



# TAYHA BOARD MEETING MINUTES

December 10, 2012



## CALL TO ORDER

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

Members present were Bob Schommer, Todd Snell, Dan Bushard, Hal Propp, Pam Pardo, Kevin Morris, Chip Ahn, Bill Burbach, Tim Wallrich, Dale Solheid, Sarah Borowiak, Mark Herzog and Marcel Chevrette.

8 general members were also present.

## APPROVAL OF MINUTES

Hal Propp made a motion to approve the November 2012 meeting minutes. Sarah Borowiak seconded the motion. Motion carried.

## PRESIDENT'S REPORT

Bob Schommer reported the following:

- Practices on December 10 in the Bubble arena have been cancelled due to excessive snow on the top of the Bubble.
- Goalie clinics were cancelled on Sunday December 9<sup>th</sup> due to the snow storm.
- Bob thanked all who donated to the troops in Afghanistan. We will be sending 35-40 boxes to the troops.

Pam Pardo made a motion to pay the postage for the boxes to be sent. Sarah Borowiak seconded the motion. Motion carried.

## VICE PRESIDENT'S REPORT

No report.

## TREASURER'S REPORT

Dan Bushard presented the treasurer's report for November 2012. Net income was \$56,728. Interest earned was \$0. Expenses were \$108,439. As of November 30, 2012 a combined balance of \$213,864 remained in the account.

Sarah Borowiak made a motion to approve the November 2012 treasurer's report. Mark Herzog 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.

Dan also reported the following:

- 2<sup>nd</sup> payments are under way and need to be paid by December 31, 2012.



- Team fees also need to be paid by December 31, 2012.
- Coaches that requested payment rather than receiving a jacket have been paid.
- Wi-Fi equipment has been on back order. When it comes in, it will be installed. Those who want to use the free Wi-Fi, will need to use the posted username and password since it will be part of the school district internet access.

## **GAMBLING MANAGER'S REPORT**

Denny Schutz gave the October 2012 charitable gambling report. Gross profits were \$63,426, lawful purpose expenditures were \$32,326 and total allowable expenses were \$28,940 resulting in a \$2,160 net profit for the month of October.

Sarah Borowiak made a motion to approve the gambling manager's October 2012 report. Pam Pardo 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. Sarah Borowiak made a motion to approve the \$10,000 donation. Bill Burback seconded the motion. Motion carried.

Hal Propp made a motion to pre-approve the allowable expenses for January 2013. Pam Pardo seconded the motion. Motion carried.

Denny reported that the annual gambling audit is done. No issues arose from the audit. Those interested in seeing the audit, contact Hal Propp.

Denny also reported that the state audit is underway and he does not expect any issues from this audit.

## **DISTRICT 2 REPORT**

Sarah Borowiak reported that there was no District 2 meeting last month, so nothing to report.

Sarah introduced Michelle Merth, the District 2 Director. Michelle said she was not attending for any issues. She likes to attend at least one association meeting.

Bob Schommer reported that the previous District 2 treasurer was charged with income tax evasion for embezzling money from District 2. Michelle Merth had no comment on why he was not charged with embezzlement. More details will be available after his court date and District 2 will look into all their options for any further actions.

Dale Solheid asked Michelle what the process it to have Peewee games lengthened since most games end in 45 minutes. He noted that 12U games are longer than Peeweess and should be the same. Michelle stated that an association would need to make a motion and get it voted on at a District 2 meeting.



## **MAJOR TEAM REPORT**

Dale Solheid reported the following:

- Coaches need to complete their CEP requirements by December 31, 2012
- Coaches' round table meetings will resume like we had last season. The first one will be on December 16.
- Player Development committee will be meeting. Their first meeting will be on end of the season player evaluations.
- Dryland with Acceleration is going well. Teams and coaches are showing up.

## **MINOR TEAM REPORT**

Sarah Borowiak reported the following:

- Coaches need to complete their CEP requirements by December 31, 2012.
- Tartan Cup is full.
- The Squirt C White team took second place in the Rosemount tournament last weekend
- The Bantam C team took consolation in the New Ulm tournament last weekend.

