

TAYHA BOARD MEETING MINUTES FOR October 6, 2008

The October 2008 TAYHA Board of Directors meeting was called to order by Bob Schommer at 7:00 p.m., Tina Ayde, Connie Korf, Cole Leitch, Brad Mattson, Jeff Merth, Hal Propp, Kris Reddy, Bob Schommer, Dave Smallidge (late) and Nate Smith were present. 21 general members were present also.

Jeff Merth made a motion to suspend the meeting for a Vice President Special Election, Bob Schommer seconded it, motion carried. Polls closed at 7:30 and meeting resumed.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Kris Reddy made a motion to approve the minutes from the September 8, 2008 board meeting, Nate Smith seconded it, motion carried.

PRESIDENTS REPORT

Bob Schommer presented the election results- Tom Lydon – 19 votes, Tim Bredahl- 3 votes (write in), Pete Ossell- 1 vote (write in) and Tom Klinedon- 1 vote (write in). Tom Lydon moves onto the board as Vice President.

VICE PRESIDENT'S REPORT

No Report.

GOOD AND WELFARE

TREASURER'S REPORT

The treasurer's report September 2008 was presented by Kris Reddy. Net income was \$114,953, interest earned was \$291, and expenses were \$35,597. As of September 30, 2008, a cash balance of \$203,769 remained on account. A motion to approve the treasurer's report was made by Nate Smith and seconded by Tina Ayde; 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 Kris Reddy if you have any questions.

GAMBLING MANAGER'S REPORT

Denny Schutz presented the August 2008 charitable gambling report. Net receipts were \$55,816, gross profit after taxes was \$46,017 and total allowable expenses were \$24,474, resulting in a net profit for the month of \$21,543. Jeff Merth moved to approve the report; motion seconded by Nate Smith, approved by 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.

Connie Korf moved to pre-approve the allowable expenses for November, motion seconded by Nate Smith, approved by the general membership, motion carried.

Denny requested a Donation of \$10,000 from the gambling account to the general account. Jeff Merth made a motion, Nate Smith seconded it, approved by the general membership, motion carried.

DISTRICT II REPORT

Tom Lydon gave the district 2 report. Tom let District 2 know that we're planning on only 1 C team at the Pee wee level.

The following District 1 Associations will be joining District 2 for the 2008-2009 season at the Bantam and Pee wee levels: Johnson, Como, Highland and Irondale. Girls scheduling meeting October 11 at Advent Lutheran Church in Roseville.

Mandatory Coaches/Managers Meeting for A/B, 12U and 10U Tuesday October 14 at Tartan Auditorium, registration at 5:30, meeting at 6:30

A/B, 12U and 10U team registration/roster sign off is Saturday October 25th, 2008. If you are a traveling team and are going to scrimmage prior to this date, you need to send in a preliminary roster to Greg Nagan.

North St. Paul has asked if we have any extra goalies- we do not.

MAJOR TEAM REPORT

Jeff Merth thanked those that helped during tryouts- Sandy Schwartz, Bernie Montero, Carrie Brown, Brittany Schommer, the evaluators- great job.

JUNIOR GOLD REPORT

Bob presented the Jr. Gold report- Registration will be Sunday November 23, 2008. Tryouts will be held Tuesday November 25, 2008. Check out the Jr. Gold page on the website for more information. Still working on getting a coach.

MINOR TEAM REPORT

Hal Propp reported C evaluations will be Oct. 11th and 12th. Need evaluators to help on the ice.

MITE TEAM REPORT

Scott Reddy presented the mite report. Level 2 and 3 mite evaluations are November 1, 2008. Mite Jamboree is scheduled for March 6, 7 and 8, 2009.

GIRL'S TEAM REPORT

Nate Smith presented the girl's report. The U8 Play Day event was sponsored by the girls program. 20 girls registered for the event and equipment was provided for most of them. Two of the participants have registered with TAYHA and possibly two more. Thank you to those who produced the event- Chelle Sandholm, Sue Busker, Todd Busker, Tom Anitzberger, Tom Lydon, Sam Bjellos, several girl players, Kris Reddy, Wendy Sparks, Angela Thieshafer, Laura Smith, Tom Eggert, Sandy Eggert, Laura Bailey, Mr. Wintheiser, Nicolle Busker, Taylor Sandholm and Scott Jahnke.

Girls tryouts were completed. Thank you to those that helped make this a success- Jeff Lanz, Amanda Leisenheimer, Kelsey Mueller, Heather Mondor, Jessica Fashingbauer, Andrea Heller, Danielle Hinkley, Melissa Smith, Scott Reddy and Brad Mattson.

Nate made a motion to have a waived player play on the 10UA team, Cole Leitch seconded it, motion carried. This is not a usual event and was requested this time so the player could play girls hockey.

Nate made a motion to allow four 8U players play up to 10UB, Kris Reddy seconded it, motion carried.

The 8U girls need a coach- contact Nate if interested.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

EQUIPMENT REPORT

Josh Thieshafer presented the equipment report- if A/B teams are missing any equipment contact Josh.

REGISTRAR REPORT

Carrie Brown gave the registrar report- Roster signing this weekend for A/B teams.

ICE MANAGER REPORT

Bob Schommer gave the ice report. There were double bookings on the October schedule, they will be corrected and the new schedule will be coming out this week.

FUNDRAISING & SOCIAL EVENTS

Stacey Kulevich reported there are 115 tickets sold for the pancake breakfast to be held October 11, 2008. There will be drawings for prizes. To get the discount at

Cunningham's on October 25th you will need a flyer- they are available at the concessions stand.

CONCESSIONS

Monte Korf requested the teams for schedules to work the concessions. There will be a scheduling meeting October 20th.

ARENA/JOINT POWERS/SPONSORSHIP

Brad Martinson reported the calendar for the Blueline room reservations is thru March 09. The name on the calendar is the person that can pick up the key.

Brad is working on Jersey nights- Friday night game for the girls and a Saturday afternoon game for the boys.

Weather permitting; the Bubble may be open October 27th, for sure November 1st.

Shooting area has new tarps, the nets are gone. Association players must have a coach or parent there when using the shooting area.

There is NO SMOKING on the arena grounds- inside or outside. This policy needs to be followed.

NEW BUSINESS:

The Whitecaps Women's game is Dec. 6th at Tartan Arena, there will be a clinic held before the game, the 8U teams will skate between periods

Nate Smith made a motion expenses for the Whitecaps event not to exceed \$900, Connie Korf seconded it, motion carried.

Meeting for Whitecaps committee is October 22nd at 6:30pm.

Mike Whitescarver requested a waiver and refund- no motion was made for the waiver request, a motion to table the refund request until next month was made by Nate Smith, Tina Ayde seconded it, motion carried.

Cole Leitch has scheduled a MN Hockey Coaching Clinic on ice presentation for October 8th.

A question as to how the B Squirt teams were split up was presented to the board. The two B Squirt teams should be equal. A question on how it was determined who played defense during the tryouts was also presented to the board. They tried to switch the players around in positions during tryouts. Some suggestions/recommendations for tryouts were discussed.

A motion to adjourn was made at 9:25 pm by Jeff Merth, Cole Leitch seconded it, motion carried.

Respectfully submitted,
Tina Ayde
TAYHA Secretary



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

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

THE BLUE LINE

Minnesota Hockey District II ♦ Issue: October 2008

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