

TAYHA BOARD MEETING MINUTES FOR January 14th, 2008

The January 2008 TAYHA Board of Directors meeting was called to order by Bob Schommer at 7:05 p.m., Dave Bertrand, Bart Kohel, Connie Korf, Carl Krieger, Cole Leitch, Tom Lydon, Jeff Merth, Bob Schommer, Tom Schmidt, Darcy Timmerman were present, Scott Jahnke, Scott Reddy and Sandy Schwartz was absent and 16 general members were present also.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Tom Lydon made a motion to approve the minutes from the December 2007 board meeting, Tom Schmidt 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

Darcy Timmerman presented the treasurer's report for the month of December 2007. Net income was - \$30,226.93, Interest earned was \$445.86, and expenses were \$57,254.44. As of December 31st, a combined balance of \$86,435.66 remained on account at Western Bank and First Union. A motion to approve the treasurer's report for the month of December was made by Carl Krieger and seconded by Dave Bertrand & 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 November 2007 charitable gambling report. Net receipts were \$59,944; gross profit after taxes was \$43,491, and total allowable expenses was \$23,582, resulting in a net profit for the month of \$19,909. Darcy Timmerman moved to approve the report; motion seconded by Tom Schmidt 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.

Jeff Merth moved to pre-approve the allowable expenses for February 2008, motion seconded by Carl Krieger, the general membership, motion carried.

Denny also asked to donate \$10,000 from the gambling to the general account, motion to make this donation was approved by Darcy Timmerman, seconded by Dave Bertrand and the general membership, motion carried.

Denny also mentioned that there was a break-in at the Bierstube. They didn't get any money from the gambling booth but did rummage around inside of the booth.

He also talked to the board about us looking at the budget because we are down in the pull-tabs this year and might need to readjust the budget.

DISTRICT II REPORT

Tom Lydon gave the District II report. It was mentioned that the work assignments are up for regions. Tom will get a hold of the team managers to set up the work schedules. We need to make sure that we fill those slots and make sure that we work them otherwise we will be charged a fine if they are not worked.

MAJOR TEAM REPORT

Jeff Merth gave the Major team report. He reported that we have received the bill from when Steffen worked with the mites.

JUNIOR GOLD REPORT

Nothing to report

MINOR TEAM REPORT

Bart Kohel gave the minor team report. He mentioned that we are on track for the Tartan Cup.

MITE TEAM REPORT

The Mite Jamboree is all set up and is ready to go.

GIRL'S TEAM REPORT

The U10B team won the Winona tournament.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

C Squirt white took 1st in the Schwan Cup in Blaine. Bantam C took 3rd place in the South St Paul tourney.

EQUIPMENT REPORT

Nothing to report

REGISTRAR REPORT

Tina mentioned that there were a total of 531 players and 122 staff (managers/coaches) for this year's season. Total of 653 players/manager/coaches, which equaled a total of 31 teams.

Coaches and managers NEED to take the blue/gray books with them and NOT leave them in the bubble office. There is too much personal information in those books to leave them unattended.

ICE MANAGER REPORT

Dick gave the ice manager report. He stated that the February ice is done. There is still an issue of ice that is being burnt. Roughly there is around a total of 30 hours that have been burnt. He will check into what teams have been burning those hours.

FUNDRAISING & SOCIAL EVENTS

Silver Plate: All teams please get all of your tickets sold by Feb. 1st. Also need to get the baskets turned in and the ticket stubs to either Sandy Bartosh or Karen Smallidge no later than the 15th of February. If anyone wants to help with the Silver Plate, please contact Sandy or Karen.

CONCESSIONS

Connie gave the concession stand report. Everything has been running smoothly and most people have showed up to work their assigned work session. The net profit as of December 28, 2007 was \$1,854.04. Please contact Monte or Connie if you would like to see a complete break down of the report.

ARENA/JOINT POWERS/SPONSORSHIP

ARENA: Brad mentioned that a repair had been made in the shooting area but it did not hold, so they might need to look into getting something else done. Tom Schmidt will give Brad some information to a web site that he might want to contact to look into equipment for the shooting area.

Rental rates will stay the same for the 2008-2009 year from the Joint Powers.

Brad also mentioned that if you bring in equipment to use during practices, they need to take it back home with them at the end of the practice. Ray Sierakowski said that someone is using hockey nets and putting them into the office bubble and it is making the bubble office look terrible and want to know if we can put them somewhere else to store them. If you need to store them somewhere, please contact the arena staff to see if there is a place that they can provide to store them.

UNFINISHED BUSINESS:

Nothing to report

NEW BUSINESS:

Torri Phillips from the girl's hockey team gave a Thank You card to the board for the donation that we made to their program.

A motion to adjourn was made at 8:15 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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THE BLUE LINE

Minnesota Hockey District II ♦ Issue: November, 2007

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