

TAYHA BOARD MEETING MINUTES FOR March 12th, 2007

The March 2007 TAYHA Board of Directors meeting was called to order by Mark Mallory at 7:00 p.m., Dave Bertrand, Scott Jahnke, Tom Johnson, Bart Kohel, Carl Krieger, Cole Leitch, Tom Lydon, Scott Reddy, Bob Schommer, Sandy Schwartz, Darcy Timmerman were present, Tim Kleidon was absent. There were 23 general members in attendance.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

There is one correction to be made to last months minutes and it was listed in the Presidents report stating that it was 2 Associations with our district, not 2 teams. Dave Bertrand made a motion to approve the minutes from the February 2007 board meeting, Bob Schommer seconded it, motion carried.

PRESIDENTS REPORT

Mark Mallory stated that the Scholarship information is on line on the TAYHA website. He also received a letter from the city asking for some of our board members to get onto the cities board/advisory committee.

VICE PRESIDENT'S REPORT

Nothing to report

GOOD AND WELFARE

Received a Thank You card from the Tartan Grad Party thanking TAYHA for the donation that we made to their party.

TREASURER'S REPORT

Sandy Schwartz presented the treasurer's report for the month of February 2007. Net income was -\$51,025.02, Interest earned was \$283.89, and expenses were \$53,047.82. As of February 28th, a combined balance of \$21,658.18 remained on account at Western Bank and First Union. A motion to approve the treasurer's report was made by Darcy Timmerman 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.

The TAYHA board also received a check from Land O' Frost of \$4500 for sponsorship for the 2007-08 hockey season.

GAMBLING MANAGER'S REPORT

Denny Schutz presented the January 2007 charitable gambling report. Net receipts were \$71,830, gross profit after taxes was \$44,067, and total allowable expenses were \$29,034, resulting in a net profit for the month of \$15,033. Tom Lydon moved to approve the report; motion seconded by Scott Jahnke and the 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 \$10,000 from the gambling account to the general account. Dave Bertrand made the motion to except the donation of the money, seconded by Tom Lydon and the general membership; motion carried.

Bob Schommer moved to pre-approve the allowable expenses for April, motion seconded by Scott Jahnke, the general membership, motion carried.

DISTRICT II REPORT

Bob Schommer gave the district 2 report.

He mentioned that he had a ton of compliments on the District 2 playoffs. Some mishaps on scheduling of shifts happened and we will be getting a fine from District 2 for not covering the shifts.

Carl Krieger wanted to thank District 2 for all of the hard work that they did during the playoffs.

MAJOR TEAM REPORT

Tom Johnsen gave the report. He mentioned that the coach's evaluations have been mailed out to all the families. Please take the time to fill them out and get them turned back in. The information is used when coaches apply for coaching positions in future years and if there are areas in which we need to approve for coming years.

Tom stated that we should be very proud of how it went over the past year with the A & B teams. Lots of good records and total improvement by the kids had increased. They system works well and everyone should be proud of the kids.

Both the A Bantams and A Peewees made it into regions. GREAT JOB !!

JUNIOR GOLD REPORT

The JR Gold team will be playing in the State Tournament the weekend of March 17th at Highland. The board was asked if they would donate up to \$300 to each the JR Gold and the U14 girl's teams for a pizza party for making it to state. Tom Lydon made the motion to give (up too) \$300 to each of the teams for a pizza party, seconded by Scott Jahnke, motion carried.

MINOR TEAM REPORT

Bart Kohel mentioned that the Minor teams progress throughout was very good and the year went just fine.

The Tartan Cup made \$8660.

MITE TEAM REPORT

Scott Reddy gave the Mite Team report. He mentioned that the Mite Jamboree went very well and the kids all had a good time. Scott would like to thank the following people for all of their help:

Steve Poganski, Jeff Sievers, Brad Fylstra, Jeff Lupelow, Dave Acker, Jennifer Moore, Steve Moore, Karen & Dave Smallidge, Tammy Thompson, Mark Gagnier, Mark Chisolm, Mike Prudhomme, Tanner Lydon, Cody Fylstra, Will Acker, Kevin Reddy, Erick Reddy, Any Borowiak, Joe Schmidt, Ryan Hartzell, DJ Smallidge, Levi Bailey, Zach Moore, Nikk Sorenson.

