

TAYHA BOARD MEETING MINUTES FOR August 14th, 2006

The August 2006 TAYHA Board of Directors meeting was called to order by Mark Mallory at 7:00 p.m., Scott Jahnke, Tom Johnson, Tim Kleidon, Bart Kohel, Carl Krieger, Cole Leitch, Bob Schommer, Sandy Schwartz, and Darcy Timmerman were present, Dave Bertrand, Tom Lydon and Scott Reddy were late. There were 23 people from the general membership present.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

A motion to approve the July minutes was made by Tim Kleidon and seconded by Bob Schommer, motion carried.

PRESIDENTS REPORT

Mark Mallory stated that there are a couple of Blue Book issues that need to be rewritten and voted on at the next board meeting.

Article (page 26) needs to be rewritten on how gambling money is spent.

Page 24, anything over \$25 that is spent has to be specified why and what the money is being spent for.

Girl's coordinator will have to be made part of the board; Mark M. is waiting for clarification of this.

Fall warm-up is scheduled for September. You can go out to the TAYHA web site for more information on this.

Mark mentioned that he has all the information on the HEP program. All families will get the information at the team registration/meeting night.

We are still waiting on picking a coach for the A-Squirts.

VICE PRESIDENT'S REPORT

Nothing to report

GOOD AND WELFARE

Nothing to report

TREASURER'S REPORT

Sandy Schwartz presented the treasurer's report for the month of July. Income was \$20,799.25, interest earned was \$366.47, and expenses were \$13,590.73. As of July 31st, a combined balance of \$120,847.79 remained on account at Western Bank and First Union. A motion to approve the treasurer's report was made by Darcy Timmerman and seconded by Tim Kleidon; 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 Sandy Schwartz if you have any questions.

GAMBLING MANAGER'S REPORT

Denny Schutz presented the June 2006 charitable gambling report. Net receipts were \$61,292, gross profit after taxes was \$32,196, and total allowable expenses were \$26,005, resulting in a net profit for the month of \$6,191. Bob Schommer moved to approve the report, motion seconded by Darcy Timmerman, motion carried by the general membership. 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 would like to donate \$20,000 from the gambling account to the general account. Bob Schommer made the motion to except the donation of the money, seconded by Darcy Timmerman; motion carried by the general membership.

Tim Kleidon moved to pre-approve the allowable expenses for August, motion seconded by Darcy Timmerman, motion carried unanimously by the general membership.

A check in the amount of \$144 was taken out of the general account and put into the gambling account to cover the cash shortage from the Donovan's account. Bob Schommer made the motion to give the gambling account the \$144, seconded by Carl Krieger, general membership, motion carried.

Tim Kleidon made a motion to take up to \$2000 out of the gambling account to cover the cost of new hardware for Denny's computer, seconded by Darcy Timmerman, motion carried.

DISTRICT II REPORT

Bob Schommer reported that Regions for the Bantam B and Peewees will be at Stillwater, it is an 8 team round-robin style.

March 15-17th, 2007 the A Peewee state tourney will be at Tartan.

Bob also stated that if anyone is waiving out of their association, that they need to register at their home association before they can waive out.

MAJOR TEAM REPORT

Tom Johnson reported that they have a verbal agreement with the High School coaching staff for them to help out with the Fall Clinic and Try-outs. They will be taking place on September 30th - October 6th. He is real happy with them helping us out.

Talking with Scott Steffen about regular season development. Pretty flexible about changing things with

the player development. Most of Steffen's time with the teams will take place on the weekends.

Also looking into taking the skating/conditioning/shoot & puck handling sessions into doing them more at the front end of the season instead of at the end of the year. Will be working with Dick (ice director) to get things together.

JUNIOR GOLD REPORT

Hank reported that we are still in contact with North St. Paul with working with us for the 16-under. They are in the process of checking the numbers to see where they are sitting at.

MINOR TEAM REPORT

Bart Kohel gave the minor report. He mentioned that the try-out dates are set for October 14th & 15th for C-Tryouts. He is also looking into tournaments for the C-teams for the middle of the season.

