



# TAYHA BOARD MEETING MINUTES

October 8, 2017



## CALL TO ORDER

The October 2017 TAYHA Board of Directors meeting was called to order by Dan Bushard at 8:00 p.m.

Members present were Dan Bushard, Lisa Burkhart Joe Tacheny Brad Fedorowski Marcel Chevrette, Tom Klein, Chris Holthe, Justin Schwantes, Ann Hackman, Dave Burkhart, Pete Wienke

Absent: Scott Grossklaus, Bryan Lenton

14 general members were also present.

## APPROVAL OF MINUTES

Dave Burkhart, made a motion to approve the September 2017 meeting minutes. Lisa Burkhart seconded the motion. Motion carried.

## PRESIDENT'S REPORT

Dan Bushard wanted to give another Thank you to all that helped at the open house and try outs. Board assignments went out for the year. If any board members have questions, let him know. Dan suggested we have coaches meeting. Pete said he would put something together. Jersey and warmups should be ready next week.

## VICE PRESIDENT'S REPORT

Dave Burkhart said he received his first grievance. As a reminder, the procedures are on the website and no grievance would be looked if unless the directors are followed. Dave said he would have the paid coaches contract ready shortly.

## TREASURER'S REPORT

Lisa Burkhart emailed the treasurer's report for September 2017.

Net income was \$132,632.95

Interest earned was \$0.00.

Expenses were \$95,139.65

As of September 30, 2017 a combined balance of \$333,327.41 remained in the account.

The current month's report is available for membership review at the meeting and previous months reports are available to view upon request. Contact Lisa Burkhart if you have any questions.

Lisa said that traveling team managers have been contacted and given information on a check book. Once the check books are ready, she will then proceed with a manager meeting.



## **GAMBLING MANAGER'S REPORT**

John Maslowski gave the August 2017 charitable gambling report. Gross profits were \$61,088 lawful purpose expenditures were \$10,467 and total allowable expenses were \$24,991 resulting in a \$28,636 net profit and an actual income of \$28,127.54 for the month of August.

Marcel Chevrette made a motion to approve the gambling manager's August 2017 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 John if you have any questions on TAYHA's charitable gambling.

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

John requested to make a donation of \$25,000 to the general account. Lisa Burkhart made a motion to approve the \$25,000 donation. Joe Tacheny seconded the motion. Motion carried

John reported that we have another audit coming up with the accountant. 3<sup>rd</sup> audit this year. He wanted to let everyone know that the charitable gambling taxes just keep going up. 51% of the money earned now is going to the state and only 49% to the non-profit organizations. John feels as a non-profit organization we need to do something about it and make our voices heard. John will get names and contact information so members of TAYHA can express their concern.

## **DISTRICT 2 REPORT**

Mike Launderville said that D2 was working on year-end tourney dates and locations and is hoping to have everything set and communicated to the teams by end of December.

D2 Coaches and manager meets are set.

Oct 18 – Bantam/PW/U12 AA, A, B, B2

Nov 1 – Squirt A, B, B2, C, U15 A,B, U10 A, B and Bantam/PW C

Nov 29 – Mite 3, 2 and U8

## **MAJOR TEAM REPORT**

Justin Schwantes said tryouts are done. Since this was his last year of doing tryouts he wanted to thank a few board members who have helped him over the years: Marcell, Joe, Pete, Brad, Scott and Dan.

Justin wanted a motion to approve the following coaches:

A Squirt Matt Fairbanks. Motion Marcel Chevrette. Seconded Joe Tacheny. Motion carried.



B Squirt Darin Johnson . Motion Marcel Chevrette. Seconded Brad Fedorowski Motion carried.

B PeeWee Jody Friesen . Motion Marcel Chevrette. Seconded Dave Burkhart. Motion carried.

B Bantam Sam Bjellos (please note Justin Holmberg was previously appointed, but had to decline the job) . Motion Marcel Chevrette. Seconded Brad Fedorowski Motion carried.

## **MINOR TEAM REPORT**

Pete Wienke said everything seems to be going smooth. Still looking for a C Bantam goalie. Pete has calls out to 7 – 8 D2 teams. Most still have tryouts going on, so hasn't heard back from any yet. One team from Tartan Cup has dropped out. It was an out of town team and because of the Super Bowl that weekend, they can not find a hotel!

Pete wanted a motion to approve the following coaches:

C Squirt Jason Griffith Motion Justin Schwantes. Seconded Tom Klein. Motion carried.

C PeeWee Tim Goebel Motion Justin Schwantes. Seconded Dave Burkhart. Motion carried.

C Bantam Dave Mathieu as a paid non-parent coach. Coach motion Justin Schwantes. Second Dave Burkhart. Motion carried. Justin said there was still money in the budget to pay Dave \$2000. Lisa Burkhart made a motion to pay Dave Mathieu \$2000. Second by Ann Hackman. Motion carried.

## **MITE TEAM REPORT**

Bryan Lenton was traveling for work and had to miss the meeting. He did email a report. The first day for mites will be Nov 4. The information is on the website. Thank you to all that were involved. Also learn to skate starts that day. I have spoke with Cole. He and his staff and some high school players are going to be there on the first day to help with the kids. I had a mite coaches meeting to go over the mite warm ups and evaluations. We are all set. We also covered the expectations for the up coming season and how many games you can play.

