



TAYHA BOARD MEETING MINUTES

February 6, 2022



CALL TO ORDER

The February TAYHA Board of Directors meeting was called to order by Mike Lauderville at 6:33 pm.

Members present: Nikki Bennis, Greg Bigwood, Misty Cooper, Dan George, John Ellingson, Darin Johnson, Mike Lauderville, Drew Peterson, Casey Regan, Chad Remackel, Josh Royce, Kacie Schmidt and Chris Thompson

Members absent: Ann Hackman

General Membership: 2 present

APPROVAL OF MINUTES

January minutes updated (pig roast day of profits)
Drew made a motion to approve the January minutes.
John seconded the motion. Motion carried.

GAMBLING MANAGER'S REPORT

December Gambling Report
Sales \$582,374
Prizes \$491,884
Lawful purpose expenditures \$90,490
Total allowable expenses \$36,489
Gross profit \$48,310
Net profit \$5,691
See report for details.

Chad made a motion to approve the Gambling Manager's Report.
Greg seconded the motion. Motion carried.

John asked for a motion to be made for the pre-approval of Greg expenses. John seconded.
Motion carried.

Gambling salaries there has not increase for 15 years for managers or auditors. Pay the workers the current minimum wage. Might need to be increased if a problem arises with retention.

John M sent salary the information to Greg. Greg will come to the March with recommendations.

TREASURER'S REPORT

Report will be emailed out to the board.

Check for October was received and cashed. November and December TAYHA owed JCNSP a minimal amount of money and a check has been issued to JCNSP. Big difference at the beginning was for the tournament payments. There will be another large bill for the district tournaments. Usually billed after the tournaments.

The current month's report is available for membership review at the meeting and previous months reports are available to view upon request. Contact Ann Hackman with questions.

DISTRICT 2 REPORT

Brackets set for the Squirt C tournament. By TAYHA hosting a youth tournament that helps to fulfill mandatory volunteer hours from the district.

Volunteers needed and recognition discussed.

GIRL'S TEAM REPORT

Followed up with the girl's goalies regarding summer goalie training options.

South Saint Paul might want to work together to create a 15U team. The 12U team might have low volumes. Josh will continue to work with South Saint Paul. Co-Op with them from the 8U level up. Could have levels at the 8U level. Co-Op could double the size from 45 to 90 approximately. SSP is like size and then we wouldn't have to lose the girls. Most of the JCNSP are playing boys hockey. Goal to have something in place by June 1st.

January 14th girls' night was a huge success.

BOY'S TEAM REPORT

Looking for feedback about the coaches and would hope that the information would not be anonymous so that there could be follow-up. Potentially look at a survey to the families on both sides of the organization.

Should relook at the option of paying coaches so that there might be more investment into the process.

Define the expectations of the coaches – look at archives for coach's application, signed agreement for coaches that lists the expectations, and the benefit of paying coaches.

Limited information went out for what people could submit to the association. The money could be donated back to the association. Should be submitted to keep it in the budget.

All the top teams had JCNSP coaches. Coaches is Co-Op issue.

John E –

Evaluation of coaches

End of year meeting with coaches (after the mite jamboree) what was good or bad, equipment return, what tournaments went well

Might burn 10k in unused ice.

Looking like 3 teams at each level for squirts, peewees and bantams (bantams will be the biggest group). And should have enough goalies at each level.

Would like district games to the website to rally support.

Drew is bringing up implementing a buddy system with teams. 1 time a month the teams go support another team (Co-Op topic).

Meetings to have this done on an individual level too.

Pete and Greg will look at coaching archives and then get the information to the boys and girls directors. To figure out what information should go out the families so this would be done at the Co-Op level. Goal to have this done by March.



MITE TEAM REPORT

Jamboree meetings underway. Planning is going well. Looking for donations that can be given to Kacie Schmidt.

Big ticket items for raffle can post a picture for the raffle so that we adhere to school rules. East Metro Apparel table at the jamboree.

National try hockey for free day in March. Need to see if there is any free ice.

SAFE SPORT

N/A

APPAREL/EQUIPMENT REPORT

Working with Strauss to create a plan for jersey return. Will find a way to store the jerseys. Email will be going out to the families and coaches. Try to collect after districts.

Dan to follow up equipment in the storage room.

REGISTRAR'S REPORT

N/A

VICE PRESIDENT

Nominations in March. Need to get an email to the association. Voting on the positions will occur in April.

VP Treasure and Directors at large X3.

PRESIDENT

Need two board directors to go and count pull tabs in April or May. Dan and Misty will go and count pull tabs. Mike will send out the information.

Mahtomedi contacted the association to discuss purchasing ice from TAYHA if it could be at one rink. Look at options to see if there could be multiple rink, not just one rink.

Lea needs to be part of this conversation. Categorize levels of ice for pricing.

May 1st need to get everything together so that we can get the ice purchased.

Latest to have ice purchased by June 1st.

Summer program 5-8:30 Mondays for 9 weeks with scattered days off for holidays for mites and squirts. Need to get enough people on the. People are asking if coaches would be paid. Need to look at the financial pieces of this and there is a need of a minimum of 20 volunteers to make it operational. Options would be to use kids from the young gun programs. Send out a chart for volunteers to make sure that all the hours are covered. Profit remains with TAYHA.

Josh to have meeting about summer.

ICE MANAGER'S REPORT

N/A

ONGOING BUSINESS

Creation of section in Blue Book for goal tending evaluations.

Dates of tryouts and how it conflicts with the end of other sports.



- Tryouts are set because of declaration requirements from D2. Further discussion will occur to see if there is benefit in moving Squirt tryouts back one to two weeks.

Co-Op updates

TAYHA Summer Hockey Camp

Fundraising tickets – scholarship recipients

ADJOURNMENT

Josh made a motion for adjournment at 9:01pm.

Kacie seconded the motion. Motion carried.

Next TAYHA meeting is to be determined.

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 website. For Tartan Youth Hockey information, visit our website at www.tayha.com.

M. Cooper, recording secretary

