



TAYHA BOARD MEETING MINUTES

September 8, 2014



CALL TO ORDER

The September 2014 TAYHA Board of Directors meeting was called to order by Hal Propp at 7:00 p.m.

Members present were Hal Propp, Stacey Kulevich, Marcel Chevrette, Tony Curella, Bill Burbach, Michelle Chapman, Chip Ahn, Dale Solheid, Dan Bushard, Scott Grossklaus and Mark Herzog.

14 general members were also present.

APPROVAL OF MINUTES

The August minutes will be reviewed and approved at the October board meeting.

PRESIDENT'S REPORT

N/A

VICE PRESIDENT'S REPORT

N/A

TREASURER'S REPORT

Dan Bushard presented the treasurer's report for August 2014

Net income was \$89,430.44.

Interest earned was \$0.

Expenses were \$46,288.58.

As of August 2014 a combined balance of \$327,468.88 remained in the account.

Chip Ahn made a motion to approve the August 2014 treasurer's report.

Michelle Chapman 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 stated he received an email from Cole Leitch thanking the board for asking him to coach our summer program. Dan plans on doing a survey to the families that participated. Dan noted the 10U/Squirts were the only group that was not full. 89 kids participated.

Dan also mentioned we are almost full for our Tartan Cup. We have a few remaining openings for the PeeWee and Squirts. Bantams are full.



GAMBLING MANAGER'S REPORT

Denny Schultz gave the July 2014, charitable gambling report. Gross profits were \$64,840 lawful purpose expenditures were \$17,011 and total allowable expenses were \$25,224 resulting in a \$22,603 net profit and an actual income of \$33,333 for the month of July.

Stacey Kulevich made a motion to approve the gambling manager's July 2014 report. Michelle Chapman 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 \$20,000 to the general account. Michelle Chapman made a motion to approve the \$20,000 donation. Dale Solheid seconded the motion. Motion carried.

Denny made a motion to pre-approve allowable expenses for October 2014. Michelle Chapman made a motion to allow the expenses and Mark Herzog seconded the motion. Motion carried.

Denny let us know that Mike from Duke's commented that he doesn't feel that our association is supporting his business. When members are in the establishment we may want to wear some Tartan clothing or mention where you are from.

Denny stated the meat raffles are doing really well and we get the meat from Jordan's.

The audit is being performed.

Denny is also planning on a surplus in funds this year.

DISTRICT 2 REPORT

- Coaches & Managers Meetings are set. October 22nd for Bantam A/B, Peewee A/B, U12; November 5th for Squirts, Peewee C, Bantam C, U10; December 3rd for Mites. Location Central School in White Bear. Start time 6:30.
- Coaches who do not do Safesport by December 31st will be redlined. Managers and Association Board Members also need to do it.
- AA- Forest Lake will play in D10, WBL & Stillwater will play in District 8. Roseville has not responded yet.

- Ref Pay- Stillwater makes a motion to increase ref pay for a Single ref from \$18 up to \$28 & 2 Man system from \$18 up to \$24. Mahtomedi Seconds. MOTION CARRIES



Ref Pay-Mahtomedi makes a motion to increase Bantam and U14 1 ½ hour games from \$51 up to \$54. Stillwater Seconds. MOTION CARRIES.

Jr Gold Ref Fee-The fee for a 3 person system is \$165. A four person system would be \$200. Reps need to come back at the next meeting with their feedback on the 4 Man system.

Mahtomedi makes a motion to change rule 4.1.3 to read “It is the responsibility of the team’s Head Coach to report by email to their league’s Level Coordinator any Game Misconduct or Match penalties assessed to players or coaches within two (2) hours of the game’s end. This rule applies to District 2 games and to all out of district games.” Moundsview Seconds. Stillwater wants to know how this will improve anything. D2HOA explained. The rule currently states must be notified within 24 hours.

Discussion about score sheets not being filled out correctly concerning Game DQ vs Game Misconduct. Stillwater makes a motion to table 4.1.3 rule change until the next meeting. North St Paul Seconds. MOTION CARRIES

D2 Rule Changes

Mahtomedi makes a motion to add rule 4.2 Supplementary Discipline. D2 has full authority to investigate all incidents that occur in connection with any USA Hockey game involving D2 teams, players, or coaches after their games has been completed. Incidents occurring before, during, or after the game are subject to review regardless of whether the action was penalized by the Referee. Sanctions may be imposed or strengthened under Supplementary Discipline, Players or Coaches involved in detrimental conduct before, during, or after a USA Hockey event where they are not a participant may be required to attend a D2 Disciplinary Hearing to review their actions. Supplementary discipline sanctions may be assessed. A team's parent or spectator's action may be reviewed for Supplementary Discipline action by District 2. A parent or spectator's right to attend District 2 games may be suspended or revoked for actions detrimental to the game.