Special thanks to Tom Lydon, Sandy Schwartz, Bart Kohel, Sarah Borowiak, Kristine Reddy, Tom Schmidt, Bernie Montero. Also thanks to Brad and the arena staff for all the help with the ice.

The TAYHA board would like to say THANKS to Scott for a good job with the Jamboree!

GIRL'S TEAM REPORT

Scott Jahnke gave the girls report. He said that it was all around a success this year. The merger with the North St Paul girls went very well, with lots of help from parents, coaches and players. Scott would like to see it happen again next year.

Mark Mallory made the comment that he would like to have it to be straight across the board when it comes to ice time and administration between both TAYHA and N. St. Paul.

Scott Jahnke wanted to get approval from District 2 to move forward with a Co-Op with North St Paul to get a U14, U12, and U12 program, seconded by Tom Johnsen, motion carried.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

Skate Program: 111 forms have been turned in, all kids seemed to have enjoyed it.

Dan O'Neil addressed the board with the issue on how the board can make sure that his kid or anyone else's

does not have to go to another association because we don't have enough kids to make a team. We told him that when we do the budget at the beginning of the year, we had budgeted for the team. We can not control what the kids do once they have tried out. We had a team budgeted for this year and had enough kids that tried out for it but because some left, we did not have enough to make a team and then made the choice to eliminate that particular team.

EQUIPMENT REPORT

Nothing to report

REGISTRAR REPORT

Tina mentioned that she is still missing a couple of the Blue/Grey books. Contact her to get them turned back in.

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 thanked Brad for working with him during the season. Also thanks to Scott Reddy, Bart Kohel, managers and Special thanks to Mark Mallory for working with him during the season also.

Bob Schommer made a motion to host District 2 playoffs again next year at the Tartan Arena, seconded by Dave Bertrand, motion carried.

FUNDRAISING & SOCIAL EVENTS

Karen Smallidge stated that the Silver Plate was a success!! Overall they made over \$6000. They sold 163 tickets and about 150 people showed up for the event. Everyone seemed to have had a great time.

Mite Level 3 and Cole Leitchs team tied for the \$250. Dave Bertrand made a motion to give \$250 to each team, seconded by Tom Lydon, motion carried.

Tom Lydon made a motion to award another \$400 to cover a registration that was given away at the Silver Plate Dinner, seconded by Dave Bertrand, motion carried.

CONCESSIONS

Monte wanted to say Thanks to all of the parents that worked/helped out this year in the concession stand.

ARENA/JOINT POWERS/SPONSORSHIP

Bernie reported on the Joint Powers, he said that the next board meeting is scheduled for March 28th.

Bob Schommer wanted to Thank Brad and the arena staff for the good work that they did during the District Playoffs.

NEW BUSINESS:

Scott Reddy said that he has a summer clinic going on. Look out to the TAYHA web site to find out more information regarding clinics taking place during the summer.

Dave Bertrand made a motion to have Denny Schutz and Michelle Merth co-chairs for the Elections Committee, seconded by Scott Jahnke, motion carried.

Dave Bertrand made a motion to give a list to the co-chairs to make sure that all people who come in to vote are eligible, seconded by Bob Schommer, motion carried.

Mark Mallory opened the meeting for nomination for the 2007-2008 hockey board. The following are the individuals that were nominated for each level.
* (incumbent)

President: Scott Jahnke made the motion to close the nominations for President, seconded by Dave Bertrand, motion carried

Mike Montero
Mark Mallory (declined)*
Bob Schommer

Vice President: Tom Lydon made the motion to close the nominations for Vice President, seconded by Tom Johnsen, motion carried.

Tom Schmidt
Sarah Borowiak
Dave Bertrand
Scott Jahnke (declined)

Treasurer: Dave Bertrand made the motion to close the nominations for Treasurer, seconded by Tom Johnsen, motion carried.

Sandy Schwartz *
Mike Whitescarver

Secretary: Dave Bertrand made the motion to close the nominations for Secretary, seconded by Tom Johnsen, motion carried.

Darcy Timmerman *

Directors at Large: Scott Jahnke made the motion to close the nominations for Directors at Large, seconded by Tom Lydon, motion carried.

