



TAYHA BOARD MEETING MINUTES

October 13, 2014



CALL TO ORDER

The October 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, Dan Bushard, Bob Schommer, Marcel Chevrette, Tony Curella, Bill Burbach, Michelle Chapman, Chip Ahn, Dale Solheid, Scott Grossklaus, Dave Burkhart and Mark Herzog.

17 general members were also present.

APPROVAL OF MINUTES

Dave Burkhart made a motion to approve the September 2014 meeting minutes. Bill Burbach seconded the motion. Motion carried. Dave Burkhart made a motion to approve the August 2014 meeting minutes. Marcel Chevrette seconded the motion. Motion carried.

PRESIDENT'S REPORT

Hal applauded Mike's recommendation to D2 for fines being applied to the recreation leagues.

VICE PRESIDENT'S REPORT

We had an incident during fall warm ups and the player was suspended for two games and not allowed to tryout. The perpetrator's parents do not think they will allow the player to play this season. The victim's parents attributed to the recommendation on what should happen to the perpetrator. Michelle and Dave had a discussion on last year's incident compared to this year. Dave did state these parents admitted what happened which was a different from last year. Hal also mentioned that he needs to still send this to SafeSport.

TREASURER'S REPORT

Dan Bushard presented the treasurer's report for September 2014
Net income was \$201,880.91.
Interest earned was \$0.
Expenses were \$87,497.20.
As of September 2014 a balance of \$439,919.35 remained in the account.

Stacey Kulevich made a motion to approve the September 2014 treasurer's report. Mark Herzog 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 mentioned that evaluator payments are being disbursed.

GAMBLING MANAGER'S REPORT

Denny Schultz gave the August 2014, charitable gambling report. Gross profits were \$76,822 lawful purpose expenditures were \$36,479 and total allowable expenses were \$18,504 resulting in a \$21,837 net profit and an actual income of \$45,171 for the month of August.

Michelle Chapman made a motion to approve the gambling manager's August 2014 report. Bob Schommer 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. Bill Burbach seconded the motion. Motion carried.

Denny made a motion to pre-approve allowable expenses for November 2014. Stacey Kulevich made a motion to allow the expenses and Michelle Chapman 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 and that the Hill Murray moms have approached him about doing business there.

We received a five star rating with the Minnesota State Gambling Control Board.

DISTRICT 2 REPORT

- Waivers are an issue – some registrars are not following residency rules. It is registrar's responsibility to check residency and make sure the player is not playing A if residency issue exists. It's the association job. Director doesn't want phone calls about ineligible

REFEREE IN CHIEF – TERRY T.

- Annual seminars on ice for new referees.
- 4 man system - discussion at MN hockey about refs for metro league. Possibility of striping all 3. 3 stripes? Work going on with it and the idea of piloting a 4-man system and get data to get it changed.
- Jr Gold Ref Fee-The fee for a 3 person system is \$165. A four person system would be \$200. Reps were asked to come back at the next meeting with their feedback on the 4 Man system.
- D2 Proposed Rule Change - *Stillwater* makes motion to untable motion made last month by Dan, regarding rule 4.1.3 *Mahtomedi 2nd*.



Tabled from August Meeting – proposed change to rule 4.1.3 regarding how quickly coaches must notify Terry/level coordinator of a game misconduct or match penalty. 2 hours was proposed time at August meeting. Current rule states 24 hours.

Stillwater Amend motion to require coaches to notify Terry by email within 24 hours of a game misconduct or match penalty. Change to current rule is to require email as method of communication. **Roseville** 2nd.

- **All in favor none opposed. Motion carries.**
- D2 Rule Change – rule 4.2 regarding discipline of actions by players or coaches before, during or after a game regardless of whether the action was penalized by the Referee.
- Squirt /U10 district tourney will be in D10 March 6-8th. Teams finishing #1, 2 at the A and B levels for both boys and girls.
- Rule change – 5 goal differential goes to running time. 6 at state playoff and regions.
- **Highland** makes motion to go to running time with ah 6 goal differential in 3rd period. **Stillwater** 2nd.

