



TAYHA BOARD MEETING MINUTES

April 16, 2023



CALL TO ORDER

The April 16, 2023, TAYHA Board of Directors meeting was called to order by Mike Launderville at 6:03 pm at the Tartan Arena Blue Line Room.

Members present: Mike Launderville, Josh Royce, Misty Cooper, Brian Arrigoni, John Ellingson, Drew Peterson, Casey Regan, Kacie Schmidt, Chris Thompson, Nikki Bennis, Cole Leitch, and John Maslowski

Members absent: Shawn Campbell, Lea Kammerer and Gina McNally

VOTING

The meeting was suspended at 6:04p for voting. Meeting adjourned at 7:04p.

Voting results co. ed by John M and Cole L.

President: 16 Josh Royce, 10 Mike L, 1 Kacie S

Secretary: 25 Misty Cooper and 1 Rachel Bucholz

Directors at Large: 22 Casey Regan, 20 Drew Peterson, 6 Noah Her, 4 Shawn Her, 2 Bob Dabruzzo, 1 TJ Dabruzzo, and 1 Nick Bergman.

New Board Members are as follows:

President – Josh Royce, 2-year term ending at the end of 4/2025

Secretary – Misty Cooper, 2-year term ending at the end of 4/2025

Director at Large – Casey Regan, 2-year term ending at the end of 4/2025

Director at Large – Drew Peterson, 2-year term ending at the end of 4/2025.

Open Positions (not all voting): Vice President, Girls Director, Equipment Manager, Safe Sport, and Major Director.

APPROVAL OF MINUTES

Review of the March 2023 meeting minutes. Drew made a motion to approve the minutes. John E seconded the motion. Motion carried.

GAMBLING MANAGER'S REPORT

John M gave the February 2023 charitable gambling report.

Sales \$601,435.75

Prizes \$513,471.91

Lawful purpose expenditures \$36,760.23

Total allowable expenses \$47,930.16

Gross profit \$87,963.84

Net profit \$3,273.45

See report for details.

Drew made a motion to approve the February 2023 Gambling Manager's Report.

Chris seconded the motion. Motion carried.

John M requested pre-approval of May 2023 expenses. John E made a motion to approve May 2023 expenses. Kacie seconded the motion. Motion carried.

A gambling compliance review was conducted. Two questions were brought forth – electronic funds that were not authorized needed to be signed (the board president does this every month and documentation can be provided) and expenses to the Comcast at the Wild Boar (this for the camera and point of sales and maintained by the board). Both of these were easily addressed and appropriately filed with the gambling Commission.

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

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

TREASURER REPORT

The current financial status is currently favorable. Actual to budget is inline and next year's budget will be evaluated in the following months. Few players still have outstanding balances and have gotten reminders and have been reinviced.

True-up did get sent to JCNSP. Another meeting will take place to finalize any further items. 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 OPEN FORUM

Questions and or concerns brought forth by the general membership:

What other options do we have – Discuss further opportunities to continue to Co-Op, proceed with the merger or go on our own (the girls' numbers would be lower and could be a struggle if not together).

Communication struggles with using two associations – discussed that families felt like not as much communication to the JCNSP families.

How long is the Co-Op timeline – period is typically two years. Question brought up if Woodbury would be an option. That association split is still being discussed with MN hockey (not approved) and not currently an option for any association looking for Co-Op or merger.

What would it look like for a merger to take place (is there a grace period) – it would depend on what both sides could agree on to come together. Details need to be defined. Equal number of board members from each side is an area of concern (JCNSP proposing 5 and 5; general membership present is concerned with this proposal). Merger could not happen if we do not come to an agreement on the board member numbers.

Could there be a super board with all the board members from each current board be on a new board – this would cause more issues with coming to an agreement.

What is the status of the merger going forward will the numbers still be concerning – the trend shows a consistent decline in numbers and a future merger will need to be considered in the coming years.



How is JCNSP's financials – their financial status is favorable. They would need to merge into TAYHA to be able to maintain our gambling charitable status.

Concerns about the Phalen Arena – families are upset that they need to use that rink. Looking at trying to divide the ice utilization in a more equal distribution. Cold arena and concessions not open, this something that could be addressed with JCNSP going forward.

How soon can the merger get done and would it be better to Co-Op next year to get everything addressed – it is possible to get items addressed but would be a lot of work prior to registration.

Can a condition be put if the merger does not work out that TAYHA could still maintain their gambling license – the gambling license will stay under TAYHA name.

Concerns about transparency about how things are being handled – some issues cannot be addressed with the general membership to maintain an anonymous way of reporting concerns.

Could the merger cause a loss of kids – people unhappy with the merger not enough transparency from both associations.

Could a merger happen sooner so that registration could go more smoothly, and communication be unified to all members of the East Metro Association – this can be discussed at a Co-Op meeting.

There is a Co-Op meeting next week where more items will be addressed.

Some of the membership would like the merger to happen sooner than later. The board will work to get a timeline together to have clear communication in place prior to the start of the season.

UPCOMING MEETING ITEMS

Vice President and Director at Large special election voting, each for a 1-year term

ADJOURNMENT

Drew made a motion for adjournment at 8:45 pm.

Chris seconded the motion. Motion carried.

Next TAYHA meeting is May 14, 2023, at the Wild Boar at 7:00 pm which will need to be rescheduled. Tentative date Monday the 15th.

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

