



TAYHA BOARD MEETING MINUTES

August 13, 2023



CALL TO ORDER

The August 13, 2023, TAYHA Board of Directors meeting was called to order by Brian Arrigoni at 8:00pm at the Wild Boar.

Members present: Brian Arrigoni, Casey Regan, Misty Cooper, Mike Launderville, Kacie Schmidt, John Ellingson and Nikki Bennis

Members absent Shawn Campbell, John Maslowski, and Lea Kammerer

APPROVAL OF MINUTES

Review of the June and July meeting minutes.

Mike made a motion to approve the minutes. Kacie seconded the motion. Motion carried.

GAMBLING MANAGER REPORT

Brian Arrigoni gave the June 2023 charitable gambling report.

Sales \$539,545.25

Prizes \$465,740.45

Lawful purpose expenditures \$32,225.35

Total allowable expenses \$44,869.92

Gross profit \$73,804.80

Net profit (\$3,290.47)

See report for details.

Misty made a motion to approve the Gambling Manager's Report. Mike seconded the motion. Motion carried.

Brian requested pre-approval of September 2023 expenses.

John E made a motion to approve the September 2023 expenses. Kacie seconded the motion. Motion carried.

TREASURER REPORT

Treasurer requesting clarity on if people can directly pay fees to TAYHA and not through sports engine. This will be taken to the Co-Op for discussion.

PRESIDENT REPORT

The TAYHA board discussed the resignation of prior president of the TAYHA board. John E motions to accept the resignation of the prior president, Josh Royce. Kacie seconds the motion. Motion carried.

Misty made the motion to accept Brian as acting president. Casey seconded the motion. Motion carried.

Brian made a motion to appoint Casey R as vice president. Misty seconded the motion. Motion carried.

Misty will be stepping down as the secretary. A new secretary will need to be appointed.

Lea has been registering teams for tournaments, with three more tournaments needed. She will also attempt to block some rooms. Suggestion to have the tournaments posted on the website, this will be brought for discuss to the Co-Op.

Review of outstanding/overdue fees and plan if not resolved prior to start of season (warm-ups). Notices were sent to the involved families. Good faith effort should be attempted by families to resolve these balances and there are options for other scholarships. This will be discussed at the Co-Op.

VICE PRESIDENT REPORT

N/A

DISTRICT 2 REPORT

Rule changes – a vote occurred to change Peewee & 12U levels that are eligible for Regional Playoffs will play 75 min district game in place 60 mins. Any levels not eligible for Regional Playoff would remain at 60 mins.

USA Hockey is suggesting a change for team names to just represent ages, for example 10U. Menomonie petitioned to join District 2 (just boys' teams and usually don't take part in the MN playoffs).

District 2 Playoff volunteers will be divided as 2 and 2, equally between home and away teams. District 2 will be scheduling the referees for the season.

CO-OP REPORT

Items to bring to the Co-Op Meeting on 8/15/23:

Add a register by date and the date of the fall warm up to encourage registrations.

Scott Steffan will be running the fall warmups.

USA Hockey numbers need to be checked at registration.

Bantam coaching position is still open.

Last payment for registration fees in February or March.

Outstanding balances – how to handle these issues.

Volunteering hours can this apply to everything and just not the concession stand.

iPad agreement form.

Roseville kids previously waived from JCNPS were in double digits when brought forth in December from Roseville.

New website – getting information on the website.

Bubble players.

RETENTION AND RECRUITMENT REPORT

8/16 - Try Hockey for Free 5-6 p.m. - Tartan Arena

9/16 - Inflatables at Walton Park - 11:00-4:00 p.m.

9/24 - Open House/Try Hockey for Free/Season Kick off - Tartan Arena - 4:45-6:15 p.m. (2 food trucks and trying to get it to be a kickoff and fun event).

10/15 - Try Hockey/Try Skating for Free - Tartan - 2:15-3:15 p.m.

11/4 - Try Hockey/Try Skating for Free - Polar- 5:00-6:00 p.m.

GIRLS TEAM REPORT

12U & 15U to White Bear Lake for the 2023-2024 season. Communication went out to the affected families. The girls will be mass waived into the WBL association. This is being done due to number of players. WBL is open to prior coaches applying to coach at WBL.

10U will remain at EMS.



BOYS TEAM REPORT

N/A – Open item at Co-Op meeting.

MITE TEAM REPORT

N/A – Open item at Co-Op meeting.

REGISTRAR REPORT

N/A – Open item at Co-Op meeting.

SAFE SPORT REPORT

N/A – Open item at Co-Op meeting.

APPAREL/EQUIPMENT REPORT

N/A – Open item at Co-Op meeting.

ICE MANAGER REPORT

N/A – Open item at Co-Op meeting.

ADJOURNMENT

Misty made a motion for adjournment at 9:50 pm. Kacie S seconded the motion. Motion carried.

Next TAYHA meeting is Sunday, September 10, 2023, at Tartan Arena at 7:00 pm.

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

