

TAYHA BOARD MEETING MINUTES FOR December 14, 2009

The December 2009 TAYHA Board of Directors meeting was called to order by Bob Schommer at 7:00 p.m., Tina Ayde, Doug Hersom, Bart Kohel, Cole Leitch, Brad Mattson, Hal Propp, Kris Reddy, Bob Schommer, Nate Smith, Todd Snell (late) and Dean Thompson were present. 9 general members were also present.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Doug Hersom made a motion to approve the November 2009 meeting minutes, Hal Propp seconded it, motion carried.

PRESIDENTS REPORT

Bob Schommer reported the arena staff is following the rules when opening the doors to clean the ice when time is up if there is a game still in progress. Managers need to let the board know if there are problems collecting team fees.

VICE PRESIDENT'S REPORT

Nothing to report.

GOOD AND WELFARE

TAYHA received thank you from both the Girls H.S. teams and Boys H.S. teams for TAYHA placing ads in the H.S. programs.

TREASURER'S REPORT

Kris Reddy presented the treasurer's report for November 2009. Net loss was \$49,225, interest earned was \$150 and expenses were \$68,455. As of November 30, 2009 a combined balance of \$94,798 remained on account. Nate Smith made a motion to approve the November 2009 treasurer's report, seconded by Doug Hersom, motion carried.

Notices for balance due have been sent and are due December 15, 2009. Due to the online registration process this date has changed from December 1, 2009.

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 October 2009 charitable gambling report. Net receipts were \$45,263.11, gross profit after taxes was \$33,801.72, and total allowable expenses were \$22,597.09, resulting in a net profit for the month of \$11,204.03. Hal Propp made a motion to approve the report; motion seconded by Dean Thompson, 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.

Brad Mattson made a motion to pre-approve the allowable expenses for January, 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 Hal Propp, seconded by Tina Ayde, approved by the general membership, motion carried.

DISTRICT II REPORT

Nothing to report.

MAJOR TEAM REPORT

Bob Schommer reported that TAYHA had a great showing at the Super Rink Tournament with 6 out of 9 teams taking home trophies.

JUNIOR GOLD REPORT

No Report.

MINOR TEAM REPORT

Doug Hersom reported the Tartan Cup is filling up. There is one squirt opening left.

A player on a C Peewee team has stepped up to play goalie as there was only one goalie for two teams. Doug Hersom made a motion to refund the family ½ half of the fees, Brad Mattson seconded it, motion carried.

MITE TEAM REPORT

Todd Snell reported Goldie Gopher came out and skated with the players. Mini mites are doing full ice drills.

GIRL'S TEAM REPORT

Nate Smith reported the Girls 14U is ranked 3rd in the state and the 12U is ranked 8th in the state.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

EQUIPMENT REPORT

Bob Schommer wanted to thank Josh for getting the U16 and Jr. Gold teams the jerseys and numbers needed- there was much running around to get this done.

REGISTRAR REPORT

Carrie Gott reported the Jr. Gold, U16 and the Mite 3 team books are done. Girls and mites are not done and she is still missing information to complete these.

ICE MANAGER REPORT

Chris Wintheiser reported the December ice is done and he is now working on January. Please let Chris know when swapping ice times.

Nate Smith thanked Chris for all of the hard work he is doing with the ice scheduling.

FUNDRAISING & SOCIAL EVENTS

Bob Schommer reported there is a meeting for the Silver Plate dinner coming up- each team should be represented at the meeting.

CONCESSIONS

Concessions are going well. Thanks again to Pam Pardo, Wendy Vejtruba for their hard work and also thanks to John Vejtruba for helping out and running for change when needed.

ARENA/JOINT POWERS/SPONSORSHIP

No reports.

UNFINISHED BUSINESS:

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NEW BUSINESS:

Use of the Dryland area has been going good. Open ice is available on Sunday morning- let Chris know if you are interested in it. Saturday skills clinics are open to players- the times are listed on TAYHA under the Camps/Clinics page. Ray Sierakowski thanked TAYHA from the H.S. teams and noted that the H.S. players will be coming out soon to practices with the TAYHA teams.

A motion to adjourn was made at 7:35 p.m. by Nate Smith, seconded by Todd Snell, 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: December 2009

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on **Monday January 11, 2010 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