

TAYHA BOARD MEETING MINUTES FOR Oct. 9th, 2006

The October 2006 TAYHA Board of Directors meeting was called to order by Mark Mallory at 7:05 p.m., Dave Bertrand, Tom Johnson, Tim Kleidon, Bart Kohel, Carl Krieger, Cole Leitch, Tom Lydon, Scott Reddy, Bob Schommer, Sandy Schwartz, and Darcy Timmerman were present, Scott Jahnke was absent. There were 30 people from the general membership were present.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Dave Bertrand made a motion to approve the minutes from the September 2006 board meeting, Bob Schommer seconded it, motion carried.

PRESIDENTS REPORT

Mark Mallory stated that we would be opening the voting on the policies/by-laws that need to be changed.

Mark would like to get an approval to use \$400 towards the printing of the board information into the High Schools sports programs, Dave Bertrand made the motion to approve up to \$400 to be used towards the printing of the 2006-07 boards information to be put into the high school programs, seconded by Tom Lydon, motion carried.

November 19th there is a community meeting to discuss the situation of the outdoor ice rink to be located at Walton Park and as to why the Parks & Rec. dept are looking at turning down the arena/warming house idea. As a board we need to re-look at what is actually going on with this and figure it out before January 1st, 2007.

Mark also asked if anyone would be interested in making an up-scaled basket for a benefit for Bill Rhody. If you have ever been to Strauss, you have probably had a chance to meet Bill. He has been diagnosed with throat cancer and they are hosting a benefit for him. Check out the TAYHA web site for more information on this benefit.

VICE PRESIDENT'S REPORT

Tim stated that he has received a lot of phone calls regarding where their kids fell in regards to teams (C level). He would like the future boards to think about handing out an envelope to each parent that states where their kid fell during evaluations/try-outs. They can't open them up until after they have left the arena. Would be a simpler and more efficient way to notify them, instead of the calling that we do today.

GOOD AND WELFARE

Nothing to report

TREASURER'S REPORT

Sandy Schwartz presented the treasurer's report for the month of September 2006. Income was \$149,391.33, interest earned was \$590.02, and expenses were \$109,093.99. As of September 30th, a combined balance of \$231,862.47 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 Dave Bertrand; 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.

Sandy also mentioned that she was moving the expense of the coaches' caps & jackets to the volunteer recognition on the accounting sheets.

GAMBLING MANAGER'S REPORT

Denny Schutz presented the August 2006 charitable gambling report. Net receipts were \$63,495, gross profit after taxes was \$49,260, and total allowable expenses were \$31,219, resulting in a net profit for the month of \$18,041. Bob Schommer 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. Dave Bertrand made the motion to except the donation of the money, seconded by Tom Lydon, the general membership; motion carried.

Bob Schommer moved to pre-approve the allowable expenses for November, motion seconded by Dave Bertrand, the general membership, motion carried.

DISTRICT II REPORT

Bob Schommer reported that they did approve for a 1 year merger for the U10 and the U12 girls. There is a MANDATORY A/B coaches/managers meeting @ 6pm on October 17th at the Tartan High School.

MAJOR TEAM REPORT

Tom Johnson reported that the A/B tryouts were completed on Friday the 6th of October. He would like to thank all of the people that were here for the entire week to volunteer their time to help out with the try-outs.

Tom needed to get the following individuals approved for the head coach positions:

A Squirts: Bob Schommer made the motion to approve Tom Johnson as the A Squirts head coach, Dave Bertrand seconded it, motion carried.

B Squirt: Tom Lydon made the motion to approve Bart Kohel as the B Squirt head coach, seconded by Bob Schommer, motion carried.

B1 Peewees: Dave Bertrand made the motion to approve Tom Quinlan as the B1 Peewee head coach, seconded by Bob Schommer, motion carried.

B2 Peewees: Scott Reddy made the motion to approve Tim Kleidon as the B2 Peewee head coach, seconded by Tom Lydon, motion carried.

B1 Bantams: Tom Lydon made the motion to approve Rick Jackson as the B1 Bantams head coach, seconded by Scott Reddy, motion carried.

B2 Bantams: Bob Schommer made the motion to approve Jeff Merth as the B2 Bantams head coach, seconded by Tom Lydon, motion carried.

