



TAYHA BOARD MEETING MINUTES

October 10, 2021



CALL TO ORDER

The October 10, 2021 TAYHA Board of Directors meeting was called to order by Mike Launderville at 6:03 pm. The meeting was suspended until 6:35 pm for voting for the secretary position.

Members present were Mike Launderville, Greg Bigwood, Ann Hackman, Nikki Bennis, Casey Regan, Drew Peterson, Josh Royce, Chris Thompson, Kacie Schmidt, Chad Remackel, John Ellingson, Rachel Bucholz, Pete Wienke and Lea Kammerer.

VOTING

Meeting readjoined at 6:35 pm. 11 votes in favor of Misty Cooper to be elected to the secretary position.

APPROVAL OF MINUTES

N/A

GAMBLING MANAGER'S REPORT

Mike Launderville gave the September 2021 charitable gambling report.

Sales \$

Prizes \$

Lawful purpose expenditures \$

Total allowable expenses \$

Gross profit \$

Net profit \$

See report for details.

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

Drew seconded the motion. Motion carried.

John (via Mike) made a motion to make a donation to TAYHA.

Josh made a motion to approve the donation.

Drew seconded the motion. Motion carried.

Pull tab locations discussed.

TREASURE'S REPORT

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.

Payment for tournaments is in process, awaiting confirmation from coaches.

Clarification needed regarding how the Co-Op would schedule scrimmages because payment is required when scheduled. Lea Kammerer volunteered to help Ann schedule scrimmages.

Prepaid fundraising tickets discussed regarding skaters who got fees waived (i.e. U10 and U12 goalies). Request for Co-Op meeting to be schedule soon.

DISTRICT 2 REPORT

Coaches and Managers' meeting in White Bear Lake will be at the end of October and November (10/28 and 11/10). The meeting will cover changes made by USA Hockey.

GIRL'S TEAM REPORT

Josh made a motion to approve Josh Markfort as the U10 coach and Jeremy Hackman as the U12 coach.

Drew seconded the motion. Motion carried.

Each girls team will play in three tournaments and the tournaments were under the allotted budget.

BOY'S TEAM REPORT

John made a motion to approve the following coaches:

Bantam C - Tom Vennemann

Peewee B2 - Brad Schwartzbauer

Peewee C, Gold - Nick Rice

Peewee C, Green - John Ellingson

Squirt B2 - Drew Peterson

Squirt C - Brian Arrigoni

Casey seconded the motion. Motion carried.

Clarification is requested on what each team was allotted for coach registration fees and/or apparel. Requested that this topic be added to the Co-Op meeting.

Coaches and Managers' meeting to follow the Co-Op meeting.

MITE TEAM REPORT

Kick off was successful. Mite evaluations will be 10/31/21.

Chris Thompson made a motion to make Kacie Schmidt the co-mite director.

Josh seconded the motion. Motion carried.

SAFE SPORT

Locker room expectations need to be discussed at the upcoming coaches/managers' meeting.

Coaches need to get the safe sport training completed.

APPAREL/EQUIPMENT REPORT

2nd wave for East Metro Stars apparel is open until 10/18/21. East Metro

Jerseys and socks will be in the mid of October.

Closet in blueline room will be cleaned out and equipment in that room will be evaluated. There is limited money budgeted for equipment. More pucks need to be purchased.

REGISTRAR'S REPORT

Coaches need to get their required training completed, especially before scrimmages take place. Training should be completed two weeks after tryouts are completed.

VICE PRESIDENT

N/A

PRESIDENT

Gratitude expressed to everyone who helped with tryouts.

Tartan Highschool hockey coaches will be using the Blueline office.

Greg made a motion to approve the Blue Book as is.



John seconded the motion. Motion carried.

ICE MANAGER'S REPORT

Lea requesting to be at the coaches/managers' meeting.

NEW BUSINESS

Two Try Hockey for Free sessions coming up in October and November.

Discussion regarding creation of section in Blue Book for goal tending evaluations.

Discussion regarding the 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.

Summer hockey camp success was discussed and requested to make this an ongoing summer camp. Josh will present a budget for the camp at the November meeting.

ADJOURNMENT

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

John seconded the motion. Motion carried.

Next TAYHA meeting is 11/14/21 in the Blueline room at 6:00 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.

Discussion items at future meeting will include the following:

Blue Book – Goal Tending evaluations

Co-Op updates

TAYHA Summer Hockey Camp

Fundraising tickets – scholarship recipients

M. Cooper, recording secretary

