

TAYHA BOARD MEETING MINUTES FOR January 10, 2005

The January TAYHA Board of Directors meeting was called to order by Mike Montero at 7:05 pm, Todd Busker, Connie Korf, Carl Krieger, Mark Kosmalski, Mark Mallory, Mike Nowicki Dave Radatz, Sandy Schwartz, Ray Sierakowski, Darcy Timmerman were present. Clete Luberts and Tim Kleidon were absent. 12 general members were present.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

A motion to approve the December minutes was made by Todd Busker and seconded by Mike Nowicki, motion carried.

GOOD AND WELFARE

Nothing to report

TREASURER'S REPORT

Sandy Schwartz presented the Treasurer's report for the month of December, 2004. For the month of December, net income was \$7,868.96, interest earned was \$189.06, and expenses were \$45,354.10. As of December 31, a combined balance of \$121,122.21 remained on account at Western Bank and First Union. A motion to approve the Treasurer's report for month of December was made by Dave Radatz and second by Mark Kosmalski, motion carried. All TAYHA financial reports are available to view upon request. Please contact Sandy Schwartz if you have questions.

GAMBLING MANAGER'S REPORT

Denny Schutz presented the November charitable gambling report. Net receipts were \$77,807, gross profit after taxes was \$39,467 and total allowable expenses were \$26,203, resulting in a net profit for the month of \$13,264. Ray Sierakowski moved to approve the report, motion seconded by Dave Radatz, motion carried by the general membership. The current month's report is available at meetings for membership review. Previous month's reports are available to view upon request. Contact Denny if you have any questions on TAYHA's gambling.

A motion to approve a \$10000 transfer from the gambling account to the general fund was made by Mark Kosmalski and seconded by Carl Krieger, motion carried by general membership.

Todd Busker moved to pre-approve the following expenses for January. Motion seconded by Ray Sierakowski, motion carried unanimously by the general membership:

Games	\$16,000 - \$22,000
Payroll	\$10,000 - \$15,000
Accounting	\$500 - \$1000
Supplies	\$400 - \$800
Rent	\$3,500
City Tax	\$2,641

DISTRICT II REPORT

Mark mentioned a reminder that when filling out the Fair Play Point books to make sure that you take your time in filling them out and to make sure that you label what team you are.

Mark stated that in the year 2006-2007, the Squirts will begin using the Blue Pucks.

There will be a vote coming soon to put into place a "No Checking" for the C-Pewees. Contact Mark regarding any questions, concerns regarding this.

Make sure if you are playing out of state to get your correct forms filled out.

DISTRICT 2 PLAYOFFS: held February 13-22nd.

MAJOR TEAM REPORT

Nothing to report

HOCKEY DEVELOPMENT

Nothing to report.

MINOR TEAM REPORT

Nothing to report

MITE TEAM REPORT

Mike Montero gave Clete's report.

Clete would like to Thank Mike Jones (level 2 coach) for his help in bringing Santa Claus to the Mite practices right before Christmas. The kids loved it!

Clete noted that Ralph McDonough, Scott Steffen & Mike Montero met with Mite coaches on Sunday December 26th. Ralph talked about what he observed in watching the Mite practices and offered suggestions to enhance their practices. Scott Steffen talked about his program & the willingness to bring it to TAYHA Mites starting January. Scott Steffen will work with all Mite Teams.

Planning for the Mite Jamboree is under way. It will take place February 25th, 26th & 27th.

GIRL'S TEAM REPORT

Nothing to report

INDIVIDUAL TEAM REPORTS/OPEN FORUM

Skate Program: Need to have the kid's report card sheets turned in by February 7th. Will have a drawing at the February board meeting. If kids do not have a card, please contact your coaches or managers.

C-Pewees took 2nd place.

Player Development: Acceleration Minnesota is giving (4) Six week programs as prizes for the Skate Program.

EQUIPMENT REPORT

Mike Nowicki would like to have a discussion regarding what to do about the goalie equipment that is used during the summer months.

REGISTRAR REPORT

Nothing to report

ICE MANAGER REPORT

Nothing to report

FUNDRAISING & SOCIAL EVENTS

Managers/Coaches please check your mail boxes at the rink to find your copies of the information regarding the on the Theme Baskets for the Silver Plate dinner held in the spring. Any questions regarding it, please contact Julie Kosmalski or Darcy Timmerman.

Tickets for the Silver Plate dinner should be available the last week in January. Please contact Julie Kosmalski or Darcy Timmerman regarding any information.

CONCESSIONS

Nothing to report

ARENA/JOINT POWERS

Have received 2 Bids for the painting of the main arena. Bernie recommended using Gentry. They will be making a motion to the Joint Powers board this month for the approval to paint the arena based on several factors. The motion was made based on the following conditions:

The Joint Power board will freeze Tartan Hockey ice prices for the next 2 years, including the Mite Jamboree and the Tartan Cup.

Arena Staff, per the recommendation of Gentry Decorating Inc., they should clean the walls every 2 years or hire it out to be done.

TAYHA has requested that Bernie Montero will oversee the project, along with working with the arena staff.

This will be presented at the next Joint Powers meeting.

CORRESPONDENCE

Tim Kleidon and family sent a Thank You note to TAYHA for the beautiful plant that was sent. Tim's mother recently past away.

Thank you from Beth Hartman to TAYHA thanking them for opening up the rink and Blue Line room for them to use for District 2 Playoffs.

NEW BUSINESS:

The board will be looking to see if there is any extra money that may be used towards fixing up the shooting area. It has been getting quite a bit of use and is starting to show its wear & tear.

Mike Montero was approached by the parent group from the Transfiguration Church about becoming involved in some type of fundraiser for Franz Krushel who was just recently released from the hospital. Due to no health insurance, he has a significantly high medical bill that the community is trying to help pay. Mike would like the board to look into the possibility of TAYHA doing a good-will jester in helping the other community organizations in their fundraising efforts.

The board made the motion to approve the following: they will host a Chuk-a-Puck during an upcoming/future Boys Varsity Hockey game. More information to follow. Mark Kosmalski made the motion to approve this fundraising event, seconded by Carl Krieger, motion carried.

This is the first notification that nominations for the 2005-2006 board will take place at the March Board meeting. The elections will take place at the April Board meeting.

A motion to adjourn was made at 8:10 pm by Ray Sierakowski, seconded by Mark Kosmalski, motion carried.

Respectfully submitted,
Darcy Timmerman
TAYHA Secretary

TAYHA PARENTS GROUP

The Parents Group has the following items that are available to purchase at anytime. If you would like to purchase anything, please contact Julie Kosmalski or Darcy Timmerman.

- *Blankets (w/logo) \$30
- *Bags (w/logo) \$18
- *Coffee Mugs (w/logo) \$12
- *Hockey Mom Vests \$40

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And Fall 2004 Taco Kick Off party Sponsors:

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Sysco Foods
Deanna O'Sullivan & Crew
Modern Nails
Beer Belly's
K & J Catering
Prom Center

Have a question and don't know who to contact?

Phone numbers for board members and program coordinators are listed in the Blue Book, which was given to each family at registration. An electronic copy of this document is available on our web site.



Tartan Area Youth Hockey
740 Greenway Avenue North
Oakdale, Minnesota 55128

Non-Profit Org.
U. S. Postage Paid
St. Paul, MN
Permit No. 5658

*****NOTE: Next board meeting date

THE BLUE LINE

Minnesota Hockey District II ♦ Issue: January 2005

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on Monday, **February 7, 2005** at 7:00 p.m. in the **Tartan Arena Blue Line Room**. 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 Hockey information visit our web site at www.tayha.org