

TAYHA BOARD MEETING MINUTES FOR July 13, 2009

The July 2009 TAYHA Board of Directors meeting was called to order by Bob Schommer at 8:00 p.m., Tina Ayde, Kyle Grabowski, Bart Kohel, Cole Leitch, Brad Mattson, Hal Propp, Kris Reddy, Scott Reddy (late), Bob Schommer, Nate Smith, Todd Snell and Dean Thompson were present. 12 general members were also present.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Hal Propp made a motion to approve the June 2009 meeting minutes, Bart Kohel seconded it, motion carried.

PRESIDENTS REPORT

See letter at end of Blueline newsletter.

Bob Schommer gave an update on things happening in TAYHA- these are in the letter at the end of the newsletter.

Bob reported the corn booth went well- we were -\$20.

VICE PRESIDENT'S REPORT

Nothing to report.

GOOD AND WELFARE

TREASURER'S REPORT

The treasurer's report for June 2009 was presented by Kris Reddy. Net income was \$18,646, interest earned was \$71, and expenses were \$(1,726). As of June 30, 2009 a combined balance of \$96,093 remained on account. Hal Propp made a motion to approve the June 2009 treasurer's report, 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.

Kris reported there will be a 15% registration fee increase. There is a way to help pay TAYHA fees- over \$6000 has been made by those working in the Metrodome and Xcel Energy Center program. The money people earn by working this is for any of their TAYHA fees only.

New events are coming up and training dates and information are on the website.

GAMBLING MANAGER'S REPORT

Denny presented the May 2009 charitable gambling report. Net receipts were \$46,837.37, gross profit after taxes was \$23,755.96, and total allowable expenses were \$26,746.01, resulting in a net profit for the month of \$-2,990.05. Tina Ayde made a motion 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.

Nate Smith made a motion to pre-approve the allowable expenses for August, motion seconded by Tina Ayde, approved by the general membership, motion carried.

DISTRICT II REPORT

Sarah Borowiak gave the District 2 report – D2 is looking for a Peewee Coordinator and an ice director

See USAhockey.com for rule changes- Sarah is on the rules and rule changes committee.

No increase in referee fees for the upcoming season.

Ace coordinator and President are invited to the Aug. 16 D2 meeting.

Vote next month on the B1Bantam and U14 B Girls game time switch to 90 minute games- ref fees will go up for this.

Year end tournament for B squirts and C levels looks to be held at the Superrink.

The loan was not abolished, there will be an assessment to Tartan (about \$1300).

Fee increase from District 2 per team.

There will not be a C Squirts end of year tournament only 2 associations interested.

St. Paul District 1 teams to be included in our season, change this year is the Squirts are added in.

Girls meeting Oct. 11.

Residency Rule passed.

MAJOR TEAM REPORT

Kyle Grabowski reported interviews for A S squirt and A Bantam coach are done.

Dean Thompson made a motion to approve Cole Leitch as the A S squirt coach, Kyle Grabowski seconded it, motion carried. Cole Leitch made a motion to approve Bill Mlynarczyk as the A Bantam coach, Bart Kohel seconded it, motion carried.

Tina Ayde made a motion to reimburse Cole Leitch \$2000 as a non parent head coach, Kyle Grabowski seconded it, motion carried. Hal Propp made a motion

to reimburse Bill Mlynarczyk \$5000 as a non parent head coach, Dean Thompson seconded it, motion carried.
Still searching for a non parent A Peewee head coach.

JUNIOR GOLD REPORT

No report.

MINOR TEAM REPORT

No report.

MITE TEAM REPORT

Todd Snell reported he is going to have a mini mite program. There will be four levels. There will be evaluations done. Todd is also looking into advertising locally for players.

GIRL'S TEAM REPORT

Nate Smith gave the Girl's report- planning on having 5 teams- U14, U12, two U10- may need a coach at this level and U8- may need a coach at this level.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

EQUIPMENT REPORT

Josh Thieshafer reported that Sports Authority donated water bottles to the association. Josh had a sample of a new sock from Advance Sportsware.

REGISTRAR REPORT

Carrie Gott reported the dates for registration- August 17th and August 25th. There will be online registration with three forms that will need to be turned into Carrie. It was stated that ONLY ROSTERED players for the team scheduled are allowed on the ice. This will be enforced- TAYHA will suspend the coach, USA Hockey will cancel the teams insurance. Nate Smith suggested writing the rules and having the coach sign.

