

TAYHA BOARD MEETING MINUTES FOR April 12, 2010

The April 2010 TAYHA Board of Directors meeting was called to order by Bob Schommer at 7:00 p.m., Tina Ayde, Bart Kohel, Cole Leitch, Brad Mattson (late), Hal Propp, Kris Reddy, Scott Reddy, Bob Schommer, Todd Snell and Dean Thompson were present. 12 general members were also present.

The meeting was suspended at 7:02 p.m. for voting and resumed at 8:32 p.m.

Election results are under New Business.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Hal Propp made a motion to approve the March 2010 meeting minutes, Cole Leitch seconded it, motion carried.

PRESIDENTS REPORT

Bob Schommer thanked Bart Kohel, Brad Mattson and Nate Smith for their work on the TAYHA board and commitment to the association.

VICE PRESIDENT'S REPORT

Nothing to report.

GOOD AND WELFARE

TREASURER'S REPORT

The treasurer's report for March 2010 was presented by Kris Reddy. Net income was \$-2,952, interest earned was \$97, and expenses were \$20,307. As of March 31, 2010 a combined balance of \$80,117 remained on account. Scott Reddy made a motion to approve the March 2010 treasurer's report, seconded by Hal Propp, 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 February 2010 charitable gambling report. Net receipts were \$45,277.53, gross profit after taxes was \$26,917.29, and total allowable expenses were \$22,818.33, resulting in a net profit for the month of \$4098.96. Cole Leitch made a motion to approve the report; motion seconded by Hal Propp, 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.

Denny requested to make a donation of \$15,000 to the general account, motion made by Hal Propp, seconded by Todd Snell, approved by the general membership, motion carried.

Cole Leitch made a motion to pre-approve the allowable expenses for May, motion seconded by Hal Propp, approved by the general membership, motion carried.

DISTRICT II REPORT

Nothing to report.

MAJOR TEAM REPORT

No report.

JUNIOR GOLD REPORT

No report.

MINOR TEAM REPORT

No report.

MITE TEAM REPORT

Nothing to report.

GIRL'S TEAM REPORT

Nate Smith reported the Girls U14B team took 7th place in the State tournament and the Girls U12B team took 3rd place in the State tournament.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

EQUIPMENT REPORT

Josh Thieshafer reported most equipment has been turned in. There was discussion on the jersey design to pick a new logo. There was discussion on also changing the logo on the ice. It was discussed that we could make the change now and make it part of the 40 year anniversary of TAYHA.

Josh reported that there is an opportunity to buy M11 helmets for a discounted price. Josh is working to have someone come out with more information on this.

REGISTRAR REPORT

Nothing to report.

ICE MANAGER REPORT

Chris Wintheiser thanked everyone for their patience this past season. Chris has new ideas for next year. He will be looking into the hours each team and level received this season.

FUNDRAISING & SOCIAL EVENTS

No report.

CONCESSIONS

No report.

ARENA/JOINT POWERS/SPONSORSHIP

Brad Martinson reported at the Joint Powers board meeting the following were voted on and approved:

Ice rates were raised for the 2010-2011 season from \$150 to \$165 per hour.

Ice times for the Tartan Cup and Mite Jamboree will be a donation.

Open skating prices will be raised from \$3 to \$4.

The amount TAYHA gives to the Joint Powers from concessions revenue will change from \$2500/year to \$3000/year.

Brad also reported the Blue Line Room will be available for TAYHA business while the arena is closed. He will look into options for banners for the State tournament teams.

There was some discussion on 40th anniversary functions/celebrations. Different ideas were discussed.

UNFINISHED BUSINESS:

NEW BUSINESS:

Cole Leitch made a motion to obtain banners for the State tournament teams, Dean Thompson seconded the motion, motion carried.

Thank you to Dean Thompson, Brad Martinson, Hal Propp and everyone that helped with the Open House for the State tournament teams and thank you to those that attended. Thank you to the teams and coaches for attending the Open House.

Results from the election are as follows:

Vice President
Cole Leitch- 96

Treasurer
Kris Reddy- 94

Director at Large-
Sarah Borowiak- 49

Doug Hersom- 11

Mark Herzog- 58

Brad Mattson- 21

Marc Mosner- 13

Pam Pardo- 24

Alan Reither- 22

Jim Schwankl- 30

Dean Thompson- 60

Todd Snell made a motion to approve the election results, Bart Kohel seconded the motion, motion carried. Bart Kohel made a motion to keep ballots for 30 days then destroy ballots, Todd Snell seconded the motion, motion carried.

Applications for Director Positions for Major Teams, Minor Teams, Mite Teams and Girls Teams should be sent to Bob Schommer.

A motion to adjourn was made at 9:28p.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: April 2010

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on **Monday May 10, 2010 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