

TAYHA BOARD MEETING MINUTES FOR September 14, 2009

The September 2009 TAYHA Board of Directors meeting was called to order by Bob Schommer at 7:00 p.m., Tina Ayde, Kyle Grabowski (late), Doug Hersom, Bart Kohel, Cole Leitch, Hal Propp, Kris Reddy, Scott Reddy, Bob Schommer, Nate Smith, Todd Snell and Dean Thompson were present. 14 general members were also present.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Hal Propp made a motion to approve the August 2009 meeting minutes, Cole Leitch seconded it, motion carried.

PRESIDENTS REPORT

Bob Schommer reported online registration worked extremely well.

This year the association will be looking at team apparel that will be more uniform throughout the association. Tammy Thompson has volunteered to work on getting samples and pricing for TAYHA.

Bob is sending out tryout information and FAQ's and answers to families of players trying out.

The new website is up and has a lot of information on it.

VICE PRESIDENT'S REPORT

Nothing to report.

GOOD AND WELFARE

Thank you to those that contributed to the scholarship fund - Ann and Scott Percy, Rikk and Kelly Sorenson, John Witzmann, Darin and Stephanie Johnson, Andrea and Jim Stuecken, Shane and Cricket Buntje, Mary Anderson, Todd and Julia Snell, Michael Accola, Mark and Mary Geisenhoff, Jim and Lisa Ciolkosz.

TREASURER'S REPORT

The treasurer's report for August 2009 was presented by Kris Reddy. Net income was \$55,660, interest earned was \$92, and expenses were \$12,361. As of August 31, 2009 a combined balance of \$137,685 remained on account. Todd Snell made a motion to approve the August 2009 treasurer's report, seconded by Bart Kohel, 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 presented the July 2009 charitable gambling report. Net receipts were \$42,159.32, gross profit after taxes was \$36,781.56, and total allowable expenses were \$30,101.59, resulting in a net profit for the month of \$6,679.97. 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 October, motion seconded by Hal Propp, approved by the general membership, motion carried.

Denny requested to make a donation of \$10,000 to the general account, motion made by Cole Leitch, seconded by Nate Smith, approved by the general membership, motion carried.

DISTRICT II REPORT

Sarah Borowiak gave the District 2 report – Blackout dates- one date honored fees for any other rescheduled games.

One time choice agreement for players leaving the association to play for school area they attend will need to be completed and filed with the District.

MAJOR TEAM REPORT

Kyle Grabowski reported that tryouts will begin September 26th. Check the website for information on times.

JUNIOR GOLD REPORT

No report.

MINOR TEAM REPORT

Doug Hersom reported there are 6 Bantam teams, 4 Peewee teams and 5 Squirt teams signed up for the Tartan Cup.

Coaches applications are online.

MITE TEAM REPORT

Nothing to report.

GIRL'S TEAM REPORT

Nate Smith reported there will be 4 teams- U14B, U12B, U10A and U10B. Nate made a motion to move 3 players from U12 to U14, Dean Thompson seconded it, motion carried.

There are not enough girls registered at the U8 level- Nate made a motion to approve Josh Royce as the U10B coach, Hal Propp seconded it, motion carried.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

EQUIPMENT REPORT

Everything has been ordered.

REGISTRAR REPORT

No report.

ICE MANAGER REPORT

Chris Wintheiser reported all Tartan and Ramsey County ice is in, blackout dates have been requested.

FUNDRAISING & SOCIAL EVENTS

Stacey Kulevich reported there will be the One Stop Shop again this fall.

Milios will be giving a percentage of sales back to TAYHA on Friday nights - you need to mention TAYHA when purchasing.

Information coming soon on the Silver Plate Dinner.

CONCESSIONS

Bob Schommer reported Pam Pardo and Wendy Vejtruba have volunteered to manage the concession stand. Thank you Pam and Wendy! Concessions should be up and running for tryouts.

ARENA/JOINT POWERS/SPONSORSHIP

The No Smoking rule will be enforced on arena grounds. Open skating will be held at Polar Arena during tryouts, and back at Tartan after tryouts.

UNFINISHED BUSINESS:

NEW BUSINESS:

It was suggested to blackout tryouts- there was some discussion on this. This will not change this year. There was discussion on the dryland equipment in the bubble. There were ideas on how to enforce that there are no problems and control the area. Teams will be able to block times to use the area.

A motion to adjourn was made at 8:00p.m. by Cole Leitch, seconded by Dean Thompson, 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: September 2009

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on **Monday October 12, 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