



TAYHA BOARD MEETING MINUTES

July 10, 2022



CALL TO ORDER

The July 10th 2022 TAYHA Board of Directors meeting was called to order by Mike Launderville at 7:01 pm.

Members present were Mike Launderville, Josh Royce, Shawn Campbell, Misty Cooper, Dan George, John Maslowski, Drew Peterson, Casey Regan, and Kacie Schmidt.

Members absent were Rachael Bucholz, John Ellingson, Cole Leitch, Chris Thompson and Pete Wienke.

APPROVAL OF MINUTES

Review of the June meeting minutes.

Drew made a motion to approve the minutes. Casey seconded the motion. Motion carried.

GAMBLING MANAGER'S REPORT

John Maslowski gave the May 2022 charitable gambling report.

Sales \$682,902.75

Prizes \$576,976.75

Lawful purpose expenditures \$49,912.28

Total allowable expenses \$53,867.14

Gross profit \$105,935.00

Net profit \$2,155.58

See report for details.

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

Dan seconded the motion. Motion carried.

Pre-approval of August 2022 expenses.

Drew made a motion to approve the Gambling Manager's Report. Kacie seconded the motion. Motion carried.

Christmas in July Bingo, July 27th, being held at the Wild Boar.

TREASURER'S REPORT

Initial budget review happened. Updated team and accurate ice time numbers. Budget finalization continues and another meeting 7/13/2022. Referee fees increasing. Bantam games will be 90 minutes games. Pee wee and squirts will remain at 60 minutes. Ann is helping to get registration budget pieces finished. Once that is finalized, registration will be opened. Goal is to have registration open by the end of the month. Anticipating a registration increase. For the association to sustain, it is essential that there are reserves in place.

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

Josh made a motion that the new Co-Op committee consist of only Josh and Mike. Information would be brought back to the board for discussion. Motion retracted.

Tryouts – TAYHA Blue Book will be used for tryouts. Exception, exception will be top 80% will be locked. If the team size is 10-12 the coach will get two picks, if team size is 13 or greater the coach will get three picks.

Scoring system will be 1 to 5 (instead of 1 to 10).

Squirts will be 50% skills and 50% scrimmage.

Peewee will be 25% skills and 75% scrimmage.

Bantams will be 100% scrimmage.

4 nights for tryouts:

- Squirts and Peewees:
 - 1st night all skills
 - 2nd night ½ skills scrimmage – scores calculated
 - 3rd night all scrimmage
 - 4th night top 20 players for Squirts and top 26 players for Peewees will be pulled out and scrimmage (these kids will make the A&B teams)
- Bantam tryouts will be 4 scrimmages.

Peewees - 10/8, 10/9 90 minute slots and 10/13, 10/14 60 mins slots

Squirts - 10/13-16

There is ice purchased for MEA

Website will use TAYHA – Mike will make the changes to layout to reflect the change.

JCNSP asked about the long-term plans. TAYHA needs to give JCNSP an answer by January 2023 if we will continue with the Co-Op/merger.

Numbers at TAYHA continue to decrease each year. 176 kids last year, but 100 are mites.

Gambling John M – if two organizations have gambling licenses then each association has to dissolve the gambling license and then apply for a new license. JCNSP doesn't have a gambling license so they could merge into our association, and we wouldn't need to change our license (unless we need to change our name then we would need to look at this; but might be ok to maintain under TAYHA).

Associate would need to talk to accountant and the state to see if JCNSP could fold into our association. JCNSP would like to stay 5:5 equal board.

Need to maintain 3 teams per level for an association to be viable.

Need to request to see the financial statements to see what percentage of division would the new board be formed (financial status would determine the number of board members).

What do we need to see what need to proceed with this (get this created before September meeting):

Balance sheet

Number of kids

Ice (we might lose Polar – Brad petitioning for Mahtomedi to skate there all the time).



PLAYER DEVELOPMENT

Fall Warmups are expected to start Sept 17 and tryouts will be in October.

- * Speed & Skills - finalizing dates PRIOR to tryouts.
- * Defensemen & Goalie Camp - need to meet/discuss with Drew & Dan on their availability.
- * 3v3 Development Camp - finalizing dates. Again, prior to tryouts.
- * Coaches/managers meeting(s) - would like to have our initial meeting prior to Tryouts.

Last year Cole's fees were split by JCNSP). Last year it was about \$50 an hour. We need to request more details and see if JCNSP will split again this.

DISTRICT 2 REPORT

D2 Rule change- Bantam Cs and B2s will now have same game/time format as B1/A; they will all be 90 minutes.

MEHOA is still unresolved for the referee fees and updates. Suggestion is that we overestimate for the referee fees (estimate \$150).

iPads should be added into the budget.

RETENTION AND RECRUITMENT REPORT

Try Hockey for Free

- 7/18 5-6 pm
- 8/27 at TAYHA
 - Email will go to board members for volunteers
- 9/18 open house date
- 10/15 at Polar
- 11/5 National date

9/17 Oakdale Inflatables.

9/18 Open House.

Ramsey county sheriff's department does 1 hour a month at Phalen (Drew will work with Brent about getting more information out about this).

We need to try to get more ice at Polar if possible.

Will have a booth set up at the inflatable booth.

The board needs to be present at these events.

Requests have been placed for Nordi to come to the open house and try hockey for free.

GIRLS TEAM REPORT

White Bear Lake will be taking the 12Us and the 15Us. Looking into seeing if these girls will be grandfathered in next year, this will be followed up on at future WBL meetings.

Girl goalies are attending the summer program and it is going well.



BOYS TEAM REPORT

N/A

MITE TEAM REPORT

Kacie asking about an equipment drive (used to be done at open houses); this used to be done before.

Drew looked at working with play it again sports for equipment; but there might be risk associated with this because we would assume the liability.

Would like to bring back breakfast with Santa to help build community.

Quick change goalie gear needs to be returned.

SAFE SPORT

N/A

APPAREL/EQUIPMENT REPORT

Requests have been made to get goalie equipment return to check to see if we need to repair any equipment.

REGISTRAR REPORT

Meeting will be held in August. A coach's checklist will be created to help coaches know what they will have to complete for the season.

VICE PRESIDENT

It would be advantageous to set registration fees based on expenses and then use gambling contributions as a slush fund. Requesting expenses to revenue as close as possible. Could always look at a rebate for the next season (decrease registration fees for the following year) if gambling is profitable throughout the year, instead of budgeting based on an uncontrollable expense. There are a lot of increases this season related to ice and referee fees. Rebate could be used as a retention tool too (it would need to be set up in sports engine).

PRESIDENT

N/A

ICE MANAGER'S REPORT

OLD BUSINESS

N/A

NEW BUSINESS

N/A

ADJOURNMENT

Josh made a motion for adjournment at 9:08 pm.

Dan seconded the motion. Motion carried.

Next TAYHA meeting is August 14, 2022, 7 pm at the Wild Boar.



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