MITE TEAM REPORT

Scott reported that they should know the coaches for the Mite levels by the Fall Clinic start up. He also reported that the Level 3 Mites will be called that and not be called Ponies.

GIRL'S TEAM REPORT

Scott Jahnke reported that the U8 & U14 will be Tartan only and will not be co-oping. The U12 will be combined between North St. Paul and Tartan; the U10 will be on standby until the numbers come in from registration.

A lot of issues have been coming up in regards to us combining with North St. Paul and one of the main questions is of having a separate Girls Board. This is currently just in the "talking" phase but it is something that is being looked at.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

The Bantams/Peewees/Squirts are in the Thanksgiving tourney at the Super Rink in Blaine.

EQUIPMENT REPORT

Dave Bertrand stated that they have ordered the socks, purchased additional goalie equipment (4 goalie sets of leg pads). Equipment turn-in for the goalie equipment was to take place on the first 2 nights of registration. Dave did mention that we are still missing some jerseys. Need to turn things in to be able to register.

REGISTRAR REPORT

Tina mentioned that new member registration is set for September 18th.

The following dates are for when the rosters need to be done by: A & B teams by Oct. 20th, C teams by November 3rd and Mites/Jr Gold by Dec. 1st.

Coaches make sure that your cards are up to date. The dates of 2003-04 cards have expired.

NO coaches/managers can have any contact with the teams until the background checks have been done on them. There is about a 2 week turn around on this.

ICE MANAGER REPORT

Dick mentioned that he has been working with Brad (arena manager) for getting ice time scheduled and it has been going well. He has been purchasing some after-school hours, which the Jr. Gold will possibly use.

Dick is looking into getting some weekend ice times that will start at 7am.

Dick needs to have the Blackout dates by September 14th!

FUNDRAISING & SOCIAL EVENTS

September 24th is the TAYHA annual golf tournament (see the TAYHA web site for more information).

If anyone is interested in taking on the Fall Kick-off Taco feed or the Silver Plate dinner, please contact Mark Mallory.

CONCESSIONS

Monte Korf stated that he should be in the concession stand by the end of the month and getting it up and running.

Monte is looking for volunteers to help in the concession stand. He is looking for the following: 1. one parent to help start the concession stand on Saturday mornings. This volunteer would help the 1dt shift get started. It would only take 15-20 minutes. The parent would preferably be a mite parent that is already up at the arena in the morning. 2. One parent to help start the concession stand on Sundays.....same as above. 3. Looking for a volunteer to help out at the Boys Varsity Games. These games are the busiest days of the year. We have 10 to 12 home games and they usually are on Thursdays and Saturdays.

If you are interested, please contact Monte at 651-739-7545.

The following is the final numbers for the Concession Stand for the 2005-06 season: \$28,351.40 in revenue and \$22,103.03 in expenses. A check in the amount of \$1,767.67 went to the Tartan Arena Joint Powers.

If you have any more questions or concerns regarding the concession stand numbers, please put the in writing and send them to Mark Mallory. The board will look at them and address them.

ARENA/JOINT POWERS/SPONSORSHIP

Next Joint Powers board meeting is scheduled for October 30th in the Blue Line room at the Tartan arena.

NEW BUSINESS:

Bernie wants the board to approve a color for the coach's jackets. Bob Schommer made the motion to approve that all the jackets be Black, Scott Jahnke seconded the motion, Sandy Schwartz apposed it, motion carried. See Bernie if you are coaching so that he can set up a time for you to get the size of the jacket that you need.

Bernie also wanted to purchase a couple of warm-up outfits to show people if they would like to purchase them for their teams. He will donate these outfits back to the SKATE program. Tom Lydon made the motion to allow Bernie to purchase warm-ups up to \$150 worth, Tom Johnson seconded the motion, motion carried.

A motion to adjourn was made at 9:05 pm Dave Bertrand, seconded by Bob Schommer, motion carried.

Respectfully submitted,
Darcy Timmerman
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

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*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on Monday, September 11th, 2006 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