



TAYHA BOARD MEETING MINUTES

August 22, 2017



CALL TO ORDER

The August 2017 TAYHA Board of Directors meeting was called to order by Dan Bushard at 8:01 p.m.

Members present were Dan Bushard, Lisa Burkhart Joe Tacheny Brad Fedorowski Marcel Chevrette, , Bryan Lenton, Chris Holthe, Justin Schwantes Late: Dave Burkhart
Late: Tom Klein, Pete Wienke
Absent: Ann Hackman, Scott Grossklaus
20 general members were also present.

APPROVAL OF MINUTES

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

PRESIDENT'S REPORT

Dan Bushard is appointing Scott Grossklaus as the Directory of player development. Dan is also looking for someone to spearhead the concussion baseline testing to be conducted this season.

VICE PRESIDENT'S REPORT

N/A

TREASURER'S REPORT

Lisa Burkhart emailed the treasurer's report for July 2017.

Net income was (\$16,295.82)

Interest earned was \$0.00.

Expenses were \$34,818.07

As of July 31, 2017 a combined balance of \$184,398.64 remained in the account.

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 June 2017 charitable gambling report. Gross profits were \$49,726, lawful purpose expenditures were \$18,540 and total allowable expenses were



\$38,993 resulting in a (\$9,358) net profit and an actual income of (\$7,219.55 for the month of June .

Marcel Chevrette made a motion to approve the gambling manager's June 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 September 2017 Justin Schwantes seconded the motion. Motion carried .

John also reported that the Electronic gambling audit conducted by MNDOR, passed.

DISTRICT 2 REPORT

Mike Launderville sent out the preliminary team declarations for the upcoming season for the district. Tartan declared Squirt A B C, Pee Wee A B C, Bantam A B2 B1 C, Girls 10U A B, 12U A B, 15U 2A's Non-parody. Final team declarations are due September 17th 2017. Coaches participating in tryouts need to have background screening done through Minnesota hockey and be registered with USA Hockey.

Teams that conduct tryout scrimmages need to send an email to Nikki Bennis adamnikki@comcast.net the email should contain the names of players participating in the scrimmage and coaches that will be on the bench. This needs to be done for every scrimmage. Nikki Should forward the rosters to Jake Reinseth jakereinsethd2districtdirector@gmail.com.

MAJOR TEAM REPORT

Coach interviews are complete. (Offers coming in the next week)

MINOR TEAM REPORT

Tournaments are set for the Minor teams. Tartan cup is about 2/3 full

MITE TEAM REPORT

Bryan Lenton presented the format for the Learn to Skate program for this year mites. Bryan Lenton made a motion for \$500 to secure NSSS for the TAYHA learn to skate program.

Tom seconded the motion. Motion carried .

9/15 6-8pm Equipment swap collection at Tartan Arena.

9/16 Family Fun Flatables

9/17 Open House at Tartan Arena

December **XX** Skate with Santa (Dan), Pancake breakfast

Finalizing Mite fall warm up dates.



GIRL'S TEAM REPORT

Chris Holthe stated that the 15U teams will not have parity. Turkey classic tournament planning well underway.

JUNIOR GOLD/JUNIOR GOLD 16 REPORT

Marcel Chevrette sent an email out to all eligible players. There was a response of _ players; 6 skaters and 3 goalies. Marcel also reached out to Bill Lechner regarding players not making the Hill Murray HS team, he received no response. Marcel will also reach out to Woodbury as they will not be fielding a Jr. Gold team this year.

SAFE SPORT

The USA Hockey SafeSport Program will switch over to a new training platform. The switchover date to the new platform is expected to take place between September 18 and October 2. After the transition date, anyone taking SafeSport training will need to create a new account on the new training platform.

After the transition date, the "refresher" training program will not be available. So, if you are eligible to take the shorter SafeSport Refresher training (which is approximately 35 minutes long), you should complete that training **BEFORE September 18th**, after which your training will be valid for another two seasons.

After the transition date, the new training will have a different format and content. Anyone needing to complete SafeSport Training after the transition date will need to complete the full course, which will be approximately 90 minutes long. Once completed, the new SafeSport Training will be good for two seasons and members will then again be eligible for the new refresher module.

Members who need a copy of their SafeSport Training or SafeSport Refresher Certificates should do so **BEFORE September 18**.

EQUIPMENT/APPAREL REPORT

John and Dave discussed donating the remainder of the old jerseys. It was brought up that we should give away some of the jerseys at the open house and then donate what's left.

REGISTRAR REPORT

Nikki Bennis reported that TAYHA qualified for \$1000 pass the puck grant, those funds will be allocated to the events coming up in the near future.

ICE MANAGER REPORT

N/A

FUNDRAISING REPORT & SOCIAL EVENTS

N/A

CONCESSION REPORT

N/A



ARENA/JOINT POWERS REPORT

Dan Bushard talked to Brad about the ice for the upcoming season, specifically for the Mite Jamboree and the Tartan cup.

UNFINISHED BUSINESS

N/A

NEW BUSINESS

There was a discussion regarding goalies, specifically at the squirt level. Both parents and board members were involved. Points discussed were as follows;

- Not enough quality goalies at the squirt level, what is the association doing about it. Parents are hesitant to register players because of the uncertainty of a particular level of play.
- This is a dilemma for all associations,
- Parents of younger players are hesitant to allow playing goalie for a number of reasons;
 - Registration cost for goalies.
 - Cost of equipment.
 - Support from the association (player development)

ADJOURNMENT

Justin Schwantes made a motion for adjournment at 9:04 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 September 10, 2017 at 8:00 p.m. at the Tartan 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. Thanks to Mike Launderville for taking notes in Ann's absence.

