



TAYHA BOARD MEETING MINUTES

November 11, 2013



CALL TO ORDER

The November 2013 TAYHA Board of Directors meeting was called to order by Hal Propp at 7:00 p.m.

Members present were Hal Propp, Dan Bushard, Stacey Kulevich, Dale Solheid, Michelle Chapman, Bill Burback, Tim Wallrich, Mark Herzog, Jim Luttrell, Marcel Chevrette, Dave Burkhart.

30 general members were also present.

APPROVAL OF MINUTES

Dave Burkhart made a motion to approve the October 2013 meeting minutes. Bill Burback seconded the motion. Motion carried.

PRESIDENT'S REPORT

Hal stated that the PeeWee player waiver that was granted was explained to the parents that next year the player will be at Tartan. Vote was taken via email by the board. Results were 9-3 with Marcel, Stacey and Michelle against the waiver.

Dryland is up and running; contact Hal to schedule a time for your team. TAYHA also has a dryland calendar for you to use. Helmets and gloves are required!

Hal thanked Jim and Mark on the great job they did on the 8U evaluations. Hal also thanked the parents that helped as well.

We are still in need of someone to run Boys Hockey Day. Please contact Hal if you are interested.

Try Hockey Day For Free was successful. We had 31 kids attend and 6 to 7 are now on teams. A thank you was given to Christa Mason and her family for assisting Jim with this event.

Jim Luttrell motioned to reimburse himself for snacks in the amount of \$43.96. Dan Bushard seconded the motion. Motion carries.

Merit Chevrolet will donate to our youth program along with some other items. We will be doing a raffle for some items they donate and TAYHA will keep the proceeds from the raffle. Merit will kick-off with a bar-b-que at the dealership with a check presentation. The date is not set but a possible date is November 23rd.

Acceleration has now opened their White Bear Sports Center location to all teams. Hal will notify coaches in case they want to do some dryland training there.



There is a proposal to combine with North St. Paul. Mark wrote the draft proposal with a full merger in the 3rd year. Eric Larson spoke from North St. Paul and said they were in our situation 3 years ago and that we need to do what's best for the kids and it's a good opportunity for all. Mark said this would allow for more talent, competition and for kids to be placed on the appropriate teams. Contract to still be written. All the members of the committee want is the approval to move forward with co-op. Jim Schwankle stated he feels that the general membership should be able to review this and provide feedback to the board before a decision is made. Bob Schommer said that when the co-op formed with the girls they held a series of parent information meetings. It was decided that a vote will be held in December on the co-op. Eric Larson stated we need to do this this year or they may disband or look somewhere else for a co-op. Eric stated that you need at least 6 months to work out details and agrees that the general membership should be aware of this and be able to provide feedback. Dan Bushard asked that the language be reworded on the "proposal" section of the document. A "town hall" will be held for the general membership and vote will happen in December.

VICE PRESIDENT'S REPORT

Dave reported that we have received 2 grievances and they have been resolved. One was a girl that waived out and the second waiver was denied. Dave thanked Hal, Mark, Tony and Marcel for their help.

Dave also suggested that maybe as a board we set goals for our future just like companies do.

TREASURER'S REPORT

Dan Bushard emailed the board the treasurer's report for October 2013.

Net income was \$174,282.91.

Interest earned was \$0.

Expenses were \$147,796.89.

As of October 31, 2013 a combined balance of \$174,282.91 remained in the account.

Tim Wallrich made a motion to approve the October 2013 treasurer's report. Michelle Chapman seconded the motion. Motion carried.

Dan also mentioned that an email will be sent stating that second payments are due.

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 Schultz gave the September 2013 charitable gambling report. Gross profits were \$51,944, lawful purpose expenditures were \$27,675 and total allowable expenses were \$22,833 resulting in a \$1,435 net profit and an actual income of \$17,350 for the month of September.



Dave Burkhart made a motion to approve the gambling manager's September 2013 report. Tim Wallrich 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. Tim Wallrich made a motion to approve the \$10,000 donation. Michelle Chapman seconded the motion. Motion carried.

Denny made a motion to pre-approve allowable expenses for December 2013. Stacey Kulevich made a motion to allow the expenses and Dan Bushard seconded the motion. Motion carried.