Carl Krieger *	Dave Bertrand *
Connie Korf	Cole Leitch *
Bart Kohel *	Scott Jahnke *
Jason Houge	Scott Reddy *
Tom Lydon *	Tom Johnsen * (declined)
Bob Schommer *	Dave Radatz

Elections will be held on April 9th at the April Board meeting in the Blue Line Room.

A motion to adjourn was made at 9:15 pm Darcy Timmerman, seconded by Dave Bertrand, motion carried.

Respectfully submitted,
Darcy Timmerman
TAYHA Secretary

To the TAYHA community,

My name is Cole Leitch and I am running for a director position on the 2007/08 TAYHA board. I have been fortunate enough to be in the Tartan association for the past 5 years, ever since my son decided to play hockey. I have one son in the hockey program and he will be a first year bantam. I have been on the board the past two years, the first year I was appointed the Minor Team Director and helped in the efforts of running the best youth hockey tournament around - The Tartan Cup. This year I was the Sponsorship Coordinator, I helped bring funding to our program through signage in the Main arena, had Ballistik hockey come to the Tartan Cup (hopefully bringing Ballistik back as a major sponsor for 2007/08) and signed the Land O' Frost lunch meat company to an annual sponsorship agreement for \$4,500 a year to benefit our association. I have worked as a head and assistant coach for my son's teams the past 5 years.

My goals as a board member are:

- Player development is a must. For **everyone** involved - from Mites / U8's through the U14's / Junior Gold. With two sheets of ice, pull tab money, a dry land area, the development can and will be better – for all.
- I want to develop a strong program and have all the players in the TAYHA community be proud of where they play.
- To have on hand, tutorial materials for beginners to experienced coaches – to help with their practices and game situations.
- We have good coaches/volunteers, but we need *more* qualified coaches, volunteers – men and women, involved in our association.
- An outdoor arena that will benefit not just our TAYHA community, but all skating enthusiast in our area.
- Start a database on all our players that will follow them through their time associated within the Tartan program – to help them through their development and help their coaches the next season.

I thank you for your consideration and your time.

Cole Leitch

My name is Tom Schmidt. I am running for the position of Vice President of the TAYHA Board. I have three children in the program playing at the levels of Squirt, U10 girls and Mites. I have been head Coach for seven Mite teams and an Assistant Coach for the A Squirts. I have enjoyed my coaching experiences and helping the players reach their potentials. I feel that my experience with Coaching at the Mite Level has given me good perspective on what our association could add to continue to improve our younger players. I am excited to have this opportunity to better our program for all of our children at all levels of hockey. I am very approachable and eager to listen to any suggestions, concerns or complaints. Lets Play Hockey.

Thank you ,
Tom Schmidt

To the members of TAYHA,

Personal Information

Connie Korf Married to Monte Korf
4 children that all have a passion for the sport and played levels “A”, “B”, and “C” hockey.

Education:

Bachelor of Arts: Augustana College
Masters in Education: University of Saint Thomas
23+ years in education as a teacher and coach

15+ years membership in TAYHA Previous board member for 3 years
Director of the Girls Program for 4 years Head Coach or Assistant Coach for 7 years
Member of WHAM (Women’s Hockey Association) as a player

During this past season I watched many of our young players performing with passion and pride. I do appreciate the effort the current board members put forth.

I am interested in being a board member for the 2007/2008 season. I feel that I can contribute to the board in a number of ways.

- Our bylaws need to be modified.
- A training session each spring for board members would be wise.
- Reorganize the board away from the one year terms only so that continuity is more certain.

Girls Program: The bottom line is we need to get more girls on the rink. The board needs to set a goal and work on achieving it. I led the girls program and put an additional team on the rink each year. There are new factors like North Saint Paul and the rule change that requires girls to play at the correct age level. We need to stay focused on increasing our numbers and skill development.

Boys Program: I will take the time to research solutions to problems (C-Bantams and helping to improve the numbers at the high school age level) and make decisions that support the youth in TAYHA.

Sincerely,
Connie Korf

I am a candidate for the TAYHA board. I have three boys in the TAYHA program, a peewee, a squirt and a mite. For the past six years I have been coaching in the TAYHA program at the peewee, squirt, and mite levels. This past year I was fortunate to have been involved with TAYHA as the Mite Director.

