



# TAYHA BOARD MEETING MINUTES

May 12, 2014



## CALL TO ORDER

The May 2014 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, Marcel Chevrette, Dave Burkhart, Tony Curella (late), and Chip Ahn, Bill Burbach (late) and Michelle Chapman.

6 general members were also present.

## APPROVAL OF MINUTES

Dave Burkhart made a motion to approve the April 2014 meeting minutes. Michelle Chapman seconded the motion. Motion carried.

## Appointment of Directors

**Mark Herzog – Girls Director** – Dave Burkhart motioned that Mark be approved as the Girls Director. Michelle Chapman seconded the motion. Motion carried.

**Dale Solheid – Major Director** – Dave Burkhart motioned that Dale be approved as the Major Director. Michelle Chapman seconded the motion. Motion carried.

**Bob Schommer – Minor Director** – Stacey Kulevich motioned that Bob be approved as the Minor Director. Chip Ahn seconded the motion. Motion carried.

**Mite Director** – Hal commented that he has been provided with a few names and will be contacting those members. If anyone is interested, please contact Hal.

## PRESIDENT'S REPORT

Coaching applications are on our website and Hal will send an email out shortly.

## VICE PRESIDENT'S REPORT

N/A

## TREASURER'S REPORT

Dan Bushard presented the board the unofficial treasurer's report for April 2014. Net income was around \$66,747.92.



Dan was unable to provide copies of his report to the board but stated he would email them. Since this is an unofficial report, no motion to approve the Treasurer's report is needed.

Dan stated gambling did better than expected this year.

Dan reported that the summer clinic is filling up in all age categories. If you are interested in registering your player, please do so quickly; space is limited.

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 was unable to be present but Stacey Kulevich motioned to pre-approve expense for June 2014. 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.

## **DISTRICT 2 REPORT**

Marcel reported that D2 will be hosting a 14 U and 19 U tournaments this coming year. D2 reported that the two year audit went well and they will be looking for two more volunteers for next season. D2 confirmed that there will be a 10 U/Squirt play down tournament this season.

All AA teams may end up playing only AA teams next season. Dale stated that TAYHA would not support this and that he would follow-up with D2.

It was also discussed that the Eden Prairie Bantam tournament that occurred this past season was not sanctioned by USA Hockey or MN Hockey. Teams need to be certain when registering for tournaments that they are sanctioned. D2 stated that they would not be fining any teams this time.

The Irondale/Moundview Co-Op will proceed and they will play in D2. As for the Como-Johnson- North St. Paul Co-Op, it was reported that when they make up the teams, they will use a coin to determine what association hosts what team. They will be split between D2 and D8. They will wear a Como-Johnson North jersey.

The next D2 meeting is this Sunday and the board needs someone to attend because Marcel cannot. If you can attend, please let Hal know.

## **MAJOR TEAM REPORT**

N/A



MINOR TEAM REPORT

Hal stated that Tartan Cup registration is open.

**MITE TEAM REPORT**

N/A

**GIRL'S TEAM REPORT**

N/A

**JUNIOR GOLD/JUNIOR GOLD 16 REPORT**

N/A

**INDIVIDUAL TEAM REPORTS/OPEN FORUM**

N/A

**SAFESPORT**

N/A

**EQUIPMENT REPORT**

John stated that one set of jerseys are still with One Hour Martinizing.

**REGISTRAR REPORT**

N/A

**ICE MANAGER REPORT**

N/A

**FUNDRAISING REPORT & SOCIAL EVENTS**

N/A

**CONCESSION REPORT**

N/A



## **ARENA/JOINT POWERS REPORT**

N/A

## **TEAM WEAR/APPAREL**

Dave wants the board to be proactive in this area this season. Joe Tachney will continue to assist in this area. Dave has asked Joe to have vendors to come to the June meeting and bring proposals.

## **UNFINISHED BUSINESS**

Dan confirmed that the corn booth monies were sent to the City of Oakdale to participate in the city event. Chip Ahn motioned for no more than \$250 to purchase foam pucks and candy for the parade. Marcel seconded the motion. Motion carried. Chip stated he would contact John Maslowski and see if he wants to participate with the fire truck.

## **FEATURED GUESTS**

NA

## **NEW BUSINESS**

TAYHA received 3 girl applications and 2 boy applications for our scholarship. All applicants have good qualities and grades. Dave Burkhart motioned that each applicant receive \$500 and Chip Ahn seconded the motion. Motion carried. The recipients are: Claire Herzog, Jaimee Nowicki, Maggie Straka, Nicholas Kohel and Nathan McDonald. It was noted that this is not how the board would proceed in the future but due to the qualifications that these student athletes have, they would all be rewarded with scholarship funds.

Bill Burback reported that Sports Star Photography will be at the June board meeting to discuss a longer contract and better incentives.

Dan reported that the Budget and Marketing Committees will need to meet in the next few weeks. Dan will be sending a meeting invite out shortly.

In April via email Chip Ahn made a motion to donate \$1,000 to the Mains family. Mark Herzog seconded the motion. Motion carried.

## **ADJOURNMENT**

Dave Burkhart made a motion for adjournment at 7:34 p.m.  
Michelle Chapman 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 June 9, 2014\_ at 8:00 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).

Stacey Kulevich, Secretary