DISTRICT 2 REPORT

Dave Burkhart is looking for someone to be our representative since his travel schedule is interfering with attendance of these meetings. We were fined \$100 for not attending the October meeting.

Hal mentioned that D2 CEP classes will be held in Stillwater.

MAJOR TEAM REPORT

Dale Solheid made a motion for the following parent head coaches:

- Squirt A – Matt Fairbanks – Dave Burkhart seconded motion. Motion carried.
- Squirt B - Dave Burkhart – Tim Wallrich seconded motion. Motion carried.
- PeeWee B1 – Sam Bjellos – Stacey Kulevich seconded motion. Motion carried.
- Bantam B2 - Jody Freisen – Dave Burkhart seconded motion. Motion carried.

Dale also mentioned that there was a Safe Sport incident and that we followed procedure and has been in touch with USA and MN Hockey. These families will be notified on Wednesday of the outcome.

Dale also stated that we did budget for defense clinics and we plan on having them after the goalie clinics on Sunday nights. Dale is also looking into having someone come in to do edge work.

MINOR TEAM REPORT

Marcel Chevrette made a motion for the following parent head coaches:

- C Squirt White – Bill Burbach – Dave Burkhart seconded motion. Motion carried.
- C Squirt Blue – Tony Currella – Dave Burkhart seconded motion. Motion carried.
- C PeeWee – Matt Minder – Bill Burbach seconded motion. Motion carried.
- C Bantam – Josh Markford – Dave Burkhart seconded motion. Motion carried.



Marcel stated that the Tartan Cup for the Bantam group will be filled this week. He is looking to rally the Squirt and PeeWee levels. Marcel spoke to Paul at Dave's Sports Shop and they have expressed an interest in being a part of the activities.

MITE TEAM REPORT

Jim stated that 3 North St. Paul players made the Mite 3 team. We have 2 Mite 3 teams, 1 Mite 2 team, 2 Mite 1 teams, and 2 Mini-Mite teams. Jim also motioned for the following parents for head coaches:

- Mini Mite – Josh Markfort – Dan Bushard seconded motion. Motion carried.
- Mini Mite – Scott Grossklaus – Bill Burbach seconded motion. Motion carried.
- Mite 1 – Jason Griffith – Dan Bushard seconded motion. Motion carried.
- Mite 1 – Matt Celski – Tim Wallrich seconded motion. Motion carried.
- Mite 2 – Tim Goebel – Dave Burkhart seconded motion. Motion carried.
- Mite 3 – Donny Kopp – Dave Burkhart seconded motion. Motion carried.
- Mite 3 – Greg Joyce – Dave Burkhart seconded motion. Motion carried.

Jim will be forming a Mite Jamboree committee; families will be receiving an email shortly.

GIRL'S TEAM REPORT

Mark reported that the 8U try-outs are completed. Mark also thanked for parents for help. We picked up 4 skaters and a goalie. Jerseys will be distributed this week. Mark also introduced Nick Fuerst as the new high school girl's coach. Nick stated that he hopes to have the girls skate with the youth program and assign them to teams. Mark motioned for the following head coaches:

- Mike Lang – 8U – seconded by Dave Burkhart. Motion carried.
- John Rippentrop and Al Matara – 8U – seconded by Dave Burkhart. Motion carried.
- Tim Wallrich – 10 U – seconded by Dave Burkhart. Motion carried.
- Shane Nason – 10 U - seconded by Dave Burkhart. Motion carried.
- Brad Federowski- 12U – seconded by Dave Burkhart. Motion carried.
- Paul Larson - 12U – seconded by Dave Burkhart. Motion carried.
- Brian Klinkhamer – 12U – seconded by Dave Burkhart. Motion carried,

Mark also stated that the high school goalie will be helping the other youth goalies. We have 3 goalies at the 10U level. This is the first time in a long time that we have 2 goalies on most teams. Mark motioned to spend \$750 to contract with OSI for Sarah Ahlquist to provide goalie instruction to the girls. Tim Wallrich seconded the motion. Motion carried.