Rule change proposals – Stillwater

- 6 goal 3.1.6e 60 minutes– should be same in 3/1.7 - 90 minutes games. The motion was across the board.
- **Stillwater** makes motion to update section 2.1.5 regarding ref fees. **Roseville** 2nd. All in favor. None opposed. Motion carries.
- Section 5.1.2 – Stillwater makes motion to add Super bowl Sunday as no play day. No 2nd. Motion dies.
 - Jake – remember to go to your ice scheduler about not scheduling games on that day.
- **Stillwater** makes motion to donate \$500 to rec league. **MV** second.
 - Tartan – suggests putting ADM fines towards this. – Close to \$1,000 in fines this year.
 - Tartan makes an amendment to the motion on the table to put ADM fines to rec league rather than the \$500... **Mahtomedi** 2nd.
 - Vote – All in favor except Highland opposed. Motion carries to give fines from ADM Clinic this year to Rec league.

Legal counsel – Jake - there is legal counsel that can give advice to Associations.

MAJOR TEAM REPORT

- Teams are now picked and some have participated in scrimmages. Dale also thanked Hal, Justin Schwantes, Tony Curella and Bob Schommer for their time and assistance during tryouts.

Dale motioned to have the following coaches approved for this season:

- PeeWee B1 – Sam Bjellos – Stacey Kulevich motioned to approve and Dan Bushard seconded motion. Motion carries.
- PeeWee B2 – Bill Burbach – Bob Schommer motioned to approve and Chip Ahn seconded motion. Motion carries.
- Bantam B1 – Jody Freisen – Stacey Kulevich motioned to approve and Bill Burbach seconded motion. Motion carries.
- Bantam B2 - Josh Markfort – Marcel Chevrette motioned to approve and Bill Burbach seconded motion. Motion carries.
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ProEdge begins tomorrow for the skaters and they want the coaches on the ice. Goalies will skate in goalie equipment.



November 9th boy's goalie clinics begin with Premier GoalTending. Premier wants to hold a coaches meeting to discuss the training (to be held prior to the 9th).

Blue Line Club asked us to help advertise the Boys High School taco feed. Motion by Stacey Kulevich to advertise to our association. Bob Schommer seconded. Motion carries.

Dale advised we will have standing meetings with the high school on a monthly basis. Meetings open to boys and girls coaches.

MINOR TEAM REPORT

Tartan Cup is almost full.

Bob also stated he had a few coaches he needed board approval on. The following are head coaches:

- C Squirt Jake Mersberger – Motion to approve coach by Marcel Chevrette. Tony Curella seconded. Motion carried.
- C PeeWee – Darin Johnson – Motion to approve coach by Bill Burback. Seconded by Tony Curella. Motion carried.

MITE TEAM REPORT

Scott reported evaluations are November 1st. Parent information night is October 22nd with a coaches meeting after tryouts on November 2nd. Scott will also work with his Mite families to ensure they sign up to work the concession stand. Scott also stated that Jim Luttrell picked up the Merit Chevrolet Wild ticket drawing. Tickets are \$5. We will be doing a bar-b-que at Merit Chevrolet tentatively on November 22nd from 11 -1 p.m.

GIRL'S TEAM REPORT

Mark reported that try-outs are completed. Mark also thanked Hal, Dave, Tony, Brooke Danner (Director at NSP) for their help during tryouts. Mark asked for a few coaches approval. They are as follows:

- Mark Novak 12 UB – Motion by Bill Burback to approve coach. Dan Bushard seconded motion. Motion carries.
- Shane Nason 12 UB – Motion by Michelle Chapman to approve coach. Chip Ahn seconded. Motion carries.
- AJ Smith 10UA – Discussion on AJ's past coaching experience with the boys was discussed. Motion by Marcel Chevrette to approve coach. Dave seconded motion. Dan Bushard opposes. Stacey Kulevich and Michelle Chapman abstain. Motion carries.
- Chris Holte 10UB – Motion by Dan Bushard to approve coach. Marcel Chevrette seconded motion. Motion carries.

Mark mentioned we lost one player and it was a school waiver; Kahill was going to be placed on a B team but was likely an A player. Mark commented that the player and family were very polite and friendly. This player was unable to participate in tryouts but made MN Made.



Motion motioned to refund the 12 U fee of \$660. Bob Schommer seconded motion. Motion carries.

Mark mentioned the 12 UA team has 11 skater and the 12 UB teams have 10 skaters. Dale stated he does not see this as a sustainable model. Plus we are charging the same fees and they are getting the same amount of ice. Mark stated he feels it is good because they get more touches of the puck. Discussion was tabled for a later time.

