

# TAYHA BOARD MEETING MINUTES FOR Dec. 11th, 2006

The December 2006 TAYHA Board of Directors meeting was called to order by Mark Mallory at 7:05 p.m., Dave Bertrand, Scott Jahnke, Tim Kleidon, Bart Kohel, Carl Krieger, Cole Leitch, Tom Lydon, Scott Reddy, Bob Schommer, Sandy Schwartz, and Darcy Timmerman were present, Tom Johnson was absent. There were 16 people from the general membership were present.

## CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Dave Bertrand made a motion to approve the minutes from the November 2006 board meeting, Tim Kleidon seconded it, motion carried.

## PRESIDENTS REPORT

Mark Mallory stated that Brent Rolling, our accountant from Burke Wheeler, was here tonight. The reason that he was here is to explain why we were audited about 1.5 years ago and we should not have been. He stated that the MN Dept of Revenue randomly selected us for an audit. We were mistakenly placed in the "for profit" category and so we were selected to be audited. They said that we owed about \$70K in sales tax & penalties. It has since been lowered to around \$8000 based on the fundraising events. If we make over \$10K, then we are not exempt from the sales tax. Or if we have less than 24 days of fundraising events, we would be exempt but because they use the charitable gambling as a fundraiser (based on the "days"), they consider each day against that 24 days rule. Brent said that if we pay this \$8000, then the state will close the books on the past year and we move forward with the further years and follow the statues/guidelines that the state has in place. Bob Schommer made the motion to pay up to but not exceed \$9000 to pay this, seconded by Carl Krieger, motion carried.

Coaches, make sure that Tina has all of the information on coaching certificates by Jan 1<sup>st</sup>, 2007.

Bob Schommer made a motion to refund the C-Squirt registration fee to Steve McMahon, Carl Kreiger seconded it, all in favor-yes, motion passed.

Mark stated that we are STILL burning ice time. We will now be keeping track starting December 1<sup>st</sup> and we will be sending out a bill to these teams for them to pay us back to the association the ice time fee. If you are NOT going to use your ice time, find someone to pick it up and use it. Lot's of teams are looking for extra ice.

## VICE PRESIDENT'S REPORT

Tim has nothing to report

## GOOD AND WELFARE

Nothing to report

## TREASURER'S REPORT

Sandy Schwartz presented the treasurer's report for the month of November 2006. Net income was -\$41,444.47, Interest earned was \$649.21, and expenses were \$63,007.49. As of October 31st, a combined balance of \$129,442.03 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 Cole Leitch & the general membership; 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 October 2006 charitable gambling report. Net receipts were \$59,233, gross profit after taxes was \$33,475, and total allowable expenses were \$25,524, resulting in a net profit for the month of \$7951. Darcy Timmerman moved to approve the report, motion seconded by Cole Leitch, 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 would like to donate \$20,000 from the gambling account to the general account. Dave Bertrand made the motion to except the donation of the money, seconded by Carl Krieger and the general membership; motion carried.

Carl Krieger moved to pre-approve the allowable expenses for January, motion seconded by Dave Bertrand, the general membership, motion carried.

Denny Schutz also gave the board a copy of the general audit that was for years ending April 20, 2006 and 2005.

## DISTRICT II REPORT

Bob Schommer gave the district 2 report. He mentioned that all playoff brackets have been out. All the dates are out on the District 2 website. Also

check out the website for information on "Nominate your Coach" and also for information on the essay contest.

### MAJOR TEAM REPORT

Nothing to report

### JUNIOR GOLD REPORT

Hank gave the report. He stated that there is no 16U this year. A couple of kids have quit, so make sure that we get their uniforms back from them before they get refunded.

### MINOR TEAM REPORT

Bart Kohel gave the minor report. They are still looking for 3 C-Bantam teams for the Tartan Cup. All Squirts and Peewee teams are full.

### MITE TEAM REPORT

Scott Reddy gave the Mite Team report. He mentioned that the coaches seem to be working well together. Kids are progressing along nicely. Mite Clinics for Level 2-3, that have been with Steffan, have been going quite well. Scott had a meeting with other Mite Coaches within the district. 4 associations @ Level 3 have stated that they would like to play against other teams. Mahtomedi was the only ones that didn't want to play against us.

### GIRL'S TEAM REPORT

Carl Krieger gave the report. He said that they are setting up about 4 hours of ice for "Bring a Friend"; hoping to promote the girls program more to girls that might be interested in joining.

### INDIVIDUAL TEAM REPORTS/OPEN FORUM

Nothing to report

### EQUIPMENT REPORT

Dave Bertrand stated that there isn't really anything to report. There are some issues with the jerseys that they are continuing to work out.

### REGISTRAR REPORT

Tina reported that December 31<sup>st</sup> is the last day for changes on the rosters. **Make sure to get the changes to Tina no later than December 15<sup>th</sup>!**

Coaches and managers, make sure you keep the blue/grey books with you at all times. They hold a lot of important information regarding each of the players.

Also Tina mentioned that if ANYONE is interested in doing the registrar position, please contact here. She is

willing to train you in the next season, as the 2007-2008 season will be her last one.

### ICE MANAGER REPORT

Dick gave the Ice Director report. The January schedules are done and the Feb. are being worked on at this time.

### FUNDRAISING & SOCIAL EVENTS

Sandy Bartosh and Karen Smallidge will be taking on the Silver Plate dinner. If anyone is interested in helping them with this fundraiser, please contact them at the following email address: [tartansilverplate07@yahoo.com](mailto:tartansilverplate07@yahoo.com).

March 3<sup>rd</sup> is when the Silver Plate is scheduled. The tickets are available and each team will be given 10 tickets to sell. They are sold as single tickets @ \$50 per ticket.

### CONCESSIONS

Nothing to report

### ARENA/JOINT POWERS/SPONSORSHIP

Joint Powers had nothing to report. The next meeting is scheduled for Jan. 27<sup>th</sup>, 2007.

Cole Leitch gave the sponsorship report. He stated that he has gotten a proposal from Land-O-Frost (lunch meat manufacturer) that would like to sponsor 15 teams of 10U and under. They offered \$4500 to be a sponsor pending on certain stipulations. We would have to pay for the silk screening on the jerseys and for the signage in the rink (which would cost around \$1500). Cole will go back to them with the following: we will only do the Mites right now because of the silk screening. If they would lock into a 2-3 year contract with us, then we could look into them also sponsoring the C-level teams because of the issue of silk screening on those jerseys. Cole will let us know what they decide.

### NEW BUSINESS:

Ray Sierakowski asked the board for a listing of all of the coaches so that he may contact them to see if the high school kids can come out and help with some of the practices. Will get this too him.

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A motion to adjourn was made at 8:35 pm Cole Leitch,  
seconded by Dave Bertrand, motion carried.

Respectfully submitted,  
Darcy Timmerman  
TAYHA Secretary



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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 2006

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on Monday, January 8th, 2007 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)*