

TAYHA BOARD MEETING MINUTES FOR Feb. 12th, 2007

The February 2007 TAYHA Board of Directors meeting was called to order by Mark Mallory at 7:15 p.m., (roll call was previously taken at a special board meeting that started at 6pm) Dave Bertrand, Scott Jahnke, Tom Johnson, Tim Kleidon, Bart Kohel, Carl Krieger, Cole Leitch, Tom Lydon, Scott Reddy, Bob Schommer, Sandy Schwartz, Darcy Timmerman were present. There were 18 general members in attendance.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Scott Jahnke made a motion to approve the minutes from the January 2007 board meeting, Dave Bertrand seconded it, motion carried.

PRESIDENTS REPORT

Mark Mallory had several keys items to go over.

Ray Seirakowski asked the board for a listing of the players for him to send out information to them for his clinic that is held during the summer, Carl Krieger made the motion to give Ray this listing, seconded by Scott Jahnke, motion carried.

Mark mentioned that there are 2 teams in our district that are currently being audited. Areas of concern are regarding the donations (fundraisers) and referee fees.

Carl Krieger made the motion to give Tartan High School \$500 to be used towards their Grad Party lock-in, seconded by Tom Lydon.

Mark Mallory also had called a Special Meeting of the board to discuss some issues that have come up. One issue that can not be discussed is because of a "gag order".

The topic of the outdoor ice rink at Walton Park was another item that needed to be discussed. We are still interested in doing it but need to get more information. Carl Krieger, Dave Bertrand and Cole Leitch will check into seeing what is going on with it currently.

Last item that was discussed was the reinstating of Mike Montero as a general member. Scott Jahnke made the motion to make Mike Montero a member and except his application for membership, seconded by Tom Lydon. Sandy Schwartz, Bart Kohel and Bob Schommer opposed it, motion carried/passes.

VICE PRESIDENT'S REPORT

Nothing to report

GOOD AND WELFARE

Nothing to report

TREASURER'S REPORT

Sandy Schwartz presented the treasurer's report for the month of January 2007. Net income was -\$24,641.73, Interest earned was \$375.34, and expenses were \$67,580.01. As of January 31st, a combined balance of \$72,399.31 remained on account at Western Bank and First Union. A motion to approve the treasurer's report was made by Dave Bertrand and seconded by Scott Jahnke & the general membership; motion carried. The current month's report is available for membership review at the meeting, and previous month's reports are available to view upon request. Contact Sandy Schwartz if you have any questions.

GAMBLING MANAGER'S REPORT

Denny Schutz presented the December 2006 charitable gambling report. Net receipts were \$67,462, gross profit after taxes was \$39,770, and total allowable expenses were \$26,795, resulting in a net profit for the month of \$12,975. Dave Bertrand moved to approve the report; motion seconded by Tom Lydon, general membership, motion carried. 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.

Denny would like to donate \$5,000 from the gambling account to the general account. Dave Bertrand made the motion to except the donation of the money, seconded by Darcy Timmerman and the general membership; motion carried.

Carl Krieger moved to pre-approve the allowable expenses for March, motion seconded by Tom Lydon, the general membership, motion carried.

Denny mentioned that he had been approached by Donavon's on the Lake asking us to put up a pull-tab booth into its facility. We had previously had pull-tabs (behind the bar) in there and then they had closed their doors. They have since reopened with a different atmosphere and would like to establish a relationship with TAYHA again. It would cost about \$10K to get it up and running. This money would come out of the gambling account. Carl Krieger made the motion to allow Denny to get \$10,000 from the gambling account to get this booth up and running, seconded by Dave Bertrand, motion carried. Scott Jahnke made the motion to get an assistant manager, with a salary of \$10,200/yr (est.) and this salary is needed to parallel and not

exceed the other sites, seconded by Carl Krieger, motion carried.

DISTRICT II REPORT

Bob Schommer gave the district 2 report.

Dates to Remember:

District 2 Playoffs (Tartan) – Feb 24-25, 2007

Regional Playoffs (Stillwater) – March 2-3, 2007

State Pee-Wee Playoffs (Tartan) – Mar 15-16, 2007

MAJOR TEAM REPORT

District 2 playoffs are starting up. The coaches think that their teams have progressed over the year and should do well.

GOOD LUCK @ DISTRICTS!!!

JUNIOR GOLD REPORT

Tom Lydon made a motion to have the board give up to but not exceed \$525 to pay for a bus for the Jr. Gold to use for one of their trips, seconded by Dave Bertrand, motion carried.

MINOR TEAM REPORT

The Tartan cup was held at the arena and it went very well. If you lost a watch during that weekend at the arena, contact the arena office to see if it was found. Bart wanted to thank everyone that helped out. Special thanks to the arena management and staff for help in getting things done. Thanks to Bernie, Sandy & Tina. The Tartan Blue Pee Wees took 3rd Place.

The board would like to say THANKS to Bart for a job well done!

MITE TEAM REPORT

Scott Reddy gave the Mite Team report. He mentioned that the last HEPP will be taking place on the 25th of Feb. The Mite Jamboree is on for March 2-4th. Scott wanted to thank Tom Lydon in advance for help in putting it all together.

