

TAYHA BOARD MEETING MINUTES FOR February 9, 2009

The February 2009 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, Hal Propp (late), Kris Reddy, Scott Reddy, and Bob Schommer were present. 13 general members were also present.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Approval of minutes was not done as there was not a quorum.

PRESIDENTS REPORT

Bob Schommer reminded everyone that nominations for board members will be taken at the next board meeting. Bob also thanked the High School program from coming out to help with the association. Reminder about changing to black equipment for the 2010-2011 season.

VICE PRESIDENT'S REPORT

Nothing to report.

GOOD AND WELFARE

TREASURER'S REPORT

The treasurer's report for January 2009 was presented by Kris Reddy. Net income was \$-25,307, interest earned was \$161, and expenses were \$53,027. As of January 31st, a combined balance of \$78,097 remained on account. ***** No motion was made to approve the report- due to lack of board members to vote***** 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 presented the December 2008 charitable gambling report. Net receipts were \$42,612 gross profit after taxes was \$25,793, and total allowable expenses were \$22,392, resulting in a net profit for the month of \$3,400. Cole Leitch moved to approve the report; motion seconded by Tina Ayde, 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 March, motion seconded by Tina Ayde, approved by the general membership, motion carried.

Denny requested a donation of \$10,000 from gambling to the general account. Connie Korf made a motion, Tina Ayde seconded it, approved by the general membership, motion carried.

DISTRICT II REPORT

Tom Lydon reported that the score sheets need to be completed correctly. Work assignments have been given out- 9 were given to TAYHA. Brackets are out for the A and B teams. C teams, Squirts and U10 are not completed yet. District Presidents meeting will be February 25, 2009 at 8:00pm at Tartan Arena.

MAJOR TEAM REPORT

Bob Schommer reported that score sheets need to be turned in asap.

JUNIOR GOLD REPORT

Nothing to report.

MINOR TEAM REPORT

Bart gave a report from the Tartan Cup- the profit was \$7700. Bart thanks those that helped especially Brad Martinson and the arena staff, Bernie Montero, Sarah Borowiak, Kris Reddy, Melissa, Megan and Nick Kohel, Monte Korf. The board would like to thank Bart.

MITE TEAM REPORT

Mite Jamboree is scheduled for March 6th, 7th and 8th 2009. Contact Scott Reddy if you can help.

GIRL'S TEAM REPORT

No Report.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

C Peewees won 2nd place in the Tartan Cup and won the Hot Dog eating contest.
B Squirt Blue won 1st place in Owatonna Tournament.
A Squirt won 2nd place in Owatonna Tournament and 3rd place in Johnson Tournament.
B2 Peewees won 3rd place in the Inver Grove Heights Tournament.

EQUIPMENT REPORT

Josh reported he will be getting a memo out explaining the return of equipment process.

REGISTRAR REPORT

Carrie Brown asked for teams to return books to her or with equipment.

ICE MANAGER REPORT

Dick reported that burnt ice has been a problem. The 14U coop got 3 hours of ice at TAYHA- where did they get this from?

District 2 wants to use our arena for C playoffs and U10. We will have 7 hours of ice for that week and need 9 more. Tom Lydon will work on getting TAYHA the ice they need during this time.

FUNDRAISING & SOCIAL EVENTS

Stacey asked teams to get Silver Plate ticket money and baskets in to her.

There was discussion on focusing more on family orientated events.

CONCESSIONS

Monte reported the Tartan Cup brought in \$3300 with about a \$1500 profit. B2 Bantams and Jr. Gold did a great job of staffing concessions.

ARENA/JOINT POWERS/SPONSORSHIP

NEW BUSINESS:

Information on Summer Clinics by the High School is going out now.

It was suggested on looking into ways to promote hockey in the community.

The meeting was **suspended** at 8:40 pm.

Respectfully submitted,
Tina Ayde
TAYHA Secretary



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

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THE BLUE LINE

Minnesota Hockey District II ♦ Issue: February 2009

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on Monday March 9, 2009 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