

# TAYHA BOARD MEETING MINUTES FOR March 10th, 2008

The March 2008 TAYHA Board of Directors meeting was called to order by Bob Schommer at 7:00 p.m., Dave Bertrand, Bart Kohel, Carl Krieger, Scott Jahnke, Cole Leitch (late), Tom Lydon, Jeff Merth, Scott Reddy (late), Bob Schommer, Sandy Schwartz, Tom Schmidt, Darcy Timmerman were present, and 17 general members were present also.

## CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Dave Bertrand made a motion to approve the minutes from the February 2008 board meeting, Tom Lydon seconded it, motion carried.

## PRESIDENTS REPORT

Bob made the announcement that we will now open up nominations for next year's board. (7:15)

Board meeting will resume.

Bob wanted to remind everyone that the coaches' evaluations are out on the web site and please take the time to fill them out and get them turned back in. These help out a great deal when looking at coaches for the next year.

Bob wanted to say a huge thanks to all that helped with the Silver-plate, a special thanks to the Coaches and Board members.

## 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 February 2008. Net income was \$13,791.74, Interest earned was \$142.00, and expenses were \$9,189.95. As of February 29th, a combined balance of \$58,427.97 remained on account at Western Bank and First Union. A motion to approve the treasurer's report for the month of February was made by Jeff Merth and seconded by Tom Schmidt & 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 January 2008 charitable gambling report. Net receipts were \$44,684; gross profit after taxes was \$27,768, and total allowable expenses

was \$26,666, resulting in a net profit for the month of \$1,102. Darcy Timmerman moved to approve the report; motion seconded by Dave Bertrand and the general membership, motion carried. Denny would like to donate \$10,000 from the gambling to the general account, Dave Bertrand made that motion, seconded by Darcy Timmerman, 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.

Darcy Timmerman moved to pre-approve the allowable expenses for April 2008, motion seconded by Jeff Merth, the general membership, motion carried.

## DISTRICT II REPORT

Tom Lydon gave the District II report. Thank you from D2 for hosting the district playoffs. They thought that we did a very good job. Also Tom wanted to thank all of the people that helped out during that time. With everyone's help, it made it run smoothly.

The next District 2 meeting is scheduled to take place on Sunday night @ 6:30 in the Blue Line room.

District 2 wants to have all associations look at having them host the district playoffs. Scott Jahnke made the motion to have district playoffs here again the next year, seconded by Dave Bertrand, motion carried.

## MAJOR TEAM REPORT

Jeff Merth gave the Major team report. He stated that the season is over. He would like to send out his congrats to the U14A girls' team for making it too state!

## JUNIOR GOLD REPORT

Brief update on the issue from last meeting: Some of the board met with the parents and it came to the conclusion that would play the last 5 games, game by game and see what happens. Then they would deal with the situation at that time. The last 5 games went well and no issues come up.

## MINOR TEAM REPORT

Nothing to report

Cole Leitch did want to say a HUGE THANK YOU to the other guys that helped out this year with the coaching of his team. It was very much appreciated!

## MITE TEAM REPORT

Scott mentioned that the season went very well. Thanks to Brad and the arena staff for all the help @ the Mite Jamboree. He would also like to thank the following people for helping at the Mite Jamboree: Kristine Reddy, Tom Lydon, Mark Chisolm, Mark Ganier, Tom Schmidt, Steve Poganski, Alan and Christine Reither, Sarah Borowiak, Karen Smallidge, Jeff Sievers, Bernie Montero and the Coaches. Also thanks to the numerous guest announcers, clock workers and penalty box workers that kept the games moving along.

## GIRL'S TEAM REPORT

**The U14A girl's team is going to state! WAY TOO GO!!**

Scott wanted to thank all of the coaches and managers. Good job! Please take the time to fill out the evaluations and get them back in. They want to see what direction that they should go for the next year.

## INDIVIDUAL TEAM REPORTS/OPEN FORUM

Tom Lydon mentioned that there were 130 qualifying students for the skate program. Good job!

## EQUIPMENT REPORT

Dave Bertrand wanted to thank Brad for help in getting the equipment back in and to Bernie for all the help throughout the season.

## REGISTRAR REPORT

Tina mentioned that they are looking into getting online registration. Well keep the board up to date on what happens with that.

Thanks to Scott Reddy and Dave Bertrand for getting the books turned in.

## ICE MANAGER REPORT

Need to have the Ramsey County ice in by April 13<sup>th</sup>.

## FUNDRAISING & SOCIAL EVENTS

Silver Plate: It was a success again this year! Thanks to the 3 gals that worked so hard to get it up and running and making it a fun event. It raised around \$5700. Bob Schommer did mention that there were 10 teams that did not sell any of their tickets. There were certain situations for a couple of the teams that were not going to be in town that weekend, so that was understandable, but these other teams did not even mention it to their team members. These fundraising events are one thing that helps to keep our registration fees low.

