

# TAYHA BOARD MEETING MINUTES FOR January 11, 2010

The January 2010 TAYHA Board of Directors meeting was called to order by Bob Schommer at 7:02 p.m., Tina Ayde, Kyle Grabowski, Doug Hersom, Bart Kohel, Cole Leitch, Brad Mattson, Hal Propp, Kris Reddy, Scott Reddy, Bob Schommer, and Dean Thompson were present. 14 general members were also present.

## CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Cole Leitch made a motion to approve the December 2009 meeting minutes, Brad Mattson seconded it, motion carried.

## PRESIDENTS REPORT

Nothing to report.

## VICE PRESIDENT'S REPORT

Nothing to report.

## GOOD AND WELFARE

## TREASURER'S REPORT

Kris Reddy presented the treasurer's report for December 2009. Net income was \$12,099, interest earned was \$139 and expenses were \$45,168. As of December 31, 2009 a combined balance of \$111,468 remained on account. Hal Propp made a motion to approve the December 2009 treasurer's report, seconded by Dean Thompson, motion carried.

There has been an issue of registration payments not being made- Bob will send a notice to the parents with the coach copied on it. If the payment is not made the player will not skate.

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

Bob Schommer presented for Denny the November 2009 charitable gambling report. Net receipts were \$50,999.30, gross profit after taxes was \$36,571.40, and total allowable expenses were \$23,075.97, resulting in a net profit for the month of \$13,495.43. Cole Leitch made a motion to approve the report; motion seconded by Kyle Grabowski, 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 February, 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 Bart Kohel, approved by the general membership, motion carried.

## DISTRICT II REPORT

Sarah reported playoff brackets are already posted on the District website.

All district level coordinators are getting score sheets very late and/or with missing information. There is a sample available on the District web site under forms.

Hearings are on the increase for match penalties. Make sure our kids play clean and fair.

## MAJOR TEAM REPORT

Kyle Grabowski reported the High School players are assigned to teams and have been coming out to practices. Some High School players assigned to mite teams are not getting return calls from the coaches to set up times; they do need to get times scheduled.

## JUNIOR GOLD REPORT

No Report.

## MINOR TEAM REPORT

Doug Hersom reported the Tartan Cup full and brackets have been posted. Team assignments for working the Tartan Cup will be coming out. Programs and trophies are ready.

## MITE TEAM REPORT

No Report.

## GIRL'S TEAM REPORT

No Report.

## INDIVIDUAL TEAM REPORTS/OPEN FORUM

Currently the U16 team is ranked 7<sup>th</sup>, Bantam B1 team is ranked 20<sup>th</sup> and the U12 Girls team is ranked 3<sup>rd</sup>-congratulations to these teams.

The Bantam B2 team won the Championship in the Amery tournament.

There was discussion about team recognition on the website. If you want your team to be recognized for accomplishments on the website let Hal Propp know. Individual team reports given at board meetings will also be posted in the minutes and newsletter.

## EQUIPMENT REPORT

Josh is looking at different jersey types and looking for input and ideas. There was some discussion on the TAYHA logo.

## REGISTRAR REPORT

Bob Schommer reported Carrie will be stepping down as registrar. If you are interested in the registrar position let Bob Schommer know.

## ICE MANAGER REPORT

Chris Wintheiser reported the ice is done until the Tartan Cup. During playoffs and playdowns let Chris know if your team is eliminated so any ice your team may have assigned can be changed.

## FUNDRAISING & SOCIAL EVENTS

Stacey Kulevich reported there was a Silver Plate meeting held to give teams tickets and information on the Silver Plate dinner. There will be a wine wall and donations of bottles of wine are being accepted. We received \$300 from Milios for fundraising. Stacey is looking at different options of fundraising-dining card, fall fundraiser such as a taco feed and Papa Murphy's cards are some examples.

## CONCESSIONS

Nothing to report.

## ARENA/JOINT POWERS/SPONSORSHIP

Brad reported the dryland area continues to be going good with no problems.

## UNFINISHED BUSINESS:

## NEW BUSINESS:

A motion to adjourn was made at 8:05 p.m. by Hal Propp, seconded by Cole Leitch, 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: January 2010**

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on **Monday February 8, 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](http://www.tayha.org)*