



TAYHA BOARD MEETING MINUTES

June 26, 2017



CALL TO ORDER

The June 2017 TAYHA Board of Directors meeting was called to order by Dan Bushard at 8:03 p.m.

Members present were Dan Bushard, Dave Burkhart, Ann Hackman, Scott Grossklaus Joe Tacheny Brad Fedorowski Marcel Chevette, Tom Klein Absent: Lisa Burkhart
6 general members were also present.

APPROVAL OF MINUTES

Dave Burkhart made a motion to approve the April 2017 meeting minutes.
Brad Fedorowski seconded the motion. Motion carried.
Dave Burkhart made a motion to approve the May 2017 meeting minutes.
Brad Fedorowski seconded the motion. Motion carried.

Appointment of Directors

Justin Schwantes – Major Director
Chris Holthe – Girls Director
Pete Wienke – Minor Director
Bryan Lenton – Mite Director

Dave Burkhart motioned that Justin, Chris, Pete, and Bryan be approved as Directors.
Brad Fedorowski seconded the motion. Motion carried.

PRESIDENT'S REPORT

Dan Bushard reminded everyone that the summer clinic registration is open and there still are spots available.

VICE PRESIDENT'S REPORT

Dave Burkhart said we need to review the coaches contracts for the upcoming year and make any changes that need to be done. Summerfest Parade went really good and wanted to thank Joe Tacheny for all his hard work putting it together and John Maslowski for driving the Fire Truck.

TREASURER'S REPORT

Lisa Burkhart presented the treasurer's report VIA EMAIL because there was no quorum for the May 2017 meeting and she was absent for June 2017 meeting.
Net income was (\$106,228.32)



Interest earned was \$0.00.
Expenses were \$529,009.12
As of April 30, 2017 a combined balance of \$200,694.46 remained in the account.

Ann Hackman made a motion to approve the April 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.

Net income was \$7,630.64
Interest earned was \$0.00.
Expenses were \$300.86
As of May 31, 2017 a combined balance of \$208,325.10 remained in the account.

Ann Hackman made a motion to approve the May 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 April 2017 charitable gambling report. Gross profits were \$58,168, lawful purpose expenditures were \$22,824 and total allowable expenses were \$27,724 resulting in a \$969 net profit and an actual income of \$9,205.31 for the month of April.

Marcel Chevrette made a motion to approve the gambling manager's April 2017 report.
Dave Burkhart 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 July 2017
Marcel Chevrette seconded the motion. Motion carried.

John Maslowski gave the May 2017 charitable gambling report. Gross profits were \$53,718, lawful purpose expenditures were \$20,423 and total allowable expenses were \$28,331 resulting in a \$3,227 net profit and an actual income of \$5,884.58 for the month of May.

Dave Burkhart made a motion to approve the gambling manager's May 2017 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 2017 Marcel Chevrette seconded the motion. Motion carried.

DISTRICT 2 REPORT

Mike Launderville attended the May 21 and June 25 District 2 meetings. Here are some of the highlights from the meeting. Rule changes were talked about at the June 25 meeting. Mike will have more details at the July TAYHA meeting.

- There is now a no concussion policy. Each coach will provide a coaches concussion certificate each year. If a player receives a concussion, the coach is required to fill out the concussion form within 48 hours of being notified of the concussion. The team manager will give a copy of the report to the parents/guardian and the association president. Penalty for not completing the form and allowing the player to continue to play is as follows: 1st offense, coach is suspended for the next 2 games. 2nd offense, coach will receive a 2 week suspension. 3rd offense, coach is suspended for full calendar year.
- Age appropriate modules must be completed by the time all coaches take the ice. There is no longer a December 31st deadline.
- Consent to treat forms are no longer needed.
- Next year instead of D2 sending out team bills, teams will be billed per player after the 31st of December. Jake suggested going off of the USA hockey roster if using Dec 31st as a cutoff date. Cost per player will be even across the board. The fee is estimated to be between \$60.00 and \$75.00. The only team bill that will go out will be for refs.
- Jake spoke with Gentry Academy and was notified that they can have controlled scrimmages at any level (A, B or C) for the 2002, 2003 and 2004 levels as long as all coaches are in agreement. They agreed to only having 10 controlled scrimmages.
- In regards to racial slurs, the only thing that can happen is a game misconduct if a ref hears it. Otherwise it's on each individual association and coaches on how they want to punish the players/s involved. Please be mindful and respectful and more aware.

MAJOR TEAM REPORT

Justin Schwantes said he is looking for an A Bantam coach if anyone knows anyone. Application information can be found on the TAYHA website.

MINOR TEAM REPORT

N/A

MITE TEAM REPORT

Bryan Lenton wants to push hard for a learn to skate program for the Mites. He is looking for people to be on a committee.



GIRL'S TEAM REPORT

N/A

JUNIOR GOLD/JUNIOR GOLD 16 REPORT

Marcel Chevrette wants to reach out to all eligible players/parents for the upcoming season. He needs email addresses. He is worried we might not have enough for a team, so wants to try and get an idea before registration.

SAFE SPORT

N/A

EQUIPMENT/APPAREL REPORT

Need to get going on making decisions on the apparel.

REGISTRAR REPORT

Nikki Bennis said that TAYHA/NorthStar Skate school are signed up for the Oakdale Inflatable's on Sept 16. We will have our TAYHA open house Sunday, Sept 17. Nikki has also applied for the pass the puck grant to help pay for the open house and other fundraising ideas.

ICE MANAGER REPORT

N/A

FUNDRAISING REPORT & SOCIAL EVENTS

N/A

CONCESSION REPORT

N/A

ARENA/JOINT POWERS REPORT

Brad Martinson said the draft for the ice schedule is ready and will meet with Dan to sign the contract. 622 School district officially took ownership of the Arena. Brad doesn't see changes happening with our ice. Dan is going to talk to the school board about our previous agreement with the Joint Powers that includes first right refusal of ice, donation of ice for the Tartan Cup and Mite Jamboree. He also wants to ask them if there is anything the association could help with towards renovation of the building.

UNFINISHED BUSINESS

N/A

NEW BUSINESS

Cole Leitch

ADJOURNMENT

Marcel Chevrette made a motion for adjournment at 10:38 p.m.
Dave 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 July 12, 2017 at 8:00 p.m. at the Wild Boar. **PLEASE NOTE DATE AND LOCATION CHANGE**

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

