



# TAYHA BOARD MEETING MINUTES

November 13, 2022



## CALL TO ORDER

The November 13, 2022 TAYHA Board of Directors meeting was called to order by Mike Launderville at 6:00 pm.

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

Member absent: Lea Kammerer and Cole Leitch

## APPROVAL OF MINUTES

Review of the October 2022 meeting minutes.

Dan made a motion to approve the minutes. Chris seconded the motion. Motion carried.

## GAMBLING MANAGER REPORT

John Maslowski gave the September 2022 charitable gambling report.

Sales \$583,269.25

Prizes \$493,644.21

Lawful purpose expenditures \$39,564.42

Total allowable expenses \$48,451.51

Gross profit \$89,625.04

Net profit \$1,609.11

See report for details.

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

Chris seconded the motion. Motion carried.

John M requested pre-approval of December 2022 expenses.

Drew made a motion to approve the December 2022 expenses. Chris seconded the motion.

Motion carried.

Open positions (interested parties can contact John M):

Looking for pull tab sellers (Monday Day shift)

Bingo at the D-spot Monday (6-8p)

Meat Raffle

## TREASURER REPORT

Current financial status is currently good. The association still needs to pay for ice.

Coaches can submit for reimbursement:

- USA hockey number
- Background check
- Age modules
- Level class
- Safe Sport is free.

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**

177 players from TAYHA

101 players from JCNSP

JCNSP wants to discuss starting the merger process now. General membership would need to vote to approve the merger (board can only state if they are in favor or not of the merger).

Previous mergers with JCNSP were 50/50 mergers. Suggested needed items would include the following:

- New board structure (possibly current members reappointed)
- Joint presidents
- Set new terms limits
- Creation of new blue book and bylaws.

These items would need to be presented to the general membership.

## **PLAYER DEVELOPMENT**

Allotted hours but could not find someone to coach these sessions. It should be done with a skating emphasis. Relook possibility of implementing this a minimum of once a month for the rest of the season. Chris will connect with the ice scheduler about ice and look at options (utilized for the 10Us, Squirt, Peewee, and Bantams). \$1500 budgeted.

## **RETENTION AND RECRUITMENT REPORT**

Need more communication to go out to the association and give them the opportunities. Drew or Director at Large will get this communication out to the association for awareness.

Discussion regarding a co-op instead of waiving the girls out.

Potential activities for this season:

- Girls nights to get girls to high school games.
- Mites skating with the varsity.

The boys Tartan Hockey team have been very helpful this year.

## **DISTRICT 2 REPORT**

Need a new D2 representative.

The teams are set. The association will need to volunteer at the Squirts C playoffs.

iPads have been handed out to the managers in the association.

## **BOYS TEAM REPORT**

No updates.

## **MITE TEAM REPORT**

9 teams (Mite 3, Mite 2 White, Mite 3 Black, Mite 1 Yellow, Mite 1 Blue, Mite 1 Green & Mini Mites) with the following coaches: Kacie Schmidt, Dan Larkin, Aaron Fredrickson, Michael Launderville, Casey Regan, Shawn Campbell, Vanessa Cool, Dan Lee, Shane Hanson, Ty Tolzman.

Help is needed with Mite 2s and Mini Mites.

Getting items to use on the ice to help kids with skating.

Refunds need to go to the Mite 2s (if they paid for the Mite 3 & 8U level).

## **SAFE SPORT**

N/A

## **APPAREL/EQUIPMENT REPORT**



Jerseys were handed out and working on getting more socks in different sizes.

### **REGISTRAR REPORT**

Coaches cannot step on the ice they have completed all requirements per USA hockey – need to set clear expectations for when these will be completed for next year and who will enforce these items. John E will support Nikki with following up with coaches  
Some coaches are still missing CEPs and those coaches will be redline.

### **GIRLS TEAM and VICE PRESIDENT REPORT**

12Us and 15Us are playing at the appropriate levels with White Bear Lake.  
Working on getting another girls goalie.

### **PRESIDENT REPORT**

Banners for District Champions 2021-2022 – Dan to work on getting a banner.  
Dryland at Tartan – there is not an approved dryland area by 622 school district for stick handling and shooting. Other dryland activities are not considered a practice at Tartan Arena and the arena will not be opened early for this type of training.  
The association is working on donations for shooting tarps and synthetic ice but it needs to be approved by school district before installation and implementation. Mike will contact the school district and the interim manager to discuss and see if there are any restrictions with donated items.  
Concession stand is open and the expectations are for 2 shifts to be covered per player at all levels (just TAYHA families). High School workers have been posted on the website.

### **ICE MANAGER REPORT**

Calendars have been checked for errors.  
There are a total of 6 games that need to be rescheduled on our end (this does not include requests from other associations). 4 of the 6 have been rescheduled. \$150 for each reschedule for a total of \$900.  
4 Hours of ice have gone unused. 13 have been sold and 9 remain to be sold. Open times have been sent to Mahtomedi, White Bear, Stillwater and Woodbury.

There are still concerns about mites skating at 7a.

Board will need partner with the new rink attends to see when the ice will need to be submitted for 2023-2024 season.

### **ADJOURNMENT**

Josh made a motion for adjournment at 8:19pm.  
Drew seconded the motion. Motion carried.

Next TAYHA meeting is December 11, 2022 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](http://www.tayha.com).

M. Cooper, recording secretary