Mite Level 3 will be taking part in the Stillwater Jamboree the weekend of March 9th.

GIRL'S TEAM REPORT

Scott Jahnke announced that Sunday, January 28th from 3 pm until 6 pm was the "Bring a Friend" event. This event had current players from the various girl teams bringing friend(s) to the rink to get acquainted with the game of hockey. It was a 3 hour event that went very smoothly. In the end there were a total of 39 girls that had been invited. That was 71 players, 5 coaching staff and 6 Tartan Girls Varsity players. Through the donation

of equipment from various people, we were able to outfit 15 of the girls completely and provide spot equipment to many others.

Scott would like to thank the following people for their help, whether it was on ice activities, registration, equipment fitting or refreshments. Thanks to: TAYHA, The Peewee B2 team and the Squirt C Blue team, Alan Reither, Kelly Hersom, Michelle Sandholm, Sam Bjellos, Pete Ingebrand, Tom Eggert, Nate Smith, Mark Gagnier, Rande Jackson, Mike Nowicki, Tom Antzberger, Emily Kleidon, Hannah Wurl, Kellie Kurz, Tara Korf, Kaitlyn Rolando, Tori Phillips, Tim Steigauf, Mark Herzog, Brian Bowlin, Jason Tabaka, Todd Busker, Libby Tabaka, Angie Herzog, Scott Jahnke, Laura Smith, Sandy Eggert and Christy Reither. Also to the many people that donated hockey equipment and to all the girls that invited their friends.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

Skate Program: 40 forms have been turned in, extending the turn in time until Feb 16th.

Bob Schommer made the motion not to exceed \$175 to purchase iPods to be given away, seconded by Dave Bertrand.

EQUIPMENT REPORT

Dave Bertrand stated that he sent out a letter to coaches/managers regarding getting equipment turned back in.

REGISTRAR REPORT

Tina mentioned that all coaches should bring their blue/grey books to the mite Jamboree and turn them in there.

Tina mentioned that if ANYONE is interested in doing the registrar position, please contact here. She is willing to train you in the next season, as this season will be her last one.

ICE MANAGER REPORT

Dick gave the Ice Director report. During Playoffs, get a hold of Mark M or Dick to see about ice time.

FUNDRAISING & SOCIAL EVENTS

Sandy Bartosh and Karen Smallidge stated that they have sold about 94 tickets so far. Have been getting some of the baskets back in but some teams haven't even contacted them at all.

CONCESSIONS

All concession stand accounts are on file, please contact Sandy Schwartz if you would like to see these files.

ARENA/JOINT POWERS/SPONSORSHIP

Bernie reported on the Joint Powers last board meeting. He said that Tartan is asking for a 4 or 5 year ice freeze, a New Hambone and concession stand revamp. Nothing has been decided as of yet. The next board meeting is scheduled for March 28th.

Currently the 2007-2008 ice cost is \$150 and he is going to ask that this amount be frozen. Also asking for the Tartan Cup and the Mite Jamboree ice time to be free again.

Brad gave the Arena report. He stated that they will be closing down the bubble the first week of March. Main will be closed down on Sunday April 1st and will reopen on June 11th. If looking at summer ice time, talk to Brad!

He also wanted to mention that the people that use the tires, when putting them away, make sure to restack them when done using them. Don't just throw them over the side.

Cole Leitch reported that he has a signed agreement from Land O'Frost for \$4500.00. He said that "the check is in the mail" and it will go to the 2007/08 season. In the agreement it states the terms TAYHA needs to do for the sponsorship. Cole has talked to different companies about the banner and has a great deal, plus possibly another sponsor.

At the Tartan Cup, Cole had Ballistik Hockey Company come in and set up a booth to promote their product. Scott, the rep for Ballistik, said that he had a terrific experience. Cole and Scott are talking about a new sponsorship deal for the 2007/08 season.

We have 3 more billboards to add to the rink and we are one/two short for 100% capacity.

NEW BUSINESS:

Bart Kohel made a motion (pending the Joint Powers approval) to give \$2100 to make over the concession stand, seconded by Tom Lydon, motion carried.

Tom Johnson made a motion to approve up too but not exceed \$1800 for additional lockers to be built in the bubble office, seconded by Scott Jahnke. Dave Bertrand, Tim Kleidon, Bart Kohel, Tom Lydon, Scott Reddy and Bob Schommer opposed the motion, motion denied.



TROPHY CORNER :

U12: Coon Rapids Champs
B Bantams: Cloquet Champs
B Squirts: Hudson Champs
U10: 1st place Woodbury
A Pee wee: 3rd place Warroad
B2 Pee wee: 2nd place Warroad
U14: 3rd place New Ulm

GOOD JOB TOO ALL

!!!

A motion to adjourn was made at 8:45 pm Dave Bertrand, seconded by Darcy Timmerman, motion carried.

Respectfully submitted,
Darcy Timmerman
TAYHA Secretary



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

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*****TAKING 2007/08 BOARD NOMINATIONS AT THE MARCH BOARD MEETING***

THE BLUE LINE

Minnesota Hockey District II ♦ Issue: February, 2007

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on Monday, March 12th, 2007 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