



TAYHA BOARD MEETING MINUTES

May 15, 2022



CALL TO ORDER

The May 15, 2022, TAYHA Board of Directors meeting was called to order by Mike Launderville at 6:04 pm.

Members present: Brian Arrigoni, Nikki Bennis, Shawn Campbell, Misty Cooper, John Ellingson, Dan George, Ann Hackman, Mike Launderville, Drew Peterson, Casey Regan, Kacie Schmidt, and Chris Thompson

APPROVAL OF MINUTES

Drew made a motion to approve the April 2022 minutes. John E. seconded the motion. Motion carried.

GAMBLING MANAGER'S REPORT

March 2022 Summary

Sales \$679,854.25

Prizes \$560,426.62

Lawful purpose expenditures \$36,713.83

Total allowable expenses \$43,232.40

Gross profit \$119,427.63

Net profit \$39,481.40

See report for details.

Yearly audit was completed on May 1st.

Johnny's Kitchen Bar closed its doors before it even opened.

D-Spot - Oakdale approved this site on Friday and still pending state approval (planning on a June implementation). D-Spot requesting to have a bingo on Tuesday nights (the Burrow might have a bingo that night – need to check in to see if that night would be possible). D-Spot will be set up with E-tabs and a machine for pull tabs.

Bierstube has went with OAA for pull tabs.

Suggested that TAYHA needs to look at doing a recognition for the current pull tab sites (such as jersey if there is space available). This could be beneficial to keep the current pull tab locations happy (Wild Boar, Ugly Putters and BWWs).

Gambling managers pay will increase to 60k and auditors will increase to 28k a year starting the fiscal year (May 2022).

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

Drew seconded the motion. Motion carried.

John E made a motion for the preapproval of June expenses. Dan seconded the motion. Motion carried.

TREASURER'S REPORT

Wrapping up the end of year expenses (checks still coming in that will need to be deposited. Check from JCNSP was received. Preparations are being made to hand off to Shawn (planning a meeting prior to June's meeting).

Will we only need to budget one payment to Washington county for the concession stand (last year we had to pay for the year that closed due to COVID).

Recruiting and Retention signs were completed. The signs cost more than was originally budgeted. Josh made a motion for the association to pay for the signs. The motion was seconded by Dan. Motion carried.

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

CO-OP UPDATES

The role of the Co-Op committee was discussed and when the committee can make decisions on behalf of the TAYHA association or when decisions need to be brought back to the board.

Dan made a motion that the members present at Co-Op committee must be unanimous for a vote to be approved, if not unanimous then the vote must come back to the board for approval. Drew seconded the motion.

- Yay – Drew, Brian, Shawn and Dan
- Nay – Misty, Josh, Casey R and Kacie S
- Mike as President with tie breaking vote – Yay.
- Motion passes 5 to 4.

Taco Feed Fundraiser did not have a good turn out and the association will likely have to write a check for the fundraiser to break even. A profit and loss sheet will be requested.

Tryout for 2022-2023 season will have the Peewees and Bantams scheduled on one weekend and the Squirts on the following weekend. Discussion took place regarding the how tryouts will be held and suggested that TAYHA's Blue Book be used. JCNSP will be reviewing how the tryouts are defined in the Blue Book and will discuss more at further meetings.

Open items to be discussed at future Co-Op meetings:

- Coaches (selection and issues)
- Responsibility of Directors
- Player discipline
- D2 vs D8
- Mite skating locations
- Usage of Skating School
- Website (modifying TAYHA's current site, who will manage, registration management point person)
- Ice locations – this has been submitted but will need to be readdress even before the next meeting (currently set for Tartan and Phalen).



OLD BUSINESS

Ice Scheduler:

- Lea has agreed to be the ice scheduler for the 2022-2023 season.

Recruitment and Retention:

- Drew brought the signs for distribution to the meeting. Will get them distributed for visibility.
- Nikki proposed adding more Try Hockey for Free events including one following the Oakdale Inflatable Day (9/17): 7/18, 8/22 and 9/18. Nikki asked the board to pay for the ice at least for July and August, \$330. Casey made a motion for the association to pay for the Try Hockey for Free ice. Josh seconded the motion. Motion carried.
- Oakdale parades – applications have been submitted for two spots, still pending.

Bylaws:

- Chris made a motion to approve the 2022-2023 Blue Book. Josh seconded the motion. Motion carried.

NEW BUSINESS

Ice:

- Currently ice was submitted to only be purchased at Tartan and Phalen. No ice was purchased at Polar. The decision was made by Presidents to not use Polar and not all of the members were present for this discussion. This topic will be readdressed to look at purchasing ice at Polar with suggestions of one third at each location or 50% at Tartan and ¼ at Phalen and ¼ at Polar. There will be more shared ice this year. Follow up email will go out to the Co-Op committee for this topic to be readdressed.

Summer Skating:

- Nikki's skate school will be offering two four-week skating skill sessions over the summer.

Bylaws:

- Josh made a motion to appoint John E for minor director. Dan seconded the motion. Motion carried.
- Josh made a motion to appoint Kacie S for mite director for two years. Dan seconded the motion. Motion carried.
 - Chris T had the next highest votes at the last election. Chris could take Kacie's remaining term of Director at Large. Chris accepts this position.
- Josh made a motion to appoint Drew P to be the major director. Drew declined this position. Discussion to see Cole would be interested in this role.
- Josh made a motion to appoint himself as the girl's director (with one vote on the board). Dan seconded the motion. Motion carried.

OPEN ITEMS

- Dibs setup
- How to collect for not fulfilled concession stand fees (consider requiring a check up front and only deposit at the end of the year if not fulfilled)
- Date for talent survey to be sent out to the association (President)



- Advisory Committee
 - Dryland
 - Connect with school boards to create partnership to get more kids skating
- Wi-Fi at the rinks
- Notification to families of what to expect at the next levels (President)
- Potential programs for players, families, and coaches (Director of Hockey Operations)
 - Speed & Skills Camp leading up to tryouts
 - 3v3 Development League
 - Fall Warm-Ups
 - All program Coach meeting
 - Tryouts
 - In season
 - One night during the week @ NSP a skate night. At different hours U10/SQ, U12/PW & U15/BT
 - One morning, Sat/Sun, skills hour @ Tartan arena.

PRESIDENT'S REPORT

There are potential liabilities to only having iPads for scoresheets. Mike advised Rachel to vote against this motion at the D2 meeting. No money will be supplemented for the purchase of the iPads.

More discussion needs to take place regarding who would act as the main registrar if East Metro played in D8.

VICE PRESIDENT'S REPORT

N/A

DISTRICT 2 REPORT

N/A

APPAREL/EQUIPMENT/SAFE SPORT REPORT

Equipment room needs to be cleaned out. Date will be set after the first weekend in June.

The TAYHA scholarship application letters might not have been properly distributed. Ann partnered with Pete to get as many applications sent out as possible. Two applications have been received. Deadline is 5/20.

GIRL'S TEAM REPORT

N/A

BOY'S TEAM REPORT

John E brought up concern for goalie recruitment and retention. John E made a motion to offer a \$200 refund, given at the end of the season, for full-time goalies. The motion was seconded by Dan. Motion carried.



MITE TEAM REPORT

N/A

REGISTRAR'S REPORT

Need to have a meeting with coaches and managers prior to or at beginning of season to set expectations and answer questions.

ADJOURNMENT

Next TAYHA meeting is June 12th at 6:00 pm, at the Wild Boar.

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

