



TAYHA BOARD MEETING MINUTES

December 9, 2013



CALL TO ORDER

The December 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, Tim Wallrich, Mark Herzog, Jim Luttrell, Marcel Chevrette, Dave Burkhart, Tony Curella, Chip Ahn.

9 general members were also present.

APPROVAL OF MINUTES

Dave Burkhart made a motion to approve the November 2013 meeting minutes.

Tim Wallrich seconded the motion. Motion carried.

PRESIDENT'S REPORT

Last year we lost \$2,000 on our summer program. A survey will be posted asking our membership if they are interested, what time works best and would they be interested in having our Tartan High School coaches run the skills clinic.

Boys Hockey Day is January 25th and we are still looking for teams to play in this event.

VICE PRESIDENT'S REPORT

N/A

TREASURER'S REPORT

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

Net income was \$189,780.47.

Interest earned was \$0.

Expenses were \$189,913.67.

As of November 30, 2013 a combined balance of \$189,780.47 remained in the account.

Chip Ahn made a motion to approve the November 2013 treasurer's report. Dale Solheid seconded the motion. Motion carried.

Dan also mentioned that 30% of the second payments have been unprocessed. On January 1st late fees apply and the hockey players will be pulled off the ice. Dan noted that he is also assisting team managers in collecting team fees.



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 October 2013 charitable gambling report. Gross profits were \$49,66, lawful purpose expenditures were \$58,610 and total allowable expenses were \$25,204 resulting in a \$-34,153 net profit and an actual income of \$7,581 for the month of October.

Dan Bushard made a motion to approve the gambling manager's October 2013 report. Dave Burkhart 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 \$5,000 to the general account. Michelle Chapman made a motion to approve the \$5,000 donation. Jim Luttrell seconded the motion. Motion carried.

Denny made a motion to pre-approve allowable expenses for January 2014. Stacey Kulevich made a motion to allow the expenses and Michelle Chapman seconded the motion. Motion carried.

DISTRICT 2 REPORT

Dave Burkhart reported stated he had a clarification on Safe Sport. Only one person from each association had to complete the training this year but next year it will change. Hal mentioned that our coordinator had received different information and he would let Christa know.

D2 is looking for an Initiation Coordinator and the PeeWee C district tournament will be held February 24 – March 1st at White Bear Lake.

D2 President stated that associations must follow what is stated on the waivers.

MAJOR TEAM REPORT

Dale Solheid stated that coaching certificates are due by 12/31/13 or you will no longer be able to coach this season and will not be able to be on the ice.

Dale also mentioned that D2 is willing to put on a free checking clinic for the Bantans (A, B1, B2) for our association only with the caveat that we purchase the ice. Tartan High School coaches would like to have the dates to see if they can attend and watch the clinic.

Dale is also looking to have the older players skate with the younger players.



Dale also mentioned that our Bantam A and PeeWee A teams are ranked in the state and we have many teams doing well in tournaments.

MINOR TEAM REPORT

Marcel Chevrette stated he is working on filling the Tartan Cup. Bantam & PeeWee level is full and he has two spots remaining for Squirts.

MITE TEAM REPORT

Jim stated they had a team invited to play in a Stillwater Tournament and they took first place. Working on Mite Jamboree.

GIRL'S TEAM REPORT

Mark reported that January 18, 2014 will be Girls Hockey Day and a kick-off meeting will be held next week.

Coach's certificates due 12/31/13 or you will no longer be able to be on the ice coaching.

Mark also met with the high school girl's coaches and they are working on assignments for the high school girls to come out and skate with the youth girls teams. North St. Paul is also going to do this with their girls since they have a co-op.

JUNIOR GOLD/JUNIOR GOLD 16 REPORT

Teams are formed.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

Squirt C teams took first and second in the Sartell Tournament.

EQUIPMENT REPORT

John reported that jerseys were handed out to Jr. Gold.

Chevy also gave us bags for the mite level.

John also wanted to remind parents and players that jerseys need kept in garment bags and they are not allowed to wear their game jerseys at practices; they are for games only.

REGISTRAR REPORT

Michelle stated she is still waiting on some birth certificates and coaches' certificate numbers.



ICE MANAGER REPORT

Josh stated ice is out through January 6th. He also reported that he is getting a lot of emails from coaches stating the ice is not out quick enough. Josh explained the process of scheduling the ice for the teams. Josh asked that coaches and managers not delete any ice off of their webpages because once it's gone it's gone. Please contact him first. Josh did do some checking and tournaments are not supposed to count as hours during the week but we do not have the hours to give more ice. Josh also stated that if you schedule a scrimmage without contacting him first it is at your own risk on whether or not you get that ice.

Also ice in the Ice Store is for Major and Minor Teams only.

During Tartan Cup weekend Josh is looking at ice for teams at Polar.

FUNDRAISING REPORT & SOCIAL EVENTS

Dave Burkhart presented this report for Lisa. The Silver Plate tickets are in boxes to be picked up in the office. Teams are to try and sell 10 tickets.

CONCESSION REPORT

Dan stated things are going well. Health Inspector had a few minor changes for Brad when the inspection was done and they may be back unexpectedly in about two weeks.

ARENA/JOINT POWERS REPORT

Meeting is Wednesday this week and Hal will be attending.

TEAM WEAR/APPAREL

N/A

UNFINISHED BUSINESS

Jim Luttrell reported that the 8U BBQ with Merit Chevrolet went well. They gave us hockey bags and towels. They also provided us with Wild tickets to be raffled off for \$5 each and we get to keep all profits. If you win, you get 4 tickets to a Wild game, a stay at the St. Paul Hotel, dinner at Great Waters, Hockey Lodge certificate and an oil change and tire rotation. We will need to turn these back in by 2/28/14.

Hal reported that that we held a Town Hall and he thanked everyone for coming and providing their feedback. No full merger and we will re-evaluate where we are in about 5 years. Main goal is to get the kids here and get them skating together. Hal will notify North St. Paul of our decision.

FEATURED GUESTS

NA



NEW BUSINESS

Via email the board voted to work with Dick's Sporting Goods again this year. Dick's will provide us with \$850 of gift cards to be used for the needs of the association and our events. Dan Bushard motioned to accept the proposal and Stacey Kulevich seconded the motion. Motion carried.

ADJOURNMENT

Mark Herzog made a motion for adjournment at 7:5 p.m.
Dan Bushard 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 13, 2014 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

