

TAYHA BOARD MEETING MINUTES FOR August 13th, 2007

The August 2007 TAYHA Board of Directors meeting was called to order by Bob Schommer at 8:05 p.m., Dave Bertrand, Scott Jahnke, Bart Kohel, Carl Krieger, Cole Leitch, Tom Lydon (arrived late), Jeff Merth, Scott Reddy, Tom Schmidt, Bob Schommer, Sandy Schwartz, Darcy Timmerman were present, Connie Korf, Cole Leitch, Darcy Timmerman was absent and 13 general members were present also.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Jeff Merth made a motion to approve the minutes from the July 2007 board meeting, Carl Krieger seconded it, motion carried.

PRESIDENTS REPORT

Nothing to report

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 July 2007. Net income was \$45,879.74, Interest earned was \$333.81, and expenses were \$7,090.82. As of July 31st, a combined balance of \$123,885.75 remained on account at Western Bank and First Union. A motion to approve the treasurer's report for the month of July was made by Dave Bertrand and seconded by Jeff Merth & 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 June 2007 charitable gambling report. Net receipts were \$57,645; gross profit after taxes was \$30,650, and total allowable expenses was \$30,513, resulting in a net profit for the month of \$137.00. Jeff Merth 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.

Carl Krieger moved to pre-approve the allowable expenses for September, motion seconded by Dave Bertrand, the general membership, motion carried.

Denny also asked to donate \$20,000 from the gambling to the general account, motion to make this donation was approved by Jeff Merth, seconded by Carl Krieger and the general membership, motion carried.

DISTRICT II REPORT

Tom Lydon gave the D2 report. He mentioned that Dave Radatz is the new DS Ice Director.

The next D2 meeting is scheduled for August 20th.

MAJOR TEAM REPORT

Jeff Merth gave the Major team report. He has gone through all of the coaches applications and has selected the "A" coaches at all levels.

A Peewee: Jeff Merth made the motion to approve John Lodahl as head coach, seconded by Carl Krieger, motion carried. John is a non-parent coach and will be paid \$3000, this motion was made by Dave Bertrand to pay John this, seconded by Tom Lydon, motion carried.

A Squirt: Tom Lydon made the motion to approve Scott Reddy at the head coach, seconded by Dave Bertrand, motion carried.

B1 Bantam: Carl Krieger made the motion to approve Justin Knack as head coach, seconded by Tom Lydon. Justin is a non-parent coach and will be paid \$1500, this motion was made by Dave Bertrand and seconded by Tom Lydon, motion carried.

Jeff mentioned that the High School hockey staff will help with the fall-warm/evaluations again this year. They will be paid the same as last year.

Jeff has received a proposal from Bill Moore for hockey development and one from Scott Steffen for the mites.

Carl Krieger will find tournaments for the BB2, Peewee B1 & B2, and the Squirt B. Will be doing the Thanksgiving tourney in Blaine.

JUNIOR GOLD REPORT

At this time, we have 1 team but possible to have a 2nd team also.

MINOR TEAM REPORT

C-team evaluations have been set to take place on Saturday October 13th.

MITE TEAM REPORT

Scott Reddy stated that the Mite Jamboree is scheduled for Feb. 29 – March 2, 2008. The Mite evaluations are scheduled for November 3rd from 8am until 1 pm.

GIRL'S TEAM REPORT

Scott Jahnke mentioned that there should be a try-out fee recommended this year, where we have not charged in the past. Jeff Merth made the motion to charge the players \$25 for the try-out fee, seconded by Tom Schmidt, motion carried.

They will be working with Winnie to do some in season development.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

Nothing to report

EQUIPMENT REPORT

The new jerseys will be in by the end of the month.

REGISTRAR REPORT

The New Family registration is scheduled for September 18th. Notices for this will go out to all the elementary schools.

ICE MANAGER REPORT

Dick Burrows mentioned that he needs to get the Black Out dates from all teams by mid September. District 2 will buy ice directly for the playoffs but we will retain to Right of 1st refusal in the future.

FUNDRAISING & SOCIAL EVENTS

Tom Schmidt will be heading up the Golf Tournament this year. See the TAYHA web site for more information and sign up forms.

The corn booth was a break-even event this year.

Dave Bertrand made the motion to give \$500 to Tom Schmidt for the start-up for the golf tourney, seconded by Carl Krieger, motion carried.

CONCESSIONS

Nothing to report

ARENA/JOINT POWERS/SPONSORSHIP

Brad would like to find a date to schedule Jersey Night during one of the Boy's and Girls High School hockey games. Just need to pick a date for these.

Carl Krieger made the motion to approve up to but not exceed \$10000 for improvements to be made to the landscaping outside the main arena, seconded by Tom Schmidt, motion carried.

September 26th is the next JT powers meeting at 5:30 in the Blue Line Room.

UNFINISHED BUSINESS:

Coaches who have good ideas for different tourneys, please let Carl Krieger know.

NEW BUSINESS:

Nikki Benis, from the Maplewood Figure Skating Club, addressed the board regarding what they have to offer. She talked about what the skating program has to offer to anyone that might consider figure skating. She did not want to come off as stepping on toes but rather to encourage kids to get out and skate. She will leave information with the board.

A motion to adjourn was made at 9:10 pm Jeff Merth, seconded by Dave Bertrand, motion carried.

Respectfully submitted,
Darcy Timmerman
TAYHA Secretary



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

Non-Profit Org.
U. S. Postage Paid
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Permit No. 5658

THE BLUE LINE

Minnesota Hockey District II ♦ Issue: August, 2007

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on Monday, September 10th, 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