## **MITE TEAM REPORT**

Marcel Chevrette reported the following:

- Coaches need to complete their CEP requirements by December 31, 2012. Mite coaches who have a level 1 CEP do not expire and do not need to take their level 2 until they coach Squirts. Mite coaches still need to take their age specific module.
- He picked up the raffle tickets from Merit Chevrolet and will be giving them to the Mite coaches.
- The 8U girls will be part of the Mite Jamboree this year.
- The Lumber Yard is hosting a Mite tournament. District 2 does not permit Mite/8U teams to participate in tournaments. Can only participate in a jamboree within D2.

## **GIRL'S TEAM REPORT**

Mark Herzog reported the following:

- Coaches need to complete their CEP requirements by December 31, 2012.
- There was a good turnout for Youth Hockey night.
- Girls Hockey Day will be January 26<sup>th</sup>. Kevin Morris is leading and he will be working with him and getting support from the high school players.
- The 12Ub Blue team took first place in the Baldwin tournament last weekend.
- The 10Ub team took first place in the Baldwin tournament last weekend.

Mark also stated he was hosting a thank-you/appreciation for coaches/managers for the girls' teams at his house. Mark made a motion for \$200 to help pay for the food for this event. Hal Propp seconded the motion. Motion carried.

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

Bob Schommer reported that Jr Gold evaluations were held and teams were formed. Bob thanked John Arndt, Dan Bushard and Chip Ahn for helping out with the evaluations.



Sarah Borowiak made a motion for Luke Fuerst to be the head coach for the Jr Gold 16 team and pay him \$2000. Pam Pardo seconded the motion. Motion carried.

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

The Bantam B1 team took consolation in the Somerset tournament on November 30 – December 3.

The Bantam B2 team took first place in the White Bear Lake tournament last weekend.

## **EQUIPMENT REPORT**

John Maslowski reported the following:

- The Jr Gold equipment is out.
- They are replacing equipment that is wearing out with the money received from Pure Hockey.
- He took the old equipment to Play it again Sports and received a store credit for future equipment.
- Looking into having the boy scouts build us some W nets as part of a community project.

## **REGISTRAR REPORT**

Pam Pardo reported that she has 4 books left to be signed off and will be doing that this Friday.

## **ICE MANAGER REPORT**

Hal Propp reported the following:

- Practice ice is out through February 10. There is extra ice available for coaches who want to have extra ice (2 hour practices). All available ice is on the Ice Store on the TAYHA web site.
- More ice may come available once 8U/Mite game scheduling is complete.
- The arena asked teams who are having a scrimmage; please let them know in advance for locker room assignments.

## **FUNDRAISING REPORT & SOCIAL EVENTS**

No report.

## **GOOD AND WELFARE**

None.

## **CONCESSION REPORT**

Bob Schommer reported for Marilee Wallrich that all is going well and teams are showing up as scheduled. Also this is her last season managing the concession stand. If anyone is interested in taking this over next season, please contact her.

## **ARENA/JOINT POWERS REPORT**

Hal Propp reported that the Joint Power meeting will be held on December 12.

Chip Ahn thanked Brad for putting up stick racks by the locker rooms in the Main arena.



## **TEAM WEAR/APPAREL**

Tammy Thompson reported the third wave of apparel will be done soon along with the remaining coaches jackets.

Tammy also stated that we need to work out a better system on coaches jackets for next season. This year it didn't run very smoothly.

## **SKATE PROGRAM**

None.

## **UNFINISHED BUSINESS**

Bill Burback reported that pictures are complete. There were some reschedules, but all teams got them done. Bob and Sarah thanked Bill for all the work he did on this.

Chip Ahn reported that Tartan Hockey Day will be December 16. The raffles and vendors are set and Dukes will be providing pizza throughout the day. A representative from each team is needed to run Chuck-a-Puck.

## **NEW BUSINESS**

Dan Bushard noted that our contract with Mystify will be coming up soon and would like to look into finding a new provider. Hal Propp will lead this committee with Mark Herzog and Dan Bushard.

Mark Herzog will start the talks with North St Paul in continuing the Co-op with the girls program.

## **ADJOURNMENT**

Pam Pardo made a motion for adjournment at 8:23 p.m. Bill Burback 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 January 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

