

TAYHA BOARD MEETING MINUTES FOR Nov. 13th, 2006

The November 2006 TAYHA Board of Directors meeting was called to order by Mark Mallory at 7:05 p.m., Dave Bertrand, Scott Jahnke, Tom Johnson, Tim Kleidon, Bart Kohel, Carl Krieger (arrived late), Cole Leitch, Tom Lydon, Scott Reddy (arrived late), Bob Schommer, Sandy Schwartz, and Darcy Timmerman were present. There were 32 people from the general membership were present.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Tom Lydon made a motion to approve the minutes from the October 2006 board meeting, Scott Jahnke seconded it, motion carried.

PRESIDENTS REPORT

Mark Mallory stated that we were to have our accountant here tonight but he was unable to attend. The reason that he was going to be here was that we were audited about 1.5 years ago and we should not have been. We have been told that we are suppose to be paying sales tax on all of our fundraising activities that we do through TAYHA. (ex: golf tourney, chuck-a-puck, Silver Plate dinner, etc.) This does not include the concession stand because it is on school grounds. The IRS could not provide any information as to "why" we have to pay because we are a non-profit organization. Our accountant will come next month to tell us more about this matter.

Mark made a statement that all Level 3 and up team players are required to wear a BLUE helmet. See the 2006-07 Blue Book for more clarification, if needed.

We have burnt more ice time this year (so far) than we have in the past 3 years. It is especially high on the weekend hours. We will be keeping track on who has been scheduled for those hours and not using them. You can try to get rid of them if your not going to use them. 13 hours have been burnt since the beginning of this season.

VICE PRESIDENT'S REPORT

Tim has nothing to report

GOOD AND WELFARE

The Sam Hult family had sent us a Thank You card for the floral arrangement that TAYHA had sent at the time of his death. Also thanked us for supporting their son Sammy.

TREASURER'S REPORT

Sandy Schwartz presented the treasurer's report for the month of October 2006. Net income was -\$57,865.52,

interest earned was \$831.18, and expenses were \$69,368.76. As of October 31st, a combined balance of \$179,970.23 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 Tom Lydon & 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 September 2006 charitable gambling report. Net receipts were \$71,536, gross profit after taxes was \$36,258, and total allowable expenses were \$27,816, resulting in a net profit for the month of \$8,442. Dave Bertrand moved to approve the report, motion seconded by Darcy Timmerman, 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. Tom Lydon made the motion to except the donation of the money, seconded by Dave Bertrand and the general membership; motion carried.

Darcy Timmerman moved to pre-approve the allowable expenses for December, motion seconded by Scott Jahnke, the general membership, motion carried.

Denny Schutz asked the board to approve to give a Christmas bonus to the pull-tab employees. There are 17 total employees and Denny would like to purchase jackets, valued at \$35 each to give too each employee. Dave Bertrand made the motion to approve up to a total of \$610 to be used towards the Christmas bonuses for the pull-tab employees, seconded by Tom Johnson and general membership; motion carried.

DISTRICT II REPORT

Bob Schommer gave the district 2 report.

OFFICIAL WARNING: WEAR your helmet and BUCKLE your chin strap when on the ice. If you are caught, you could get a 30 day suspension.

The following are dates for the coaches clinics:

Level 2: Dec. 2nd at the White Bear Lake High School (south campus) @ 8pm is the registration.

Level 3: December 16th at the White Bear Lake High School (south campus) @ 8pm.

Level 1: Nov. 20-21st at Tartan @ 6pm.
See the TAYHA website for this information.

MAJOR TEAM REPORT

Tom Johnson reported that the A/B teams have started play now. One issue that did come up was that a TAYHA member came up and said that we had a player that did not reside within our boundaries. After looking into the matter and finding out the correct information, that player has been removed from the roster. We have in turn moved 1 player up from the B1 team to make the team correct for the A peewees.

Another question that was brought up by Sandy Schwartz was that does this person (whom is requesting their registration fees back) be allowed to get them back. The board stated that they would not get the money back. When they registered, they signed that they were stating the truth about all the information that was filled out on the forms and if it was found to be false, that they would lose their fees.

JUNIOR GOLD REPORT

Please look at the TAYHA web site for the Try-out dates and information.

MINOR TEAM REPORT

Bart Kohel gave the minor report. Teams have been assigned but they do have some issues with the C teams that they are working through. One question that has been brought up is Student Coaches. They need to fill out the appropriate paperwork, then they can be on the bench with an adult coach AND must have a helmet on.

