



TAYHA BOARD MEETING MINUTES

May 16, 2017



CALL TO ORDER

The May 2017 TAYHA Board of Directors meeting was called to order by Dan Bushard at 8:01 p.m.

Members present were Dan Bushard, Dave Burkhart, Lisa Burkhart Ann Hackman, Marcel Chevrette, Tom Klein Absent: Scott Grossklaus Joe Tacheny Brad Fedorowski
10 general members were also present.

DUE TO BOARD MEMBERS MISSING NO QUORUM WAS ATTAINED.

APPROVAL OF MINUTES

None due to lack of quorum

PRESIDENT'S REPORT

Dan Bushard reminded everyone that the summer clinic registration is open. If we can't fill it with our own players, he will try to fill the spots with players from other associations.

VICE PRESIDENT'S REPORT

N/A

TREASURER'S REPORT

No report was not given due to lack of quorum.

GAMBLING MANAGER'S REPORT

John Maslowski gave the March 2017 charitable gambling report. Gross profits were \$77,086, lawful purpose expenditures were \$29,113 and total allowable expenses were \$33,347 resulting in a \$8,200 net profit and an actual income of \$15,849.17 for the month of March.

Dave Burkhart made a motion to approve the gambling manager's March 2017 report. Lisa 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 John if you have any questions on TAYHA's charitable gambling.

Dave Burkhart made a motion to pre-approve the allowable expenses for June 2017 Marcel Chevrette seconded the motion. Motion carried.



DISTRICT 2 REPORT

Mike Launderville attended the D2 meeting on April 23. It was the monthly and year end meeting. Some of the items discussed were that a playoff tournament committee will be formed. They want brackets out by October, who should be included in year end tournaments, should it be single elimination and who should host.

There are changes being made to the residency rules. It will be in place by next season and will be emailed out to the reps.

Mn hockey is wanting to do away with checking at the Bantam C level. The rule change has been postponed for now, but looking for feedback from associations. The concern is what happens then to these Bantam C players when they hit Junior Gold level, or even goes from C level to the B level.

There was a racial slur incident this past season. D2 is looking for suggestions on how to handle this. MN hockey rule states that the refs are to enforce that when racial slurs are used, the players are to be ejected from the game. Dan Bushard said he did get a complaint on one of our teams being involved. We would of addressed the issue, but it was the last game of the season. He did talk to the MN hockey president and the other associations president and told them this.

MAJOR TEAM REPORT

N/A

MINOR TEAM REPORT

N/A

MITE TEAM REPORT

N/A

GIRL'S TEAM REPORT

N/A

JUNIOR GOLD/JUNIOR GOLD 16 REPORT

N/A

SAFE SPORT

Christa Mason reports that Mahtomedi uses Positive Alliance to talk to their parents and players at the beginning of the season. Dan Bushard says he has talked to them and thought the cost of seminars like this are approx.. \$10,000.

EQUIPMENT/APPAREL REPORT

N/A

REGISTRAR REPORT

N/A

ICE MANAGER REPORT

N/A



FUNDRAISING REPORT & SOCIAL EVENTS

N/A

CONCESSION REPORT

N/A

ARENA/JOINT POWERS REPORT

Dan Bushard and Brad Martinson attended the Joint Powers meeting on May 15. The dissolve of the joint powers is moving ahead and each city is bringing it to their board. The cities of Maplewood and Oakdale don't see the rink as a service they provide to their citizens; they only see it as an expense. Dan is very disappointed that they don't want to invest in a building/amenity that many of their citizens use. Dan is also worried that some of the structure that was put in place when the joint powers was formed could go away. That includes TAYHA has first refusal of ice, ice donated for the Tartan Cup and Mite jamboree. He wants to secure these items before the sale to the school board.

UNFINISHED BUSINESS

N/A

NEW BUSINESS

Cole Leitch attended the meeting to introduce himself as the new Boys Tartan High School Coach. Cole has coached in the TAYHA organization for 15 years prior to moving to the high school. He wants to be involved with the youth program along with his players.

Pat and Mia Walker and Dave and Michelle Strecker were in attendance to talk about the rumor of a new Bubble Rule. Dan explained that we are not changing the rule only possibly the wording in the Blue Line Book. Bubble kids were never guaranteed a spot on the upper team, it was something that the President and Directors looked at after registration was closed. With the numbers the way they are we need to look at this every year. The Walkers and Streckers can't wait until tryouts, they need to make plans now if their child is not able to move up like they have every other year. Michelle Strecker also said that the communication within the association needs to be better. There needs to be a better job of getting information out. She said private meetings that the board is having need to be open to the public. She feels these meetings are secretive and she can't trust the board. The conversation went back and forth and in the end Dan said that nothing has changed as of today and apologized that they found out via kids talking.

The board met on April 24 at the Wild Boar conference room to talk about a number of items that need to be taken care of this summer.

One of the items was to get rid of the NorthEast Metro Stars name. Since there is no longer a co-op, why keep the name. Ann Hackman reached out to five families and gave their statements at the meeting. All five were in favor of the name for all different reasons. Some of those reasons: the NEMS name is generic and knowing that the girls will need to co-op soon, why not keep the name, we still have North girls that play, girls will never wear a Tartan jersey since the high schools are already combined, why do they need to wear it now, parents have invested heavily in apparel with the NEMS logo, why is the board



spending their time talking about the name when there are more important things that need to be done, why was there not an open forum so the girls could express their opinion. Response from the board was why do the girls have their own name, the name is causing a divide within the association, and the association is called Tartan and that should be the name for all of our teams.

A meeting was called to order by Dan Bushard at 9:59pm.

Members present were Dan Bushard, Lisa Burkhart Ann Hackman, Marcel Chevrette, Scott Grossklaus, Joe Tacheny, Brad Fedorowski, Rob Thompson, Chris Holthe, Justin Schwantes, Bryan Lenton, Nikki Bennis Absent: Dave Burkhart

Bryan Lenton made a motion to keep the NorthEast Metro Stars name.

Scott seconded the motion. Motion FAILED 6 – 5.

Yes votes: Bryan Lenton, Scott Grossklaus, Chris Holthe, Ann Hackman, Nikki Bennis

No votes: Lisa Burkhart, Joe Tacheny, Justin Schwantes, Rob Thompson, Marcel Chevrette, Brad Fedorowski.

Bryan Lenton made a motion that all teams wear a Tartan jersey.

Brad Fedorowski seconded the motion. Motion passed 7 – 3, with one abstain.

Yes votes: Bryan Lenton, Lisa Burkhart, Joe Tacheny, Justin Schwantes, Rob Thompson, Marcel Chevrette, Brad Fedorowski.

No votes: Ann Hackman, Scott Grossklaus, Chris Holthe

Abstain vote: Nikki Bennis

Rob Thompson made a motion for adjournment at 10:22 p.m.

Bryan Lenton seconded the motion. Motion carried.

ADJOURNMENT

TAYHA General Membership meetings are held on the second Sunday of each month.

The next TAYHA Board Meeting will be held on June 26 2017 at 8:00 p.m. in the Tartan Arena Blue Line Room. **PLEASE NOTE DATE CHANGE**

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.

Ann Hackman, recording secretary

