

TAYHA BOARD MEETING MINUTES FOR November 10, 2008

The November 2008 TAYHA Board of Directors meeting was called to order by Bob Schommer at 7:00 p.m., Tina Ayde, Bart Kohel, Connie Korf, Cole Leitch, Tom Lydon, Brad Mattson, Hal Propp, Kris Reddy, Scott Reddy, Bob Schommer, Dave Smallidge and Nate Smith were present. 13 general members were present also.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Tom Lydon made a motion to approve the minutes from the October 6, 2008 board meeting, Brad Mattson seconded it, motion carried.

PRESIDENTS REPORT

Bob Schommer reported that the A Bantam Spaghetti Dinner is November 22nd, information is on the website.

There will be a meeting about the White Caps game November 12th.

Pictures are scheduled for November 18th and December 2nd.

VICE PRESIDENT'S REPORT

Nothing to report.

GOOD AND WELFARE

Nothing to report.

TREASURER'S REPORT

Kris Reddy presented the treasurer's report for October 2008. Net income was \$-14,396, interest earned was \$362, and expenses were \$33,135. As of October 31, 2008, a cash balance of \$183,016 remained on account. A motion to approve the treasurer's report was made by Tom Lydon and seconded by Nate Smith; 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.

Kris reported that our money market with Wacovia has a large annual fee. To avoid this annual fee, we will transfer the money in the Wacovia account into our Western Bank checking account where we can still earn interest.

Our gambling income is down this fiscal year. We could be at \$30,000 or more under budget in gambling income

Thank you to Bob Schommer and his employer, Xcel Energy, for a payment of \$500 from the Xcel Foundation which encourages volunteerism.

GAMBLING MANAGER'S REPORT

Denny Schutz presented the September 2008 charitable gambling report. Net receipts were \$49,058, gross profit after taxes was \$40,507 and total allowable expenses were \$25,573, resulting in a net profit for the month of \$14,934. Nate Smith moved to approve the report; motion seconded by Tom Lydon, 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.

Tom Lydon moved to pre-approve the allowable expenses for December, motion seconded by Tina Ayde, approved by the general membership, motion carried.

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

The annual audit was complete and has been submitted to the secretary to be kept with the minutes.

DISTRICT II REPORT

Tom Lydon gave the District 2 report. C Level Coaches and manager mandatory meeting November 11th at North Saint Paul High School, registration at 5:30, meeting at 6:30. Jr. Gold coaches and managers meeting- December 9th at 6:30 Roseville Ice Center. Jr. Gold teams should carry up to 20 players on the roster, don't cut kids that have been with association all the way up. Bantam and U14 games that include a resurface- only the starters for the period should remain on the ice. All other players need to head directly to the bench. Tournament forms need to be into D2 three weeks prior to the event. The rostering process for the teams has gone very well, Greg Nagan wanted to point out the registration coordinators have done a real nice job. A list of coaches from Tartan who are out of compliance with their coaching card certification has been received. Please get your card updated- level and/or dates if expired and get a copy to Carrie.

MAJOR TEAM REPORT

Bob Schommer gave the major team report- Bantam and Peewee teams have started, Squirts start in December.

JUNIOR GOLD REPORT

Hank gave the Jr. Gold report- Jr. Gold information is on the website. Sign ups are November 23rd 4-6pm, tryouts are November 25th, 7:15-10pm. The practice schedule for the first 3 weeks is on the website. Meeting will be December 1st, and roster signing will be December 2nd.

Nate Smith made a motion to approve Steve Fuerst as head coach, and as a non parent coach pay of \$3500, Tom Lydon seconded the motion, motion carried.

MINOR TEAM REPORT

Hal Propp thanked those that helped during the C team evaluations: Tom Lydon, Bart Kohel, Nate Smith, Tim Bredahl, Mike Prudhomme, Dean Thompson, Danielle Hinckley and John Arndt.

The Tartan Cup is full.

MITE TEAM REPORT

Dave Smallidge gave the mite report. All teams are formed. Steffen clinic will be on Wednesdays. Scheduling meeting November 18th.

GIRL'S TEAM REPORT

Nate Smith presented the girl's report- The season is underway.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

No report.

EQUIPMENT REPORT

Josh Thieshafer presented the equipment report- bins were purchased for the mites. Bernie added that equipment is not coming back in good condition and some equipment is missing. Please wash and repair jerseys and equipment before turning them in.

REGISTRAR REPORT

Carrie Brown gave the registrar report- C team books are complete. Student coaches must register on USA Hockey and complete the Student Coach form. Student coaches cannot be below the Bantam level. Carrie needs this completed information by November 19th. Any coach on the ice must be registered.

ICE MANAGER REPORT

No report.

FUNDRAISING & SOCIAL EVENTS

Stacey Kulevich reported we made \$200 from the Cunningham's sale.

You can purchase certificates for Baker's Square pies through January 1st.

There is a cell phone collection going on, boxes are in the main arena and bubble.

There will be a Silverplate dinner meeting November 22nd at 2:00pm.

This year each team MUST do a basket for the Silverplate Dinner. Stacey will not make any baskets. Each team will have 8 tickets to sell.

CONCESSIONS

Monte Korf gave the concessions report- it is up and running. Managers- when scheduling check for any games during shifts and schedule accordingly.

ARENA/JOINT POWERS/SPONSORSHIP

No report.

NEW BUSINESS:

A motion to adjourn was made at 7:50 pm by Tom Lydon, Nate Smith 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
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Permit No. 5658

THE BLUE LINE

Minnesota Hockey District II ♦ Issue: November 2008

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