C Bantams: There were 14 kids that were eligible to play at this level. There have been a few that have quit, 1 broke his leg which leaves us with 8 players. We are looking at other associations that need players. Most kids have been placed with other associations now.

Jim Bartikoski addressed the board. He wanted to say that he is grateful that the board did very well with trying to get these kids onto a different team. It's unfortunate that we did not have enough kids to make a team because it's hard for his family to be able to get his son over to a different association to play. He would like the board to consider placing their kid onto the B Bantam team so that he could stay in the association and be able to play hockey. The board stated that these kids have a place to play (Stillwater). We will form a small committee (consisting of 3 coaches) that will look into it.

Bart Kohel made the motion to approve that we will cover the difference of the kids that have been waived out to cover the difference in registration fees, seconded by Tom Lydon, motion carried.

The Tartan cup will be Feb. 9th through the 11th, 2007.

MITE TEAM REPORT

Scott Reddy would like to thank the following people for helping out with the Mite evaluations: Mark Kosmalski, Rick Jackson, Todd Patet, Clete Luberts, Tom Lydon, Bob Schommer, Dave Smallidge, Tim Brechdahl, Tom Johnson, Tom Schmidt, Bernie Montero, Kristine Reddy and Tina Ayde. **THANKS FOR ALL THE HELP!**

There are 4 Level 1 teams, 5 Level 2 teams, and 2 Level 3 teams.
Coaches were told that they should be working together and that all should be registered and working on getting them done.

GIRL'S TEAM REPORT

Scott Jahnke gave the girls report. The try-outs are done and teams have been picked. North St. Paul and Tartan are getting along just fine and it seems to be going well so far.
Thanks to Dick (ice director) for working with the North St. Paul Ice Director to get everything coordinated.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

Ray Seirakowski addressed the board asking if the board is willing to donate money to the High School program. They are looking for about \$2000. We had budgeted at the beginning of the year to donate \$1500 to them. Tom Johnson made the motion to give \$2000 to the Tartan High School Boys Hockey program and \$2000 to give to the Tartan High School Girls Hockey program, seconded by Tim Kleidon; motion carried.

EQUIPMENT REPORT

Dave Bertrand stated that the new Blue jerseys have arrived. He has been in contact with most of the coaches regarding this.
Thanks to Bernie for helping him in getting the things done for having the different items put onto the jerseys. Very much appreciated it!! Bernie has always had the kids at heart.

REGISTRAR REPORT

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

ICE MANAGER REPORT

Dick gave the Ice Director report. December schedules are out; should have the January out the following week.

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.

March 3rd is when the Silver Plate is scheduled. They are requesting in the amount of \$500 for a deposit to be paid to Oak Marsh to hold that date. Dave Bertrand made the motion to give them a check made payable to Oak Marsh in the amount of \$500 for the deposit, Tom Johnson seconded the motion; motion carried.

Each team will be given 10 tickets to sell. They are sold as single tickets @ \$50 per ticket.

CONCESSIONS

Mite Parents: If you have not been contacted to work a shift at the concession stand, please contact Monte Korf to set up a time.

All teams have been scheduled with their week to work in the concession stand. It is up to the teams to make sure that they have someone to work each of the time slots for the concession stand to be open.

ARENA/JOINT POWERS/SPONSORSHIP

Joint Powers had nothing to report.

Brad gave a report for the Arena. He stated that regarding the time that you have for the ice will go as follows: when your time is up, if a play is going on, they will wait until the play over, then blow the whistle and the doors will open.

Also wanted to mention again that if there is a game going on in the main arena and you are in the bubble, you can not come over to the main side to purchase pop, etc. because there are machines that are provided in the bubble warming room. After the 2nd period of the game that is in the main arena, you can then come over to use the concession stand.

Cole Leitch gave the sponsorship report. He stated that he has sent out the mailings to all local businesses and will be in contact with them to see if they would like to sponsor a team. He has 2 big businesses that would like to sponsor. Need to get some help from the board and from Brad regarding things that they can put up in the arena.

NEW BUSINESS:

Sandy stated that she has done all the back ground checks and that they are all "ok".

A motion to adjourn was made at 8:50 pm Dave Bertrand, seconded by Scott Jahnke, 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

Minnesota Hockey District II ♦ Issue: November 2006

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