## **GIRL'S TEAM REPORT**

Chris Holthe said tryouts are done. We have one 15U and one 10U team. We have one 12B team and a 12A co-op with Mahtomedi. He said the 12A tryouts went good. There were 37 skaters and 4 goalies that tried out. He said in the end the top 12 skaters made the team which consisted of 7 from Mahtomedi and 5 from Tartan. \*\*See more Co-op information below under Unfinished Business.

Chris wanted a motion to approve the following coaches:

10U Tom Klein Motion Justin Schwantes. Seconded Marcel Chevrette. Motion carried

12B Shane Nason Motion Marcel Chevrette Seconded Lisa Burkhart. Motion carried

12A Co-head coach Rod Volkers Motion Lisa Burkhart Seconded Tom Klein Motion carried

15A Alex Piche Motion Brad Fedorowski Seconded Marcel Chevrette. Motion carried.

Chris said the Turkey Classic numbers are not looking good and made need to cancel the tournament. A decision will be made by weeks end.



## **JUNIOR GOLD/JUNIOR GOLD 16 REPORT**

Marcel Chevrette said there is 10 kids registered. He does have calls out to SSP and woodbury regarding more kids.

## **SAFE SPORT**

Christa Mason said that the Safe Sport website will be down Nov 1 – 5. She reminded everyone to print out their safe sport certificate. She asked Scott Gray if he had a DVD the association could use to train all of the board members and parents. She is waiting for a call back from Scott.

## **EQUIPMENT/APPAREL REPORT**

Dave Rasch said he has taken care of most of the teams with pucks and such. He did mention if we need to equip a C Bantam skater, we will need a goalie helmet. He said if there are any teams that are still looking for equipment to contact him.

## **REGISTRAR REPORT**

Nikki Bennis said she is working on rosters. She needs USA hockey numbers for the coaches. Waivers need to be turned into Nikki. She needs to keep them on file.

## **ICE MANAGER REPORT**

N/A

## **FUNDRAISING REPORT & SOCIAL EVENTS**

Nikki Bennis gave the marketing report. Oakdale Showcase is coming up October 29. She made need help, so will be looking to board for volunteers. She will let us know. We have a booth that is split between TAYHA and NorthStar Skate School.

Try Hockey for Free is scheduled for Nov 4 at 12:15pm.

Open house went really good. Still need to work on getting new faces in the door. Dan Bushard added that he wasn't able to attend the open house, but a big thank you to all the board members that did. Heard everything went good and a shout out to the person that donated shirts for the board members to wear that day.

## **CONCESSION REPORT**

Dan Bushard said the stand is up and running. Lea is working on a list of approved high school students who can be hired to work in the stand.

## **ARENA/JOINT POWERS REPORT**

Dan Bushard said he is still following up with the school district regarding the Mite jamboree and Tartan Cup ice. He also is going to ask that new lights and room be put into the budget for next year.

## **UNFINISHED BUSINESS**

Chris Holthe updated the board via Email on September 22 regarding the 12UA co-op opportunity with Mahtomedi. He said he held a meeting with all 12U parents and discussed in detail how the tryout process would work and how the A team would be formed. At the meeting, he asked all parents to call/email or pull him aside and voice their opinion. They



were very appreciative of the open forum and the fact that they are being allowed to voice their opinion. From top to bottom, there is overwhelming parent support of the co-op and a willingness to move forward. Justin Schwantes made a motion via Email to co-op at the 12A level with Mahtomedi. Pete Wienke seconded the motion. The motion passed via an Emailed vote 7-5. Yes votes Justin, Pete, Brad, Marcel, Joe, Chris. No votes Ann, Dave, Bryan, Lisa, Tom.

## NEW BUSINESS

Ryan Shelafoe and Seanne Schwantes came to the meeting to ask for approval for the Bantam A's to host their annual Spaghetti Dinner. They would like to host it at the SSP VFW on November 11. The spaghetti dinner is to help raise money for the team that plans to take a bus for their out of town tournament, pay for more scrimmages, and off set other fees. A motion was made by Marcel Chevrette to allow Bantam A's to host a spaghetti dinner. Second by Ann Hackman. Motion passed.

Jim Luttrell wanted to let us know that Merit Chev has reached out to him about a possible fundraiser like in past years. Once he gets all the information, he will pass it along.

Cole Leitch wanted to thank the board for letting him and his staff run fall warm ups.

Ann Hackman wanted to let everyone know that the Heggies Pizza fundraiser is back. Squirr/10U and above can start selling now through October 18. Pizza pick-up will be scheduled for November 13. Details are in the rink or on the website.

## ADJOURNMENT

Dave Burkhart made a motion for adjournment at 9:16 p.m.

Lisa Burkhart seconded the motion. Motion carried.

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

The next TAYHA Board Meeting will be held on November 12 2017 at 8:00 p.m. at the Tartan 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).

Ann Hackman, recording secretary

