



# TAYHA BOARD MEETING MINUTES

April 8, 2013



## CALL TO ORDER

The April 2013 TAYHA Board of Directors meeting was called to order by Bob Schommer at 7:01 p.m.

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

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

At 8:31 p.m. Bob Schommer closed elections and resumed the meeting.

0 general members were also present.

## APPROVAL OF MINUTES

Hal Propp made a motion to approve the March 2013 meeting minutes. Chip Ahn seconded the motion. Motion carried.

## PRESIDENT'S REPORT

No report.

## VICE PRESIDENT'S REPORT

No report.

## TREASURER'S REPORT

Dan Bushard was not present and had no report.

## GAMBLING MANAGER'S REPORT

Bob Schommer gave the February 2013 charitable gambling report for Denny Schutz. Gross profits were \$64,874, lawful purpose expenditures were \$7,714 and total allowable expenses were \$24,345 resulting in a \$32,126 net profit and an actual income of \$17,296 for the month of February.

Hal Propp made a motion to approve the gambling manager's February 2013 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.

Hal Propp made a motion to pre-approve the allowable expenses for May 2013. Dale Solheid seconded the motion. Motion carried.



## **DISTRICT 2 REPORT**

Sarah Borowiak reported the following:

- D2 is looking for feedback on Jr Gold play downs. Looking at having it every other year. Board recommended having it every year, but only have workers for championship day like they do for other levels.
- D2 is looking for feedback on whether or not to keep Bantam & Pee wee C playoffs. Board recommends on keeping them, but don't have them during spring break.
- Minnesota hockey is looking for feedback on having Bantam & Pee wee C state tournaments. Board was in favor of having them.
- D2 is looking for feedback on having Squirt/10U year-end tournaments. Board was in favor of having them.
- There are many open positions on the D2 board.

## **MAJOR TEAM REPORT**

No report.

## **MINOR TEAM REPORT**

No report.

## **MITE TEAM REPORT**

No report.

## **GIRL'S TEAM REPORT**

Mark Herzog reported that North St Paul approved the Co-op agreement.

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

No report.

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

No report.

## **EQUIPMENT REPORT**

John Maslowski & John Arndt reported that there are still two teams that have not turned in their jerseys and need to be turned in this week.

## **REGISTRAR REPORT**

No report.

## **ICE MANAGER REPORT**

No report.



## **FUNDRAISING REPORT & SOCIAL EVENTS**

No report.

## **GOOD AND WELFARE**

No report.

## **CONCESSION REPORT**

No report.

## **ARENA/JOINT POWERS REPORT**

No report.

## **TEAM WEAR/APPAREL**

No report.

## **SKATE PROGRAM**

No report.

## **UNFINISHED BUSINESS**

Chip Ahn reported that we did get in the Summer Fest parade and is organizing what we will be doing and giving out.

## **NEW BUSINESS**

None

## **ELECTION RESULTS**

There was a tie for president. Therefore elections were continued on April 15 from 6 to 7 pm. Final elections results are as follows:

### **Director at Large:**

Tony Curella - 53  
Michelle Chapman - 40  
Marcel Chevrette - 38  
Donny Kopp - 34  
Kevin Morris - 25  
Sarah Borowiak - 1

### **Secretary:**

Stacey Kulevich - 89

### **President:**

Hal Propp - 65  
Dan Bushard - 60  
Dale Solheid - 26



## ADJOURNMENT

Pam Pardo made a motion for adjournment at 9:00 p.m. Bill Burbach 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 13 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

