



# TAYHA BOARD MEETING MINUTES

April 9, 2012



## CALL TO ORDER

The April 2012 TAYHA Board of Directors meeting was called to order by Bob Schommer at 7:00 p.m.

Members present were Bob Schommer, Cole Leitch, Dan Bushard, Hal Propp, Pam Pardo, Kevin Morris, Dean Thompson, Mark Herzog, Sarah Borowiak, Jim Ciolkosz, Brad Mattson and Matt Fairbanks.

At 7:02 p.m. Bob Schommer suspended the meeting for elections.

At 8:30 p.m. Bob Schommer closed elections and resumed the board meeting.

17 general members were also present.

## APPROVAL OF MINUTES

Pam Pardo made a motion to approve the March 2012 meeting minutes. Mark Herzog seconded the motion. Motion carried.

## PRESIDENT'S REPORT

Bob Schommer reported the following:

- Two scholarship applications were received and read to the general membership. Pam Pardo made a motion to award Chelsea Regan and Tyler Weaver each a scholarship. Mark Herzog seconded the motion. Motion carried.
- Major Team, Minor Team, Girls Team and Mite Director positions are open. Anyone interested in these positions, contact Bob Schommer. These positions will be appointed at the next board meeting and we will begin budgeting and planning for the 2012-2013 season.
- The summer hockey programs enrollment is low. Registration is closing May 1<sup>st</sup> and parents need to sign up soon. E-mail reminder will be sent out this week. A question was asked why the mites and peewee times were switched. Bob replied that reason was that during the summer mite players would be home with an adult so it would be easier to get them to the earlier time whereas a peewee player would be home without an adult and it would be harder to get them to the earlier time.

## VICE PRESIDENT'S REPORT

No report.

## TREASURER'S REPORT

Dan Bushard presented the treasurer's report for March 2012. Net income was \$-26,606. Interest earned was \$0. Expenses were \$59,302. As of March 31, 2012 a combined balance of \$151,538 remained in the account.



Hal Propp made a motion to approve the March 2012 treasurer's report. Kevin Morris seconded the motion. Motion carried.

The current month's report is available for membership review at the meeting and previous months reports are available to view upon request. Contact Dan Bushard if you have any questions.

## **GAMBLING MANAGER'S REPORT**

Denny Schutz gave the February 2012 charitable gambling report. Net receipts were \$52,435 and total allowable expenses were \$25,951 resulting in a \$25,615 net profit for the month of February.

Dan Bushard made a motion to approve the gambling manager's February 2012 report. Mark Herzog seconded the motion. Motion carried.

The current month's report is available at meetings for membership review. Previous month's reports are available to view upon request. Contact Denny if you have any questions on TAYHA's charitable gambling.

Denny requested to make a donation of \$10,000 to the general account. Hal Propp made a motion to approve the \$10,000 donation. Dan Bushard seconded the motion. Motion carried.

Pam Pardo made a motion to pre-approve the allowable expenses for May 2012. Dan Bushard seconded the motion. Motion carried.

## **DISTRICT 2 REPORT**

Sarah Borowiak reported that the Metro League is changing to four levels; Jr Gold A, American, National and Jr Gold 16. This was created for associations with not as strong of a program. TAYHA will be in the American level.

Hal Propp asked if USA Hockey/Minnesota Hockey is changing the age ranges as discussed last year. Sarah had not heard of any discussions on the topic. Bob stated that they only make rules changes every two years, so it won't happen this year.

## **MAJOR TEAM REPORT**

No report.

## **MINOR TEAM REPORT**

No report.

## **MITE TEAM REPORT**

No report.

## **GIRL'S TEAM REPORT**

Jim Ciolkosz will not be returning as the Girls Team Director. Bob thanked Jim for all the work he has done on the Girl's program.



## **JUNIOR GOLD/JUNIOR GOLD 16 REPORT**

No report.

## **INDIVIDUAL TEAM REPORTS/OPEN FORUM**

No report.

## **EQUIPMENT REPORT**

John Arndt and John Maslowski reported that jerseys from the Peewee C, 12Ua and 12Ub teams still need to be turned in. A few teams still also need to turn in their pucks.

John Maslowski also reported that TAYHA did not qualify for the Degree hockey jersey program this year.

Bob Schommer stated that the new board will address jerseys and equipment for next season.

## **REGISTRAR REPORT**

No report.

## **ICE MANAGER REPORT**

Hal Propp reported that he is looking for someone to replace him as the ice scheduler for next season. If anyone is interested, contact him or Bob Schommer.

## **FUNDRAISING REPORT & SOCIAL EVENTS**

No report.

## **GOOD AND WELFARE**

No report.

## **CONCESSION REPORT**

Marilee Wallrich reported that she will return for one more season as the concession manager along with Kelly and David Knack.

Dan Bushard also reported that the concession stand made approximately \$13,000 this season.

## **ARENA/JOINT POWERS REPORT**

Brad Martinson reported that the arena is closed and will open after the 4<sup>th</sup> of July. With new ice going in, there is an opportunity for new logos on the ice. If any business wants to put their logo on the ice, contact Brad.

Donny Kopp ask Brad if the arena would consider adding lockers or something for coaches to keeps pucks and other equipment in the arena rather than having to haul this equipment in and out of the arena. Brad will check it out and get back to the board.

## **TEAM WEAR/APPAREL**

No report.



## **SKATE PROGRAM**

No report.

## **UNFINISHED BUSINESS**

None.

## **BY-LAW CHANGE AND ELECTION RESULTS**

Vice President:

Todd Snell – 57

Sarah Borowiak – 56

Dave Burkhart – 46

Treasurer:

Dan Bushard – 137

Jim Ciolkosz - 3

Director at Large:

Mark Herzog – 59

Tim Wallrich – 58

Chip Ahn – 55

Bill Burbach – 50

Sarah Borowiak – 49

Joe Tacheny – 46

Dean Thompson – 44

Donny Kopp – 42

Shane Nason – 36

Stacey Kulevich – 21

The vote to change Article IV, Section 5 of the by-laws as follows was approved 132-28:

The absence of a director or officer from three scheduled meetings during the fiscal year shall cause a vote for the removal of the offending director or officer by the Board at the next scheduled board meeting. If the board votes for removal, the board vacancy shall be filled under ARTICLE IV – GOVERNMENT, Section 8 of the Organization’s Constitution and Bylaws.

## **NEW BUSINESS**

Dan Bushard made a motion to return the unused money (up to \$800) from TAYE to get it off our books. Pam Pardo seconded the motion. Motion passed.

Bob Schommer thanked Cole Leitch, Sarah Borowiak and Dean Thompson for all the work they did on the board over the years.

## **ADJOURNMENT**

Cole Leitch made a motion for adjournment at 9:05 p.m. Jim Ciolkosz seconded the motion. Motion carried.



TAYHA General Membership meetings are held on the second Monday of each month.

The next TAYHA Board Meeting will be held on May 14 at 7:00 p.m. in the Tartan Arena Blue Line Room.

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 web site](#). For Tartan Youth Hockey information, visit our web site as [www.tayha.org](http://www.tayha.org).

Hal Propp, recording secretary

