



TAYHA BOARD MEETING MINUTES

October 14, 2018



CALL TO ORDER

The October 2018 TAYHA Board of Directors meeting was called to order by Dan Bushard at 6:00 p.m.

Members present were Dan Bushard, Ann Hackman, Joe Tacheny, Mike Launderville, Pete Talafous, Dave Burkhart, Chris Holthe, Bryan Lenton, Lisa Burkhart, Nikki Bennis, Pete Wienke, Tom Klein Absent: Greg Bigwood
6 general members were present.

APPROVAL OF MINUTES

Pete W made a motion to approve the September 2018 meeting minutes.
Mike L seconded the motion. Motion carried.

PRESIDENT'S REPORT

Dan Bushard wanted to thank all the board members and volunteers that helped with tryouts and warm ups. Also, thank you to Lisa for running the managers meeting. Open ice sales, should know more in a couple weeks. The Clinics that we've had over the weekends have been very successful and we will look to have more.

Dan talked to JCNSP and Mahtomedi about possible mergers. He will follow up on those and continue talks.

VICE PRESIDENT'S REPORT

Nikki Bennis is working on talk to the 622 superintendent regarding the hockey arena task force that was suppose to be created. She will report back.

TREASURER'S REPORT

Lisa Burkhart presented the treasurer's report for September 2018.

Net income was \$153,012.88

Interest earned was \$0.00.

Expenses were \$19,491.33

As of September 30 2018 a combined balance of \$269,145.97 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 she had the managers meeting last week. All but one manager was able to attend. She said so far so good.

GAMBLING MANAGER'S REPORT

John Maslowski gave the August 2018 charitable gambling report.



Gross profits were \$66,336
Lawful purpose expenditures were \$51,950
Total allowable expenses were \$61,878
Net profit (\$26,683)
Actual income of \$21,497.80 for the month of August .

Lisa B made a motion to approve the gambling manager's August 2018 report.
Joe T seconded the motion. Motion carried .

Lisa B. made a motion to pre-approve the allowable expenses for November 2018
Dave B. seconded the motion. Motion carried .

John requested to make a donation of \$30,000 to the general account. Lisa B. made a motion to approve the \$30,000 donation. Dave B. seconded the motion. Motion carried.
John said he is in negotiations to open a new site in Oakdale. He wasn't able to tell us where the location would be. More details to come. Bierstube will be closing for remodeling. Dates are still TBA. He also wanted to pass along a thank you from Ryan at the Wild Boar. He appreciates all the business and is already getting inquiries from hockey teams for the private room.

DISTRICT 2 REPORT

Mike Launderville said manager/coaches meetings are coming up soon. INFO was sent to the level coordinators. D2 is looking for a person to be the Minnesota Hockey D2 rep. If anyone is interested, please contact Mike for more details. TAYHA currently has a representative on the board as the Treasurer and it's always good for a small association to have active people on the board.

MAJOR TEAM REPORT

Dave Burkhart said tryouts are done and it went ok. He wanted to thank Dan Bushard, Joe Tacheny, Bryan Lenton, Tom Klein, Chris Holthe and Pete Wienke for all their help with tryouts. Also, thank you to Cole Leitch for help with skater evaluations.
The following coaches were nominated for the follow positions:
PA – Chad Remackel parent coach. Motion Pete W, Seconded Joe T.
PB – Tim Goebel parent coach. Motion Lisa B, Seconded Tom K.
SB – Darin Johnson parent coach. Motion Joe T, Seconded Pete W.
SB2 – Jason Griffith parent coach. Motion Joe T, Seconded Pete W.
All motions carried.

MINOR TEAM REPORT

Pete Wienke organized a coaches meeting last week with Major and Minor teams.
The following coaches were nomination for the following positions:
BC – Mike Tvedt parent coach. Motion Lisa B, Seconded Dave B
SC – Brandon Hedberg parent coach. Motion Lisa B, Seconded Dave B
All Motions carried.



MITE TEAM REPORT

Bryan Lenton said that so far there are 77 mites including girls. Warm ups started this week. Special thanks to Adam Bennis who helped with all the new skaters. Some upcoming events, we will have a booth at the Eagle Point Spooktacular, Breakfast with Santa on December 16.

Bryan got ahold of Merit Chevrolet. They had donated money in the past and had the wrong Mite contact. He will be meeting with them regarding a donation.

GIRL'S TEAM REPORT

Chris Holthe said teams are up and running and already had a few scrimmages for other association tryouts. The following coaches were nominated for the following positions:

15U – Jody Friesen non-parent coach to be paid \$4500. Motion Lisa B, Seconded Mike L.

12U – Shane Nason parent coach. Motion Ann H, Seconded Joe T.

10U – Ryan Forsman parent coach. Motion Lisa B, Seconded Tom K.

8U – Josh Royce parent coach. Motion Pete T. Seconded Bryan L

All motions carried.

15U currently has 12 skaters and 1 goalie. After high school tryouts will determine if they cut or not or need to Co-op. D2 will be combining with D8 at the 15A level.

JUNIOR GOLD REPORT

N/A.

SAFE SPORT

Christa Mason said she went through the new safesport training and she estimates it will take about 3 hours. She said they would like each team to keep the certificates in the books they will get. Also, she asked Dan to update the safe sport page with 2018 information.

EQUIPMENT/APPAREL REPORT

Dave Rasch said that the quick change goalie sets have been delayed. He has 4 sets ready to go for mite goalies. Puck bags are also ready for anyone that needs them.

REGISTRAR REPORT

Nikki Bennis wanted to remind coaches to get stuff in ASAP so she can complete rosters. Team books will be back this year. We will put them together once everything is complete. Couple events coming up, Oakdale Business showcase on Oct 28 and Try hockey for fee on Nov 10.

ICE MANAGER REPORT

Dan Bushard said he received a contract from the rink regarding the concession stand. We have never got one before, so he will look into that. Need some volunteers to set up the dryland area. Pete T said he would look at the equipment and suggest if we need some new items. Heat not working in the main and will talk to Brad about when it will be fixed.



FUNDRAISING REPORT & SOCIAL EVENTS

N/A

CONCESSION REPORT

Bobbie Bigwood said everything seems to be going good. She asked the board to remind teams that all shifts need to be covered. We had a shift last weekend that didn't get filled and the concession stand was closed. High school workers are available and eager to work. Parents can find names and numbers on the TAYHA website. She also wanted to thank the high school workers who worked over tryouts. They were not paid and volunteered their time to the association. Very much appreciated.

In light of the shift not being filled a motion was made by Dave Burkhart to charge each team \$100 per shift for any hours not covered in the concession stand. Bryan L seconded the motion. Motion carried.

ARENA REPORT

N/A

UNFINISHED BUSINESS

Pete T said that Mega Goaltending will be contact coaches and parents to set up meetings. Goalie clinics start Oct 28

NEW BUSINESS

N/A

ADJOURNMENT

Dave B. made a motion for adjournment at 7:45 p.m.
Nikki B. 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 11, 2018 at 6:00 p.m. at the Tartan Blue Line Room. PLEASE NOTE EARLIER START TIME

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