Mounds view Seconds. MOTION CARRIES

Association Comments:

Forest Lake-Requested extending the Squirt season until the end of February since there will not be playoffs for the Squirt teams. Dave Hursh will notify the D2 Scheduler of the change.

MAJOR TEAM REPORT

Fall Warm Ups started tonight. We will be doing a few checking clinics (PeeWees 9/15 and Bantams 9/16). The Tryout Committee met. Please review the calendar as tryouts approach as the times may change. Informational meetings on tryouts will be on 9/17 with two sessions taking place 5:15 p.m. and 6:30 p.m. ProEdge will be working on edge work this year and we are presently finalizing a schedule. Premier Goaltending will run our goalie clinics this year. The clinics will begin on November 9th for a total of 10 sessions. Premier will also host a coaches meeting in October or November.

Dale Solheid made a motion to have Rick Jackson as the Bantam A coach and pay him \$4,000. Chip Ahn seconded motion. Motion carries.



Dale Solheid made a motion to have Cole Leitch as the PeeWee A coach and pay him \$4,000. Marcel Chevrette seconded motion. Motion carries.

Dale Solheid made a motion to have John Marich as the Squirt A coach and pay him \$3,000. Dan Bushard seconded motion. Motion carries.

All other B coaches will be selected during tryouts

Dale advised the high school wants to be more involved with the association. High school players will be assigned to each team except Bantams. The high school would also like to hold joint coaches meetings (boys and girls). The high school would also like to see a team at each home game they have.

MINOR TEAM REPORT

N/A

MITE TEAM REPORT

Scott reported he ordered jerseys and socks. Scott is looking for volunteers to assist for evaluations. He will also be establishing an informational night.

GIRL'S TEAM REPORT

Anne Hackman will be coordinating with Mark this year. Fall warm ups begin this week. Mark plans on having a parent meeting on 9/22/14 from 8-9:00 p.m. and a 14U meeting on 9/16/14 from 8-9:00p.m. The 14U team will have 11 skaters and Mark is presently looking for a goalie. Mark will also be conducting interviews on 9/18/14 from 8-9:00 p.m. for a head coach position for the 10U group.

Mark motioned to have Jen Meade as the 14U A head coach paying her \$4,000. Bill Burbach seconded. Motion carried.

Mark motioned to have Tim Stigauff as the 12U A head coach. Dan Bushard seconded motion. Motion carried.

Mark stated Sara Alhquist will be working as the girl's goalie instructor. Sara will float through the teams and will work on partnering with the high school.

JUNIOR GOLD/JUNIOR GOLD 16 REPORT

N/A



INDIVIDUAL TEAM REPORTS/OPEN FORUM

N/A

SAFESPORT

We will be following Safe Sport for tryouts. All coaches must complete training by December 2014.

EQUIPMENT REPORT

John said stated we will continue to work with One Hour Martinizing and they will honor the \$4.00 price from last season.

REGISTRAR REPORT

The roster is now online. Please note it will take 72 hours for turnaround on entering data. Michelle is also contacting new parents early on so birth certificates are received timely.

Level 4 coaches training will happen on 9/13 and 9/14 in Bloomington from 9-6 p.m.

Coaches background screening is good for 2 years. Coaches levels due to Michelle in two weeks from Bob and Dale.

SPONSORSHIP

N/A

MARKETING COMMITTEE REPORT

Michelle reported some details still need finalized. Flyers went to schools today including the private schools. The open house will be on 9/21/14 from 1 – 3 p.m. The committee also solicited day cares.

ICE MANAGER REPORT

We hired Chris Greer as the ice manager.

FUNDRAISING REPORT & SOCIAL EVENTS

Silver Plate will be on January 23rd. Please note this is a Friday night A few board members noted that there may be conflicts with games and tournaments. Details are still being worked out.

CONCESSION REPORT



Mites have signed up but a reminder will be sent out. The television is not working but Jim Luttrell's office has some for \$200. Dan made a motion to purchase a television from Jim's office for \$200. Bill Burbach seconded. Motion carried.

N/A

ARENA/JOINT POWERS REPORT

N/A

TEAM WEAR/APPAREL

Our site will be up this week. October 11 and 12th Strauss will be coming for fittings. Time to be announced later.

Dan Bushard made a motion to send our membership information on Strauss Tent Sale. Bob Schommer seconded. Motion carried (Mark, Scott, Dale, Michelle, Bill, Chip, Stacey, Dave and Tony). This was done via email on 9/4/14.

UNFINISHED BUSINESS

N/A

FEATURNED GUESTS

N/A

NEW BUSINESS

N/A

ADJOURNMENT

Chip Ahn made a motion for adjournment at 8:05 p.m.
Tony Currella 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 October 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

