



TAYHA BOARD MEETING MINUTES

March 13, 2022



CALL TO ORDER

The March 13, 2022 TAYHA Board of Directors meeting was called to order by Mike Launderville at 7:35 pm.

Members present: Nikki Bennis, Misty Cooper, John Ellingson, Dan George, Ann Hackman, Darin Johnson, Mike Launderville, Drew Peterson, Casey Regan, Chad Remackel, Josh Royce, Kacie Schmidt and Chris Thompson

Members absent: Greg Bigwood

General Membership: 3 present

APPROVAL OF MINUTES

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

GAMBLING MANAGER'S REPORT

January Gambling Report
Sales \$654,386.50
Prizes \$568,249.46
Lawful purpose expenditures \$48,075.30
Total allowable expenses \$47,909.95
Gross profit \$86,137.04
Net profit (\$9,848.21)
See report for details.

Gambling report will be reviewed at a further meeting.

Looking into a new place in Maplewood for pull tabs. Paperwork has been signed.

John M asked for a motion to be made for the pre-approval of allowable April expenses. Josh made a motion. John E seconded. Motion carried.

TREASURER'S REPORT

Report was emailed out to the board.

All bills to be paid and reconciled through the concession stand. Ice bill still pending for March.

\$578 from warrior nutrition fundraiser.

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

DISTRICT 2 REPORT

Squirt C and B2 won championships. If we hold playoffs in the future push for them to be a Tartan to ensure that the concession.

iPads will be coming to future playoffs in District 2 (it was utilized in other districts). Not sure how they will be assigned and who will pay for this fee. iPads are \$200 and the team cost would be \$100 per year (would need to have a paper backup). Wi-Fi concerns at the rink also brought up. Benefit will update the scores in real time.

Proposed Rule changes from Rachel, district 2 representative:

- 6 goal difference from a 5 goal difference running time.
- 3 min between 3rd period and OT – should be cut down to 1 min like in the normal season.
 - A buffer should be put in place to allow for OT and then the tournament games can stay on time. This will affect ice cost). Rachel will investigate this further. Email her with concerns.

Next season district will be reviewed of where we will play part of the co-op conversation, D2 vs D8. D8 was what JCNSP played in before. Board is ok with what the Co-Op decides.

District differences:

- Rescheduling free.
- Playoffs 1 and done in D2 (3 games in D8) playoffs not until March – bigger ice fee.
- District must be declared in August. Redistricting is also coming with USA Hockey; details will be this summer.
- District 8 starts the week of MEA (try outs in D8 were a week after D2.

GIRL'S TEAM REPORT

Overall a good season for all of the girls' teams.

- 12U placed 3rd in D2.
- 8U skated in the wild jamboree.
- 10U got to skate at a White Caps game and meet the team.

Casey Regan and Josh Royce meet with South Saint Paul to discuss a co-op (8u-15u) SS proposed just the 12u. Pending a meeting on Tuesday to discuss high school eligible girls. 2 10u teams. Looking to see what they can do about a 15u team (prefer to play 15u over high school).

Numbers of girls at the lower ages are trending upward.

12u team only current has 5 girls. Looking for other Co-Op opportunities or a team that would absorb those girls and keep them on the same team.

Dan will be looking into goalie training for the girls.

Alumni from Tartan to be working with the girls this summer, Zoe Culshaw-Klein, for 9 sessions 730-830 with dryland incorporated.

BOY'S TEAM REPORT

Squirt C and B2 teams were district champions.

The boys' teams need to continue to compete at the highest level possible; Squirt A team and Peewee B1 vs A.

Relook at practice set up. Investigate bringing in a skate school to help focus on skating. Need to have a coaches' meeting to talk about can be done better. Other associations don't have directors as coaches to allow them to support the coaches and support the parents. Consider implementing level coordinators. Concerns regarding getting enough volunteers for



these positions. Consider paying coaches and a players development person. JCNSP doesn't have directors; the top level coaches act as the director for that level.

Mike will be meeting with rink managers to see what the options are for dryland.

Coaching evaluations to go to help set coaching expectations for next year and to help with development. This will also be on the Co-Op meeting. Be sure to explain why are requesting this information – what we will do with this information and how to follow-up. Could be better received if communicated by the managers or a follow-up from the managers. Next year send it before the season ends or sooner.

MITE TEAM REPORT

Jamboree went great and was very successful. Really great volunteers at the event. League mites was a big success this year. League mites is like an in-house league. Suggestion to keep all levels of the mites together and create lines that match up among the league so that players of same skill are together. A subcommittee should be formed to look into this further.

SAFE SPORT

N/A

APPAREL/EQUIPMENT REPORT

Not all of the jerseys have been returned. Will have to evaluate how many that we are missing and what we are going to do about this. An email reminder will be sent out. Look at updating the bylaws/blue book.

Pete will need to have access to the equipment room. A motion was made by John to give Pete a key to the equipment room. Casey seconded. Motion carried.

REGISTRAR'S REPORT

N/A

VICE PRESIDENT

N/A

PRESIDENT

Taco feed, need to look at what to do if this is not rescheduled. JCNSP is not supporting this event anymore. Mike is going to go back to JCNSP and see if this can be rescheduled.

Ice manager is still gathering information regarding the Mahtomedi ice request. It is requested for the ice manager to be at the next meeting.

TAYHA general summer program will not happen. There were not enough coaches interested in signing up. Only open time is 5-6 on Mondays. Send Josh a message if you would like this hour. The person would have to get the volunteers, collect fees and arrange jerseys.

NOMINATIONS

VP:

- Josh Royce (but would want to keep the girl's director position)
- Kasie Schmidt
- Dan George



Treasurer:

- Casey Regan
- Josh Royce
- Kellie Johnson

Directors at Large x 3:

- Dan George
- Nikki Bennis
- Darrin Johnson
- Brian Arrigoni
- Kellie Johnson
- Kacie Schmidt
- Chris Thompson
- Chad Remackle
- Brad Schwartzbauer

ICE MANAGER'S REPORT

N/A

NEW BUSINESS

Recommendation for a subcommittee to be created approve the gambling salaries and ice manager salaries. Misty, Drew and Mike to be on the subcommittee. Ice manager booked over 25 scrimmages, rescheduled ice, sold ice, worked with Ramsey county for scheduling and sent out all of the invoices.

Casey made a motion to create subcommittee review and recommend gambling. Josh and Ann seconded. Motion carried.

Didn't get any ice for the Try Hockey for Free for the next one. But will work on getting this set up. Drew wants to help with this for retention, he would like to do this once a month. Maybe call it an open house (November and march are promoted nationally). Need to get ice approved from the tartan rink (request has gone into Brad).

Potential upcoming events for outreach:

- Oakdale parade.
- North Saint Paul parade.

ONGOING BUSINESS

Creation of section in Blue Book for goal tending evaluations.

Dates of tryouts and how it conflicts with the end of other sports.

- Tryouts are set because of declaration requirements from D2. Further discussion will occur to see if there is benefit in moving Squirt tryouts back one to two weeks.

Co-Op updates

TAYHA Summer Hockey Camp

Fundraising tickets – scholarship recipients

ADJOURNMENT

John made a motion for adjournment at 10:34 pm.

Kacie seconded the motion. Motion carried.



Next TAYHA meeting is to be determined.

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