JUNIOR GOLD REPORT

Hank would like to approve the following individuals as the JR Gold coaches:

Dave Bertrand made the motion to approve Dick Burrows and Norm Jaeger as the CO-Head Coaches for the JR Gold, seconded by Darcy Timmerman, motion carried.

Dave Bertrand made the motion to approve for the JR. Gold to host a 4-team warm-up (Tournament), which would be round-robin style, for December 9th & 10th, 2006, seconded by Tim Kleidon, motion carried.

MINOR TEAM REPORT

Bart Kohel gave the minor report. He mentioned that the try-out dates are set for October 15th C-Tryouts. All homes have had a message left for them and they are all set for it.

Bart did mention that we are short players for the C Bantams and would be looking at waiving in kids from outside to play.

Bart would like to have the following individuals approved for the head coaching positions:

C Squirt: Cole Leitch made the motion to approve Mike Jones as the C Squirt head coach, seconded by Tom Lydon, motion carried.

C Squirt: Bob Schommer made the motion to approve Bob Hartzel as the C Squirt head coach, seconded by Dave Bertrand, motion carried.

C Squirt: Tom Lydon made the motion to approve Brad Matteson as a C Squirt head coach, seconded by Cole Leitch, motion carried.

C Peewee: Tom Lydon made the motion to approve Cole Leitch as the C Peewee head coach, seconded by Dave Bertrand, motion carried.

MITE TEAM REPORT

Scott reported that November 4th is the date that is set for the Level 2 & 3 evaluation date. He is looking to have a coaches meeting at the end of October.

Scott also mentioned that we are looking for a couple of head coaches for the Level 1 Mites and looking for 1 at the Level 2 Mites.

Scott stated that we have gotten in the bumpers in that will be to divide the ice. Will be using them once the mites have started their practices.

GIRL'S TEAM REPORT

Scott Jahnke was absent, no report to give.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

A couple of Bantam Goalie parents addressed the board with some concerns that they had with the try-out process and results. Roger Anderson and Mr. & Mrs. Erickson were questioning the way that the kids fell in ranking after all the try-out evaluations were done. The board addressed their questions and tried to explain to them how the evaluation process works and what steps that are taken to determine what order of ranking the kids will fall into. They (goalie parents) made the assumption that it wasn't fair on how or where the kids had ranked.

EQUIPMENT REPORT

Dave Bertrand stated that we should have the new jerseys in by the 1st of November.

Dave is trying to contact the A & B coaches about getting them the things that they need and try to get them up here to get them before practices start.

REGISTRAR REPORT

Tina reported that she would like to have the A-B rosters signed on Sunday the 15th of October and the 16th Monday of October.

REMINDER: No NEW Coaches/Managers (to the association), are not allowed with the kids until a back ground check has been done.

REMINDER: Coaches, check your cards! Make sure your CEP level is correct for the level you are going to coach. Check dates of certification, the 03/04 will expire.

ICE MANAGER REPORT

Dick gave the Ice Director report. The first 3 weeks of schedules have gone out. Dick is working with Brad in trying to get the bubble open before November 1st. Teams need to let Dick know if you have black out dates.....LET HIM KNOW!!

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

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.

ARENA/JOINT POWERS/SPONSORSHIP

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

Brad gave a report for the Arena. He mentioned that he would like to try to avoid having issues with the gate that divides the main arena and the bubble. He would like to please have board members/general membership help out with getting kids to keep from going back and forth between the bubble and the main arena when there are hockey games going on in the main arena.

Cole Leitch mentioned that there is information that will be out on the web site within the next couple of weeks regarding sponsoring a team. Please keep looking for it!

He would also like to send out information to local businesses regarding sponsorship but this would cost roughly \$130 to do this. Bob Schommer approved that we give up to \$130 to Cole Leitch to send out information regarding sponsorship to the local businesses, Tom Johnson seconded the motion, motion carried.

NEW BUSINESS:

Cole Leitch made a motion to reimburse Doug Hersom \$230 for the cost of him obtaining his Level 4 coaching certificate, seconded by Bart Koehl, motion carried.

A motion to adjourn was made at 8:50 pm Darcy Timmerman, 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

Minnesota Hockey District II ♦ Issue: October 2006

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on Monday, November 13th, 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