenton, Nikki Bennis, Scott Grossklaus. Absent: Lisa Burkhart, Rob Thompson
10 general members were also present.

APPROVAL OF MINUTES

Joe Tacheny made a motion to approve the January 2017 meeting minutes.
Dave Burkhart seconded the motion. Motion carried.

PRESIDENT'S REPORT

Dan Bushard wanted to thank all the families that volunteered at Tartan Cup. He had lots of compliments from the other teams on such a great tournament. It's one of our biggest fundraisers of the year, netting \$20,000.

During the March meeting, nominations will be taken on board positions. We have a number of positions open include President, Secretary and Directors at Large. If you are interested, please let a current board member know or come to the meeting to nomination yourself.

VICE PRESIDENT'S REPORT

Dave Burkhart noted that we have had more grievances and disciplinary issues this year than any previous year.

TREASURER'S REPORT

Lisa Burkhart presented the treasurer's report for January 2017.

Net income was \$23,475.81

Interest earned was \$0.00.

Expenses were \$345,770.30

As of January 31, 2017 a combined balance of \$330,398.59 remained in the account.

Marcel Chevrette made a motion to approve the January 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 December 2016 charitable gambling report. Gross profits were \$51,262, lawful purpose expenditures were \$19,247 and total allowable expenses were \$30,633 resulting in a \$2,898 net profit and an actual income of \$2,130.44 for the month of December.

Dave Burkhart made a motion to approve the gambling manager's December 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.

Marcel Chevrette made a motion to pre-approve the allowable expenses for March 2017 Dave Burkhart seconded the motion. Motion carried.

John requested to make a donation of \$25,000 to the general account. Dave Burkhart made a motion to approve the \$25,000 donation. Marcel Chevrette seconded the motion. Motion carried.

DISTRICT 2 REPORT

Mike Launderville said there was no D2 meeting for the month of February due to playoffs. Mike said we will need D2 volunteers for tournaments at Stillwater and St Paul. Also, will need help with SA and SB tournament held at Tartan. Mike wants to remind everyone that cheering and yelling from the penalty box when working book or box is not permitted.

MAJOR TEAM REPORT

Justin Schwantes wanted to thank Cole Leitch and the high school players that put on the defensive and checking clinics. We hope to continue those in the future.

MINOR TEAM REPORT

Rob was not able to attend the meeting

MITE TEAM REPORT

Bryan Lenton said there are a lot of complaints on ice schedule. He will field the questions and report back. Mite jamboree planning is in full swing. Ann Hackman wanted to bring up that there were 50+ Mite families that did not full-fill their concession stand duty of 4 hours per child. Ann is working with Lea to get the families scheduled. She noted that communication in the Mites area needs to be better in the future.



GIRL'S TEAM REPORT

Chris Holthe wanted to thank Ann Hackman, Ranee Volkens, Lea Kammerer, Greg Bigwood and all the game volunteers for a great Girls Hockey Day. FSN was able to come out the rink and took film during the 10B game. We had a 30 second shout out during the Hockey Day MN broadcast.

JUNIOR GOLD/JUNIOR GOLD 16 REPORT

Marcel Chevrette said that the Jr Gold parents are asking when they will need to work their volunteer hours. He said the season has gone good and he will start planning for next year.

SAFE SPORT

N/A

EQUIPMENT/APPAREL REPORT

John Maslowski said that he has had 2 jersey sales with total sales of \$780. Looking into having another sale. John also said that he donated 8 bags of equipment to the United Heroes League.

REGISTRAR REPORT

Nikki Bennis said she got a few request on roster changes. Just a reminder rosters are locked 12/31. This is a MN hockey rule, not a TAYHA rule.

ICE MANAGER REPORT

N/A

FUNDRAISING REPORT & SOCIAL EVENTS

Nikki Bennis said we should start thinking about next year and the planning of marketing hockey. We need to get the word out earlier. Nikki was looking for someone to work a table at the City of Oakdale open skating scheduled for March 11. Nikki also suggested we have a meeting for any new mite families that join the organization.

CONCESSION REPORT

Lea

ARENA/JOINT POWERS REPORT

Dan Bushard said he attended a meeting with the Joint Powers (TAYHA, city of Oakdale and Maplewood and District 622). He said the cities are looking to sell their part of the rink. Next steps are to access the building and what the rink is worth. There are some benefits to this and some concerns. The concerns are that the footprint of the arena can not be changed, which would result in no repairs or changes to the Bubble would be allowed. Dan will be working on setting up Budget meetings with the board in the future. The goal is to open registration as soon as possible.

Reminder that the District playoffs will be starting soon. Please get out to support the teams, but remember you are representing TAYHA and to use good judgement.



UNFINISHED BUSINESS

N/A

NEW BUSINESS

Jeff Ingram a parents from the Bantam C team attended the meeting to express concern over how the season has gone. The size of the team has been a major concern all year. Dan said that 2 people quit after the teams were put together and that resulted in a smaller team. Dan reached out to a number of teams in the district that had extra players and no one had any. Dan told Jeff we do look at the numbers and the tryout scores when putting kids together. We try to put kids with like scores on the same team. Jeff also requested a refund for a game reschedule. One of their league games was not on their calendar and they ended up not showing up for the game. Dave Burkhart made a motion to reimburse the Bantam C team for the \$100 reschedule fee. Ann Hackman seconded. Motion carried.

ADJOURNMENT

Dave Burkhart made a motion for adjournment at 9:38 p.m.
Joe Tacheny 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 March 12, 2017 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.

Ann Hackman, recording secretary