Mark stated Sara Alhquist will be rotating between teams as the goalie coach plus work with the high school working as the girl's goalie instructor.

JUNIOR GOLD/JUNIOR GOLD 16 REPORT

November 16th at 7:00 p.m. will be tryouts. Austin will be moving up from bantams to play goalie. It was stated to Mr. Wintheiser that goalies get equal ice time. They do not believe Kittle will be coming back so they will need at least 2 goalies.

Mr. Wintheiser also requested a checkbook be given to the team this year. Hal stated this has not been done in the past because the master account is liable. Board has always been cautious of this because there is no recourse if checks bounce because these families leave the association.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

Manager meeting tomorrow at 8:00 p.m. Fines from D2 will be paid by the team and not the association. Any fines not paid, parents will not be able to register their players the following season until outstanding amount is paid. Safesport is also included in the fines that will be passed on.

SAFESPORT

Christa received a few certificates. Board and coaches will need to have certification completed by December 1, 2014 and it will be good for two years.

EQUIPMENT REPORT

John said last year's Junior Gold team still has a few jerseys outstanding. Hal suggested that next year we look at including an additional \$60 in their registration fees and they will keep their jerseys. This was tabled.

REGISTRAR REPORT

Rosters are completed but Michelle has asked the manager's to supply her with the coaches information. Michelle reminded coaches that if they did a background screening last year they do not have to do it again this year. Michelle reminded everyone coaches, board member and locker room attendants all need background screenings.



SPONSORSHIP

Sarpino's of Oakdale (Ted) came to the meeting to ask us how they could become a sponsor. Hal explained the web sponsorship for \$150 and Tartan Cup and boards in the arena. Nicole Tachney will work with Ted on sponsorship.

MARKETING COMMITTEE REPORT

Michelle thanked the board, Nicole Tachney, Lisa Burkhart and the girls and boys high school teams for assisting with the open house. We received four new mite families.

ICE MANAGER REPORT

We have experienced a few teams deleting ice from the calendar. Please do not delete, please retag and if you do not know how, please contact Chris and he will reassign ice otherwise, it is lost.

FUNDRAISING REPORT & SOCIAL EVENTS

Teams are signed up for tournaments and the date of the Silver Plate was given in June per Nicole Tachney. Dale apologized because he was signing teams up and Bob stated that the C Squirt teams do not have a lot of options but both Dale and Bob would see if they could request games begin on Saturday for those teams. Nicole asked if they should change date and response was no. Nicole stated they want a good turnout and not sure if they should require teams to sell a certain amount of tickets Stacey stated that was discussed when she did the Silver Plate and Bart Kohl found a rule with the IRS that non-profits cannot force fundraising and it can affect our non-profit status.

CONCESSION REPORT

Concession stand is open. The coffee cups are all sold out. Dan mentioned that we are having issues with the Mites signing up to do their shifts in the stand.

ARENA/JOINT POWERS REPORT

Someone drew a male body part on a marker board in one of the locker rooms. The arena staff had to remove the board.

TEAM WEAR/APPAREL

Joe Tachney reported the event went well but we had a jacket and pant disappear. Hal will talk to Brad because the BLR was locked but an arena staff person let someone in because the next day the items were not the same way they were left.

UNFINISHED BUSINESS



N/A

FEATURNED GUESTS

N/A

NEW BUSINESS

Rick Jackson asked if the Bantam A team could continue with their annual spaghetti dinner. Dale stated last year team fees were \$350 and if the dinner did not happen, fees would have been \$700. Rick stated without the dinner families may ask for hardship assistance. This event helps pay for scrimmages, tournaments and referees. Bob Schommer made the motion to allow the dinner to occur and Michelle Chapman seconded. Motion carries.

Hal mentioned we had two players waive into our association that were out of TAYHA boundaries and board approved them to try out for A and B teams as well as last year. Our Blue Book states a non-resident can only play on a C team. Marcel Chevrette made a motion to change our Blue Book to Non-resident players are not eligible to try out for our "A" and "B" teams without board approval. Dale Solheid seconded motion. Motion carries.

ADJOURNMENT

Dave Burkhart made a motion for adjournment at 8:54 p.m.
Mark Herzog 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 November 10, 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