JUNIOR GOLD/JUNIOR GOLD 16 REPORT

Steve Fuerst reported the following 16Ucoaches and that they be paid at total of \$2,000 (\$1,000 per coach):



- Chris Mack and Matt Munson. Motion by Tim Wallrich to pay the non-parent coaches. Mark Herzog seconded motion. Motion carried.

Steve also asked for a banner for last year's Jr. Gold team that took 3rd place in the state tournament. Brad Martinson (Rink Manager) will handle this and make sure a banner is displayed.

Jr. Gold tryouts are this weekend at 7:00 p.m.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

Christa Mason the Safe Sport Coordinator stated she is receiving copies of the certificates. All teams need to have one person successfully complete the training by November 30th.

Mark and Lynette Becker spoke to the board asking for a waiver for their son Sumner. They live in Oakdale and attend Skyview. Through questioning the board found out that their son has played 4 years of hockey at Woodbury. They said they want their child to be able to play at higher level – super mites which Woodbury offers. The parents also mentioned that they have tried to move into the Woodbury School District but have been unsuccessful. They did participate in our fall warm-ups with TAYHA this year. Dale Solheid motioned to grant the waiver and Mark Herzog seconded the motion. Michelle Chapman, Stacey Kulevich and Dave Burkhart all opposed. Hal signed a one year waiver.

EQUIPMENT REPORT

John reported that everything is on track and they just need to provide equipment to Jr. Gold, 8U and 16U.

REGISTRAR REPORT

Michelle stated that rosters are signed. Presently working on Mites. Michelle is still waiting on 14U waivers so that she can get their rosters approved.

Michelle will run the report on the coach's certificates and provide that information to the board. January 6th is the final report date.

Michelle asked why the girls need locker room attendants and the boys do not. Hal stated in the past coaches have had a presence in the boy's locker room and Dave Burkhart stated that D2 just discussed this and the rule is that someone needs to be in close proximity.

ICE MANAGER REPORT

Josh stated there may be possible changes this week and next to the November ice. Josh stated he has had a few inquiries on why there has been no ice at North St. Paul. Hal advised that there is no ice agreement with North St. Paul in the co-op agreement. Josh stated that



14U with Moundsview team he thinks it would be best instead of paying for ice we give them 5 hours and they just give us 5 hours and he will track it and no money needs to be exchanged.

Josh mentioned hat teams are giving up ice due to scrimmages but he asks that you contact the coach before or after your scheduled time to see if they want the ice. It was also suggested that the ice be placed back in the ice store for all coaches to grab.

FUNDRAISING REPORT & SOCIAL EVENTS

Dave Burkhart presented this report for Lisa. The Silver Plate will be held on 2/8/14 at Guardian Angels. Tickets will be \$50 and the cost of an alcoholic wristband will be between \$0 - \$20. Dinner is at 7:30 p.m. with bingo at 9:00 p.m. Each team will do a basket at a minimum of \$100. If a team does not want to do a basket, they can give money to Nicole Tachney and she will create a basket. Teams are encouraged to do a memory board for display. This will continue to be an adult only event.

CONCESSION REPORT

Dan stated that concessions are done for mites except for the families that did not work a shift. Those families will be working the Mite Jamboree. Dan has also emailed a list of the approved students to work in the stand to the managers and has also placed the list on the website. Dan also stated that teams are now working the stand. Dan also stated he contacted various associations and if you fail to work your shift some associations are charging anywhere from \$300 - \$500.

ARENA/JOINT POWERS REPORT

Brad stated that the Tartan logo is on the wall. Marker boards are now installed and goalie targets are available. Coaches are reminded that the rink is tobacco free.

TEAM WEAR/APPAREL

Joe Tachney spoke about issues with Dave's. Hal asked for parents to have patience since this is a transition year.

UNFINISHED BUSINESS

Bill Burback stated that team photos will be taken on December 5th from 5 -9:00 p.m. in the Blue Line Room. A second date of December 11th will be for all mites, 8U, squirts and Jr. Gold teams.

FEATURNED GUESTS

NA

NEW BUSINESS



Dan Bushard tabled the discussion on board structure due to the ongoing co-op discussions.

ADJOURNMENT

Dave Burkhart made a motion for adjournment at 8:52 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 December 9, 2013 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.

Stacey Kulevich, Secretary

