

TAYHA BOARD MEETING MINUTES FOR May 10, 2010

The May 2010 TAYHA Board of Directors meeting was called to order by Bob Schommer at 7:03 p.m., Tina Ayde, Sarah Borowiak, Mark Herzog, Cole Leitch, Hal Propp, Kris Reddy, Bob Schommer, and Dean Thompson were present. 10 general members were also present.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Hal Propp made a motion to approve the April 2010 meeting minutes, Mark Herzog seconded it, motion carried.

PRESIDENTS REPORT

Bob Schommer reported the June, July and August meetings will begin at 8:00pm.

Anyone interested in coaching A/B teams and Girls teams should submit their coaching applications which can be found on the website.

There were 8 boys and 2 girls that applied for TAYHA scholarship. The recipients will be determined soon.

VICE PRESIDENT'S REPORT

Nothing to report.

GOOD AND WELFARE

TREASURER'S REPORT

Kris Reddy presented the treasurer's report for April 2010. Net income was \$8,551, interest earned was \$69 and expenses were \$7,713. As of April 30, 2010 a combined balance of \$89,856 remained on account. Cole Leitch made a motion to approve the April 2010 treasurer's report, seconded by Sarah Borowiak, motion carried.

Thank you to Steve Poganski and Bob Schommer – we have received checks from their employers, Medtronic and Xcel Energy.

Thank you to Pam and Joe Pardo, Wendy and John Vejtruba and Brad Mattson for the work with the concessions stand. The concessions income was \$49,401 with expenses of \$29,651.

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 gave the March 2010 charitable gambling report. Net receipts were \$65,552.59, gross profit after taxes was \$34,491.52, and total allowable expenses were \$24,624.81, resulting in a net profit for the month of \$9,866.71. 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.

Sarah Borowiak made a motion to pre-approve the allowable expenses for June, motion seconded by Tina Ayde, approved by the general membership, motion carried.

Kris Reddy made a motion to approve Burke Wheeler to complete the annual audit at approximately \$4600, Sarah Borowiak seconded the motion, motion approved by the general membership, motion carried.

There is a new owner at Beer Belly's and we are looking to sign a new lease for pull tabs. We may also obtain another location for pull tabs, more information will be coming on this.

The year end process for gambling was completed and thank you goes out to Sarah Borowiak and Dean Thompson for their work with this.

DISTRICT II REPORT

Sarah Borowiak reported there was discussion about changing the age cutoff to June 1, instead of July 1. No change for the upcoming season, the change would affect the 2011-2012 season. This would try to keep the kids in the same grade playing together. The district is looking for association feedback.

The district is going to the state to offer the Super Rink for Metro League tournament. They want to hold the tournament in one location

No player is to be on the ice with a team they are not rostered with.

Father/son games are not allowed.

Coaches should be in the locker rooms or directly outside the door to supervise locker room behaviors.

District 2 has voted in Somerset and New Richmond to play in D2, each has about one team per level of play.

District 2 is looking for feedback on starting a pilot program of 1 ½ minute penalties instead of 2 minutes.

MAJOR TEAM REPORT

The B Bantam State Championship team signed a jersey and along with a photo had it framed for the association.

JUNIOR GOLD REPORT

No report.

MINOR TEAM REPORT

No report.

MITE TEAM REPORT

No report.

GIRL'S TEAM REPORT

No report.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

EQUIPMENT REPORT

Josh Thieschafer reported bids received on jerseys. He also reported he is going to set up a night for sizing and purchasing the M11 helmet. More information to come on this.

REGISTRAR REPORT

No report.

ICE MANAGER REPORT

No report.

FUNDRAISING & SOCIAL EVENTS

No report.

CONCESSIONS

No report.

ARENA/JOINT POWERS/SPONSORSHIP

Brad Martinson reported the 2010-2011 ice available for the Tartan Cup- January 7, 8 and 9, 2011 and for the Mite Jamboree- March 4, 5 and 6, 2011.

Brad is looking into banners to hang above the ice for the State Tournament teams.

UNFINISHED BUSINESS:

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NEW BUSINESS:

Cole Leitch made a motion to approve Brad Mattson as the Major Team director, Dean Thompson seconded it, motion carried.

Hal Propp made a motion to approve Jim Schwankl as the Minor Team director, Sarah Borowiak seconded it, motion carried.

Hal Propp made a motion to approve Todd Snell as the Mite Team director, Sarah Borowiak seconded it, motion carried.

Dean Thompson made a motion to approve Tom Anitzberger as the Girls Team director, Sarah Borowiak seconded it, motion carried.

3 on 3 clinics for Squirt/Peewee and U10/U12 Girls, and Bantam clinic information and registration are on the website.

Thank you to Kyle Grabowski for the time and effort he put in as Major Team director the past season, Kyle is taking a position as assistant coach to a Junior team in Idaho. We wish him the best.

A motion to adjourn was made at 7:53 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: May 2010

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on **Monday June 14, 2010 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.

Note time change for the summer meetings- 8:00 p.m. for June, July and August

For Tartan Hockey information visit our web site at www.tayha.org