



TAYHA BOARD MEETING MINUTES

September 11, 2022



CALL TO ORDER

The September 11, 2022 TAYHA Board of Directors meeting was called to order by Mike Launderville at 7:00 pm.

Members present: Mike Launderville, Josh Royce, Shawn Campbell, Misty Cooper, Brian Arrigoni, Dan George, John Ellingson, Drew Peterson, Casey Regan, Kacie Schmidt, Chris Thompson, Rachael Bucholz, John Maslowski, Gina McNally and Pete Wienke.

Member absent was Nikki Bennis

APPROVAL OF MINUTES

Review of the August meeting minutes.

Drew made a motion to approve the minutes. Josh seconded the motion. Motion carried.

GAMBLING MANAGER'S REPORT

John Maslowski gave the July charitable gambling report.

Sales \$531,441.50

Prizes \$482,265.61

Lawful purpose expenditures \$22,067.00

Total allowable expenses \$50,612.70

Gross profit \$73,175.89

Net profit \$469.19

See report for details.

Shawn made a motion to approve the Gambling Manager's Report.

Kacie seconded the motion. Motion carried.

John M requested pre-approval of October 2022 expenses.

Dan made a motion to approve the October 2022 expenses. John E seconded the motion.

Motion carried.

John M offered to make a donation of \$25,000 to TAYHA.

Drew made a motion to approve the donation. Dan seconded the motion. Motion carried.

John M handles the hiring for the pull tab booths. If there is anyone interested, provide the information to John M.

John E found an article regarding Maplewood wanting to donate money to a youth program.

John E will fill out the application. Application is due by September 30th.

TREASURER REPORT

Current financial status is currently favorable and \$20,000 has been spent on tournaments for the upcoming season. More tournaments are being booked.

Budget is still pending approval. Draft budget will be sent out for review prior to next board meeting (special budget meeting might need to be scheduled prior to next meeting).

Concession stand expenses will be tracked this year and will be used in next year's budget planning.

The current month's report is available for membership review at the meeting and previous months reports are available to view upon request. Contact Shawn Campbell with questions.

CO-OP REPORT

State of Co-Op – meetings continue addressing next steps. Meeting are currently occurring monthly.

Registrations are down so far. Reminder will be sent out this week to the association to complete registrations prior to warmups.

True-Up dates were given to JCNSP and the dates were approved.

JCNSP raffle tickets do not affect our budget. Gambling manager will contact JCNSP to review this event.

Tryouts/Warmups – a schedule for board members and coaches will go out for volunteers.

PLAYER DEVELOPMENT

Approval of Player Development Coaching fees and structure to be discussed at next meeting.

RETENTION AND RECRUITMENT REPORT

Volunteers are needed for all upcoming events:

Inflatable event 9/17 – 11 am - 4 pm

Open House 9/18 – 4 - pm

Later Dates:

- 10/15/22 at Polar Arena
- 11/4/22 National Date.

Drew is in the process of getting a banner made for these events.

DISTRICT 2 REPORT

MEHOA contract pending all signatures from the district.

iPad are being required for scoresheets by District 2. There are concerns regarding this requirement and access to WiFi, but it does not appear that there are opportunities to opt out at an association level.

Josh made a motion to preapprove funds for the purchase 10 iPads for the upcoming season to meet district requirements. Motion was amended, after discussion by the board, to the following:

Josh amended motion to the following to preapprove funds for the purchase of 12 iPads and accessories for the upcoming season to meet district requirements. John E seconded the motion. Motion carried.

More discussion regarding the creation of a contract regarding usage restrictions and care for the iPads.



BOYS TEAM REPORT

Currently the association does not have a lot of players registered for the goalie position. Recruitment will focus on connecting with past goalies in hopes to increase these numbers. An email will go out to prior goalies providing information about the \$200 credit towards next season for fulltime goalies playing this upcoming season; credit issued at the end of the season.

Tournaments are being scheduled and finalized.

MITE TEAM REPORT

Mite directors from both associations met with the ice scheduler to optimize the location and times for the mite program. Current allocation is as follows:

- 20 hours Polar Arena
- 125 hours Tartan Arena
- 54 hours Phalen Arena

Mite warmups will be held in October (16th, 22nd, 23rd and the 30th).
Mite evaluations will be held November 5th and 6th.

SAFE SPORT

N/A

APPAREL/EQUIPMENT REPORT

Jerseys are cleaned and in the Blue Line Room. A plan will be created for distribution. One set of mite quick change goalie gear has a glove that needs repaired prior to the season.

REGISTRAR REPORT

N/A

GIRLS TEAM and VICE PRESIDENT REPORT

Girls' goalie training was a success this summer. Dan helped to support this and did a great job facilitating this opportunity for the girls' program. It would be beneficial to continue summer goalie training for the girls and potentially expanded to boys' program.

Josh made a motion to pay \$600 for the girls fall warmups (hoping to utilize Zoe Culshaw-Klein). Dan seconded the motion. Motion carried.

Based on registrations, currently projecting one 10U team this year. Tournaments are being scheduled.

Tryouts – to make tryouts successful, board members need to attend and volunteer.

Second coaches' meeting is scheduled for 9/13 at 7:00 pm in the Blue Line Room.

PRESIDENT REPORT

Facebook access has been given to Drew to help with retention and recruitment.

Dibs access is still in process for Gina.

Concession Stand fee is still being addressed by the school district.



TAYHA has routinely provided a \$500 sponsorship for the high school hockey teams. Misty made a motion to approve a \$500 sponsorship for the boys' high school hockey team and a \$500 sponsorship for the girls' high school hockey team. Casey seconded the motion. Motion carried.

ICE MANAGERS REPORT

N/A

ADJOURNMENT

Dan made a motion for adjournment at 8:47pm.
Chris seconded the motion. Motion carried.

Next TAYHA meeting is October 9th in the Blue Line room at 6:00 pm.

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 website. For Tartan Youth Hockey information, visit our website at www.tayha.com.

M. Cooper, recording secretary

