



# TAYHA BOARD MEETING MINUTES

March 19, 2023



## CALL TO ORDER

The March 19, 2023 TAYHA Board of Directors meeting was called to order by Mike Launderville at 7:02 pm at the Wild Boar.

Members present: Mike Launderville, Josh Royce, Misty Cooper, Brian Arrigoni, Nikki Bennis, Dan George, John Ellingson, Drew Peterson, Casey Regan, Kacie Schmidt, Chris Thompson, and Gina McNally.

Member absent Shawn Campbell, Lea Kammerer, Cole Leitch, and John Maslowski

## APPROVAL OF MINUTES

Review of the January 2023 meeting minutes (no meeting was held in February). Dan made a motion to approve the minutes. Drew seconded the motion. Motion carried.

## GAMBLING MANAGER'S REPORT

The December 2022 charitable gambling report was sent out in February 2023 for approval.

Sales \$579,032.75

Prizes \$502,790.06

Lawful purpose expenditures \$39,927

Total allowable expenses \$46,763.96

Gross profit \$76,242.69

Net profit \$(10,448.27)

See report for details.

John M requested pre-approval of March 2023 expenses and the approval of December 2022 Gambling Manager's Report on February 14, 2023, via email. Drew made a motion to approve the March 2023 expenses and approve the December 2022 Gambling Manager's Report. Kacie seconded the motion. Motion carried. Reviewed again at this meeting and officially approved.

Mike Launderville gave the January 2023 charitable gambling report.

Sales \$663,046.25

Prizes \$564,701.10

Lawful purpose expenditures \$27,153.25

Total allowable expenses \$46,650.57

Gross profit \$98,345.15

Net profit \$24,541.33

See report for details.

John E made a motion to approve the January 2023 Gambling Manager's Report.

Kacie seconded the motion. Motion carried.

Mike, for John M, requested pre-approval of April 2023 expenses.

John E made a motion to approve the January 2023 expenses. Josh seconded the motion.

Motion carried.

PPE loan for tax was in excess of \$3477.40 and is being offered to back to TAYHA.

Mike, for John M, offered to make a donation of \$15,000 to TAYHA.

Dan made a motion to approve the donation of \$15,000. Drew seconded the motion. Motion carried.

### **TREASURER REPORT**

True-Up status – three true-ups might be too challenging during the season due to time constraints. This will need to be readdressed before going into the 2023-2024 season. Prior meetings have been held with JCNSP and final payments still need to take place.

Current financial status is currently favorable.

Merit Chevrolet donated \$1,000 to the association.

Further discussion on how to respond to all responses for reimbursement that are received by the secretary and discussed the benefit of setting up a separate email account. Review website and coach reimbursement process for a more efficient process. The website currently states to reach out to the registrar for reimbursement of coaching requirements.

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

### **CO-OP REPORT**

A meeting has not been held since November 2022. It was discussed that it might be a challenge to during the season and was pending financial status review of both associations.

Concerns brought forth about the variance in the handbooks and how to address these issues.

Co-Op committee size should be discussed and evaluate the benefit to having a smaller group to work through processes. Future discussion regarding the positives and negatives of this approach and how it upholds a prior motion of what could be approved by the Co-Op committee.

Topics to bring to the Co-Op include: Co-Op agreement prior to opening registration, recording of minutes to get action items distributed to the boards, the role of the major director in a Co-Op (currently this position is open in our board), and key topics that need to be addressed to move forward with a merger (rulebook, board, coaches and ice utilization).

Mike will work to schedule a Co-Op meeting before the next board meeting, goal of April 2<sup>nd</sup>. There is already set structure to when the Co-Op committee meets once meetings resume.

### **PLAYER DEVELOPMENT**

Monday night Mite skate 5:00-5:45p will be run under North Stars Skate School versus the TAYHA association. Projected dates of June 12 – August 1. Ice is \$180 an hour. Board will send an email out to mite families. Registration will go through the North Stars Skate School.

Skills night should continue in the fall. Skills nights should be at Tartan or Polar due to the people that are running this event are from 622 (will get these scheduled in the fall season as part of the season).



## **RETENTION AND RECRUITMENT REPORT**

Try Hockey for Free (3 events this summer and need volunteer commitment) last year was June, July, August & September. Requesting four hours of ice.

Drew is reaching out to the Her family to evaluate if they would have interest in helping with retention and recruitment for the association.

## **DISTRICT 2 REPORT**

District 2 makes each association cover an allotment of volunteer hours for district play. Anything not filled will be billed to the association by District 2.