I am employed as a middle school physical education and health teacher. I have 13 years experience coaching high school hockey, including 7 years as a head varsity coach. I played and coached in the Minnesota State High School Hockey tournament and played college hockey at Gustavus.

I enjoy the game of hockey and working with our youth to help them reach their potential. I hope to bring my experience, as a teacher and coach, to the board again this year and make a positive contribution to the Tartan hockey community.

Thanks for your consideration,

Scott Reddy

My name is Sarah Borowiak and I am running for Vice President of TAYHA. I currently have a first year Peewee (hope the heavens are watching out for him during his first year of checking) and a Mite. I have had my kids skating with TAYHA since 2002. I have been the manager on both my boys' teams for two years. I volunteer at the Tartan Cup when able, the Mite Jamboree, any time I can up at the rink, and at my children's school.

I regularly attend the board meetings and am aware of the issues and topics the board discusses.

I am running for Vice President not to make changes in our association, but to support, better improve on, and further the processes and values we currently possess as an association. I hope to be involved in the board operations of TAYHA as well as to be involved in the activities we host and support.

Get out and vote on April 9th!

Sarah Borowiak

My name is Bob Schommer and I am running for President of Tartan Area Youth Hockey Association.

I have been in the association for nine years and have coached at all levels from Mites to Bantams. I have been on the Board of Directors for the past two years, and have been the goalie development coordinator for the past four years. In addition, I am currently Tartan's District 2 representative and have assisted in the tryout process for several years. I have two sons playing in the association; my oldest son will be a 2nd year Bantam, and my youngest son will be a last year Mite. While I have been in TAYHA for a long time, I still have many years left in the association and I want to help lead the continued growth and success of TAYHA.

As President I will work closely with our Major, Minor, Mite, Jr. Gold, and Girl's Directors to continue to grow our player development at all levels and emphasize skills development at the younger ages. I will also continue to grow our Goalie Development program (which has been very successful so far) by bringing in instructors that can work on basic fundamentals for our younger goalies and game situation training for our more experienced goalies. I will also work with our Directors to keep and attract quality coaches at all levels. This will be accomplished by evaluating our coaches

each year, working with our high school staff to get their perspective on systems, and to utilize our experienced coaches as mentors to our new coaches. Quality coaching is critical to the development of our players and we need to make sure we have the best coaches at all levels. And finally, we need to focus on our revenue streams and keeping the cost of hockey reasonable for our membership. As pull tab revenues slightly decline each year, we have to find alternative fundraising to keep our association one of the lowest cost associations in the state.

Our membership is comprised of over 400 families that all have different expectations of our association. I pride myself on being able to look at the big picture and to do what is best for the kids. Together we can make sure everyone has a positive experience in hockey. At the end of each season, every child in our association should be able to say that they have developed as a player, had success (both individually and as a team), met new friends, and most importantly, had fun. After all, hockey is a game.

Thank you for your consideration and please contact me if you have any questions.

Bob Schommer

Hello Everyone,

My name is Dave Bertrand and I am fortunate to have been nominated again to continue to serve the members of TAYHA as a Board Member for next season. I have been an active member on the Board for the last two seasons, serving the association as the Equipment Director in both. I have been nominated for two positions for the 2007-08 season...one as *Vice President* and the other as a *Director-at-Large*. While I cannot serve as both a VP and Director-at-Large at the same time, the voting process is separate for the positions. Our bylaws will guide us in the event that I am fortunate enough to be elected for both offices

I have been a member of TAYHA for the last 8 years, and have been involved in a variety of capacities – at the board level, in coaching, and assisting with goalie development. I've not only thoroughly enjoyed the privilege of being part of the development of our young boys and girls at the coaching level, but have enjoyed the opportunity to further the continued growth of our association, both as organization and as supporter of our community.

I appreciate your consideration and continued support.....and look forward to serving the association again this next year.

Respectfully,
Dave Bertrand



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

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

*****2007-2008 HOCKEY BOARD ELECTIONS AT APRIL 9TH BOARD MEETING**

GET OUT AND VOTE !!!

THE BLUE LINE

Minnesota Hockey District II ♦ Issue: March, 2007

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on Monday, April 9th, 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