ICE MANAGER REPORT

Chris Wintheiser gave the ice report. The schedule for warm ups and tryouts is being set up.

FUNDRAISING & SOCIAL EVENTS

Stacey Kulevich reported some of the events that have brought in money. Advertising on the website is available.

CONCESSIONS

A concessions manager is needed- anyone interested contact Bob Schommer ASAP.

ARENA/JOINT POWERS/SPONSORSHIP

No report.

UNFINISHED BUSINESS:

Changing bank accounts to Prosperan Bank- tabled.
Tryouts- It was asked if suggestions from the last season would be considered or if any changes would be made to the tryout process. Tryouts will stay relatively the same- there will be something explaining the process.

NEW BUSINESS:

Bill Penn from the High School Girls Booster Club asked if TAYHA would again put an ad in the Girls Program. Nate Smith made a motion to place the ad at a cost of \$400, Cole Leitch seconded it, motion carried.

A motion to adjourn was made at 9:38p.m. by Nate Smith, seconded by Cole Leitch, motion carried.

Respectfully submitted,
Tina Ayde
TAYHA Secretary

Dear TAYHA Parents:

Our Board of Directors has spent many hours (months before the 1st puck will be dropped), getting ready for the upcoming year. As we move into our season, I thought it would be a good time to talk about what to expect this year:

Fees

Because of the continued decrease in pull-tab revenue, our fees will increase an average of 15-20% this season. The board of directors worked very hard to keep our fees low while still providing great opportunities for our kids to learn and develop this year. While a 15% increase is significant, our fees are still much lower than most other associations and we have one of the best facilities in the state.

If you are interested in working off your TAYHA registration fees by working at the Xcel Energy Center or the Metrodome, please email tartanhockey1@comcast.net for more information. This is a great way for you to pay for all or part of your TAYHA fees.

Online Registration

For the 1st time, TAYHA will offer online registration for players as well as credit card payments. We are still working out the details so stay tuned for more information.

New Look Website

Please take a look at our new, more user friendly website. It is still a work in progress but it will allow us to not only do on-line registration, but also fall warm-up registration, coaches evaluations, and has improved calendar functions, as well as many other things to make it easier for our members.

We will also be featuring sponsors on our website. Anyone can click on the sponsor's logo and it will bring them right to their website. We are offering this at a very low fee, so if you own a business, or know someone that does, please contact Stacey Kulevich at 651-735-7019 for more details.

New Dryland Facility

We will have a new dryland facility in the bubble this year with several new pieces of equipment. We will have plyometric boxes, a slide board, passing and stickhandling areas as well as our shooting area. The new dryland area will be available this fall.

Potential Junior Gold 16U Team this year

16U teams are made up of non-bantam eligible 10th graders that want to continue their hockey careers if they don't make, or tryout for the high school team. Based on our initial number projections, it looks like we will have enough players to host both a Junior Gold and a 16U team this year. These teams are formed after the high school tryouts are completed (mid November). We are looking to determine the number of potential players at the 16U level. If you are interested, please contact me at bobschommer16@hotmail.com.

Girls Hockey

We are currently in the process of determining the levels for our Girl's program this year. Currently we expect to offer 14U, 12U, 10U, and 8U teams. More to come on this.

Minnesota Hockey Residency Rule Change

Minnesota Hockey has changed the Residency Rule from where you live to where you go to school. What this means is that if your child currently attends school outside TAYHA's boundaries, you will have a one-time choice to stay at TAYHA for the remainder of youth hockey, or move to the association that is in the school's boundaries and play there for the remainder of youth hockey. Please read the new rule carefully. Go to tayha.org for a link to the rule.

Fundraising

We continue to look for new, creative ways to raise funds for TAYHA. Stacey Kulevich has done a great job coming up with ideas and ways to earn money. Please support her in any way you can. If you have any fundraising ideas, please contact Stacey at 651-735-7019.

I hope this information is helpful to everyone. If you have any questions, please feel free to contact me at bobschommer16@hotmail.com.



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: July 2009

Note time change for summer meetings.

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on **Monday August 10, 2009 at 8:00 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