Issue with MEHOA because they over billed the district.

Girls Futures is being set up through the district. A camp will be set up for the girls in the district, we need to send out an email when the association gets the information.

MN Hockey will be meeting in two weeks to discuss waivers. Waivers potentially will be going away. If you have a previous waiver you will continue to get a waiver, new waivers will potentially be denied.

If there are coed teams, all players must have a base layer on in the locker room (for both boys and girls).

MN Hockey hosts a golf tournament, but District 2 has decided to host their own tournament.

## **BOYS TEAM REPORT**

Good season for placement.

Higher number of grievances in comparison to last year.

Refunds need to go to goalies \$200.

10-11 boys' teams are being projected for 2023-2024 season. Levels need to be addressed.

## **MITE TEAM REPORT**

Mite Jamboree was highly successful, and chuck-a-duck was a hit. Jamboree was profitable even though it was not a fund-raising event.

Good season overall for the mites. 20 boys and 6-8 girls moving up to squirts/10U.

Lots of games for Mite 2s in comparison to previous years, and this will be reassessed for next season to ensure focus on skating skills.

## **SAFE SPORT**

N/A

## **APPAREL/EQUIPMENT REPORT**

Equipment is not getting returned, which includes jerseys, i-Pads, and goalie equipment. Mike will connect with the directors to get information out.

## **REGISTRAR REPORT**

N/A



## **GIRLS TEAM and VICE PRESIDENT REPORT**

Girls Director Position will be open in May. An email will be sent to the association.

15U had a strong season at White Bear Lake (WBL) and went to Regions.

12U teams each had a strong season at WBL.

10U B2 won the district playoffs and banners have been ordered.

15Us will continue with WBL – projected for 2 teams for the 2023-2024 season.

12Us that are moving up will be able to continue to play at WBL.

Only complaints brought forth were regarding increased cost, but that was countered by the extras that are in place at that association, such as outside training, dryland, and specialized coaching sessions.

WBL did propose to take all of the 10U & 12U girls (8U girls not discussed), but they would be playing completely for WBL, and not as a Co-Op. If the girls at this level remain in EMS there will probably just be one team per level which makes it harder for players to play at the appropriate level. Projected to have 13 girls for each of the 12U and 10U teams. Teams could be in jeopardy if any girls leave.

Josh is stepping down as the Girls' Director for the next season. During his time in this position, he focused on ensuring that the girls would all have a place to play, building goalie training and summer programs.

## **PRESIDENT REPORT**

New website – all board members should go on the website and look for issues or areas for improvement.

Nominations were requested for open positions including president, secretary and two directors at large.

Nominations were as follows:

President: Mike Lauderville, and Josh Royce

Secretary: Misty Cooper

Directors at Large: Drew Peterson, Casey Regan, Noah Her, Amy Martinson, and Misty Cooper

Directors at Large will need to fill open appointed positions in the next season.

Casey made a motion to hold the elections on April 16th at 6:00p at Tartan Arena Blue Line Room. Motion seconded by John Ellingson. Motion carried.

Suggestion to have a separate meeting or combine the current meeting for general membership to bring forth issues or questions, especially regarding the Co-Op.

Many concessions stand sessions not filled. Need to put out request for an upfront payment to ensure coverage. Suggestion of a minimum prepayment of \$150 that would need to be clearly defined in the registration. This mirrors what other associations are doing to ensure volunteer hours are filled (this could be expanded to include the hours required for district playoffs).

## **CONCESSION STAND MANAGER REPORT**

N/A



## **ICE REPORT**

Ice requests are due by April at the latest.

There will be a meeting regarding the projection with both boards. A small group will be formed (Nikki, Josh, Misty & Lea).

Live Barn is getting installed at Tartan and Polar in March.

Family Sport is being used for ice purchasing at the 622 arenas (if we pay \$1000 as an association, we could see all the areas ice schedule and would be beneficial for ice allocation) and this could be linked on the association's website.

## **UPCOMING MEETING ITEMS**

April – elections

May – new board and Co-Op agreement (Blue Book approval due in May)

## **ADJOURNMENT**

Drew made a motion for adjournment at 9:15 pm.

Casey seconded the motion. Motion carried.

Next TAYHA meeting is April 16, 2023, in the Blue Line room at 6:00 pm. Meeting will be suspended for 1 hour for voting.

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](http://www.tayha.com).

M. Cooper, recording secretary