We are possibly looking into getting a "fundraising coordinator" for the up & coming year.

## CONCESSIONS

1 more weekend to go before the concession stand closes up for the season. Thanks to all of the people that used/worked in the concession stand.

## ARENA/JOINT POWERS/SPONSORSHIP

ARENA: There was a question regarding the August ice and wondering if it was up for sale. The answer is "no" it is not up for sale.

The High School has changed their start and end time for school hours and was this going to affect us. There shouldn't be any effects towards us and when they will be using the ice.

Brad mentioned that as of April 1<sup>st</sup>, if you need to use or want to use the Blue Line room, then it needs to go through the arena staff to reserve the room. You will need to have a driver's license to get a key and reserve the room. You will be responsible for leaving the room in the same condition in which you found it. There was a lengthy discussion regarding who actually has control of the Blue Line room.

April 16<sup>th</sup> is the next JT Powers board meeting located at the Platinum Bank.

Dick wanted to thank Brad for all of the help that he has given to him through the 20097-08 hockey season.

Carl also wanted to thank Bernie at this time for all of the hard work that he has done over this hockey season.

## UNFINISHED BUSINESS:

Nothing to report

## NEW BUSINESS:

Scott Phillips from the U14A team approached the board to ask them for a donation of \$1000 to use towards a bus for the girls to go to Moorhead to play in the State Tournament. Jeff Merth made the motion to donate up to \$1000 to be used towards the rental of a bus and other necessities for the girls to go to the tourney, Carl Krieger seconded it, motion carried. GOOD LUCK!!!

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

Respectfully submitted,  
Darcy Timmerman  
TAYHA Secretary

## Board Nominations for the 2008-2009 Hockey Season

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**President:** Bob Schommer \*

**Vice President:** Tom Schmidt \*  
Bart Kohel

**Treasurer:** Sandy Schwartz (declined) \*  
Kris Reddy

**Secretary:** Darcy Timmerman (declined) \*  
Tina Ayde  
Sarah Borowiak

**Directors at Large:**

Connie Korf *	Bart Kohel *
Tom Lydon *	Todd Busker
Brad Matteson	Jeff Merth *
Scott Reddy *	Cole Leitch *
Tom Schmidt (declined) *	
Carl Krieger (declined)*	
Scott Jahnke (declined) *	
Dave Bertrand (declined)*	

**\*Board Elections will take place at  
7PM on April 14<sup>th</sup> in the Blue Line  
Room\***

I grew up in a hockey home and probably like a lot of you, just love this game. I want to get more involved with this sport and I am currently a candidate running for secretary and for TAYHA. I hope to earn your support and encourage you to come out and vote.

I have a Pee wee and a Mite in our association. My family and I have been involved with TAYHA for six years already and having a Mite means I have many years left here as well. I have been managing my boys' teams for three years. I volunteer at the Tartan Cup when able, the Mite Jamboree every year, any time I can up at the rink, and at my children's schools. I like to be involved in the community we are a part of, to keep up with the happenings, and to influence the future. I would love the opportunity to serve on our board for these very reasons.

I regularly attend the board meetings and am aware of the issues and topics the board discusses. I intend to not only be involved in the board operations of TAYHA but also to be involved in the activities we host and support. I would join the board in the hopes of supporting, better improving on, and furthering the processes and values we currently possess as an association. I believe I am easy to talk to and may have some new ideas and a fresh perspective to bring to the table. Some changes could be good for us.

Your opinion matters. Your vote counts. Your vote could make the difference. Please come out and vote on April 14. (Watch our web site for voting hours) Please contact me if you have any questions.

Sincerely,  
Sarah Borowiak  
sarabhhome@yahoo.com

To TAYHA members:

My name is Tina Ayde and I have been nominated for the position of Secretary in TAYHA. My husband Mike and I have three boys that have been playing hockey in TAYHA for the past five years and will be at the Pee wee level next season.

I have been very involved with TAYHA as Registrar for the association for the past four years. As Registrar I have knowledge of TAYHA, District 2, MN Hockey and USA Hockey rules and bylaws. I believe this knowledge and experience will be beneficial to the position of Secretary. I attend the monthly board meetings and know the commitment board members and volunteers make to the association.

I believe communication within the association is very essential- between board members and between the board and association members. As secretary I would keep the TAYHA members informed and up to date on association events, news and reports.

Thank you for your consideration on voting for me as Secretary of TAYHA. Please support TAYHA and come out to vote.

Thank you,  
Tina Ayde



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

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

\*\*\*2008-09 Board  
Elections\*\*\*

# THE BLUE LINE

Minnesota Hockey District II ♦ Issue: March, 2008

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on Monday, April 14th, 2008 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](http://www.tayha.org)*