



TAYHA BOARD MEETING MINUTES

November 12, 2017



CALL TO ORDER

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

Members present were Dan Bushard, Brad Fedorowski Marcel Chevrette, Tom Klein, Chris Holthe, Ann Hackman, Dave Burkhart, Pete Wienke

Absent: Scott Grossklaus, Bryan Lenton, Lisa Burkhart, Joe Tacheny, Justin Schwantes

Due to the amount of absent board members, a quorum was not met.

APPROVAL OF MINUTES

Minutes could not be approved since there was no quorum

PRESIDENT'S REPORT

Dan Bushard wanted to thank Bryan/Nikki and team for their work on try hockey for free. Also, thank you to Cole and the high school and Bantam teams for volunteering their time that morning for the event. It was pretty successful and resulted in 4 kids signing up that weekend!

Dan Bushard is working on a document for a coaches meeting in the future. Need to clearly define expectations, rules and what needs to be done before stepping on the ice. Lots of ice available on the weekends. We are working to sell some of it to other associations.

VICE PRESIDENT'S REPORT

Dave Burkhart had nothing to report

TREASURER'S REPORT

Treasurers report was not given since there was no quorum

GAMBLING MANAGER'S REPORT

John Maslowski gave the September 2017 charitable gambling report. Gross profits were \$64,985 lawful purpose expenditures were \$70,866 and total allowable expenses were \$28,387 resulting in a (\$24,183) net profit and an actual income of \$18,545.83 for the month of September.

Ann Hackman made a motion to approve the gambling manager's September 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 December 2017 Marcel Chevrette seconded the motion. Motion carried.

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

John will be attending the gambling conference this weekend. Hot topic will be taxes and why are the taxes more than what the non-profits make. Hoping for some sort of tax relief.

DISTRICT 2 REPORT

Mike Launderville wanted to remind the coaches and managers if you have any issues with games please let Mike know before sending to D2.

MAJOR TEAM REPORT

Justin was absent

MINOR TEAM REPORT

Pete Wienke

MITE TEAM REPORT

Bryan Lenton was of town, but sent the follow email as an update.

1st- Adam Bennis and myself are working on a book and expectations for the coaches and the players to teach the kids at each level. We will have three evaluations of the players through out the year. We feel this will be a great tool to help the parents understand what is needed to advance to the next level. This will also help the coaches at each level understand what needs to be taught. With this plan in place I think it will take a lot of frustration out of the parents when their child does not advance up. It will also give the parents the opportunity if they choose to work on things in the off season.

These expectations of the coaches and the skills needed to advance up a level are still in a rough draft (**close to completion**). Once we finalize our plans I will bring them to the board and we as a group can share any other ideas or thoughts on the mite program and the expectations needed to advance and grow the TAYHA association. This book will be close to what North Star Skating School has in place with some tweaks here and there to apply to TAYHA hockey as well.

MINI MITES AND MITE 1- The coaches meetings went well. I had help from coach Pete and coach Casey they are both mite 1 coaches. We were able to also gather a good group of dad's and future coaches for these meetings. We emphasized that the fundamentals of skating are at the core of mite development. We also explained that scrimmages/games our for fun but they should not be at the core of the mite level. We covered the game play regulations set for forth by USA hockey and the blue line book . The concerns at this level were. What are going to do about our numbers?. I explained that word



of mouth and the new learn to skate / Mini mites will hopefully help boost the number of mites. They were in agreement.

Mite 2- I have covered the expectations and the rules set forth by USA hockey. The coaches are on track and they understand. I have had some upset parents at this level. Their children are 3rd graders and they are concerned that they will not be ready for squirts. I have thoroughly explained that kids develop at different ages and that making or not making a team does not determine their child's future in hockey by making or not making a mite team.

Mite 3- I have talked in depth with coach Chuck Moen he is on board and agrees with my thoughts and the rules set forth by USA hockey and the blue line book. The mite 3 team will have no more than 10 full ice games and no full ice games until after January 1st. He has already selected the Mite 3 jamborees. The mite 3 team will be under the limit of 10 full ice games. He understands that the weekends the mite 3 team is gone. The team need to turn their ice time back into the ice scheduler as soon as the mite 3 team secures their jamborees. I explained this is important so other teams with in TAYHA have the opportunity to secure the ice and it does not go unused. My son was evaluated and is on the mite 3 roster. I am a assistant coach with this team. I will make sure we are compliant with all the rules and regulations. I have encountered the same issues with some parents. They don't feel we will have enough games at this level to prepare for squirts. I explained the same information I told the third grade parents on the mite 2 teams.

Try hockey for free day- This was a huge success. A huge thank you to Cole and the high school staff and the players that participated in this community event. I would also like to thank the Bantam "A" players. They also did a great job. It is *awesome* to see the older kids give back at all levels. All of the older kids were awesome and did a great! job with their little buddy for the day. All of the mini mite players were talking about on Sunday was how much fun! they had with the big kids.

Nikki, Adam, Martha and Ann thank you!. For all of your help. THANK YOU!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!

The TAYHA board - Thank you for voting and approving learn to skate/Mini mite program. It takes a village to make this event happen!. Hopefully we as a community can help this valuable day continue to grow.

Mite evaluations- I would like to thank the following people for donating their Saturday morning to help evaluate the mite skaters. Scott Grossklaus, Billy Griffith, Jeremy Hackman, Nick Rea, Casey Regan, Pete Talafous, and Josh Royce. None of the elevators had a child eligible for mite 2 or the mite 3 level.

Helpers on the ice Chuck Moen, Chad Remackel, Aaron Laszlo and my self.

Having three hours of ice is very important and very helpful. To ensure that every player receives a fair evaluation. This year every player skated by them selves twice per station and per skill before they were given an evaluation score. This helped eliminate "racing" each other. Each skater had the opportunity to focus on the drill and give their best effort.



GIRL'S TEAM REPORT

Chris Holthe wanted to let everyone know because of low numbers, the Turkey classic had to be cancelled.

JUNIOR GOLD/JUNIOR GOLD 16 REPORT

Marcel Chevrette said so far 13 are signed up and with high school tryouts this week, they will know more by the weekend.

SAFE SPORT

Christa Mason wanted to let everyone know that safe sport is having issues with their new website. It is still open for anyone that still needs to work their renewal.

A team reported issues outside of the hockey rink. Just a reminder that anything that happens "around hockey" could result in a safe sport issue.

EQUIPMENT/APPAREL REPORT

Dan Bushard wanted to let everyone know there were a few issues with the jerseys. Should be fixed in the next day or two. Only 7 issues out of over 200 jerseys/apparel ordered.

Dave Rasch said he will be going to Strauss this week to look for goalie equipment for mites. We are running very low and getting requests.

REGISTRAR REPORT

Nikki Bennis still having issues with coaches not completing their requirements and that includes coaches that are non-parent! She asked for help from the directors.

ICE MANAGER REPORT

N/A

FUNDRAISING REPORT & SOCIAL EVENTS

Ann Hackman gave a recap on the Heggie Pizza fundraiser. 44 families sold pizzas. We sold a total of 2082 pizzas and the families total profit was over \$10,000!

CONCESSION REPORT

N/A

ARENA/JOINT POWERS REPORT

Dan Bushard was happy to announce that the school board did approve that they will donate the ice for the Tartan Cup and Mite Jamboree for the 2017-2018 season only. No mention of any years to follow.

UNFINISHED BUSINESS

N/A



NEW BUSINESS

N/A

ADJOURNMENT

No motion was made since there was no quorum

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

The next TAYHA Board Meeting will be held on December 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

