

TAYHA BOARD MEETING MINUTES FOR Sept. 11th, 2006

The September 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, Tom Lydon, Scott Reddy, Bob Schommer (arrived late), Sandy Schwartz, and Darcy Timmerman were present, Cole Leitch was absent. There were 17 people from the general membership present.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

There is a change to be made to the registers report from the August meeting. The report needed to state that it is the "NEW" coaches/managers that can not have contact with the players until they have been cleared with back ground checks, etc. Scott Jahnke made the motion to make this correction, Carl Krieger 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 received an email from Theresa Glass regarding getting our names and phone #'s to be printed in the High School programs that are given out at the high school athletic games. Bob Schommer made the motion to put our names/numbers in the programs, Tim Kleidon seconded the motion, motion carried.

Closed the ballots at 8:05pm, motion was made by Carl Krieger to except that we close the ballots and that they have passed, seconded by Tom Johnson.

Tina Ayde and Denny Schutz counted the ballots; the 3 proposed changes have passed. 29 people voted, there were 29 yes and Zero no's.

VICE PRESIDENT'S REPORT

Nothing to report

GOOD AND WELFARE

TAYHA received a Thank You from the Vulcans for the candy that we donated to them for the parade.

We will be sending a Thank You card to Bryan Carlson (Bethel College Coach) who gave us a bunch of helmets/socks/breezers from him for free. He had the same colors that we have at Tartan. Hardships may contact Bernie to see if he has any available to get.

TREASURER'S REPORT

Sandy Schwartz presented the treasurer's report for the month of August 2006. Income was \$19,812.55, interest

earned was \$402.54, and expenses were \$20,983.10. As of August 31st, a combined balance of \$121,170.94 remained on account at Western Bank and First Union. A motion to approve the treasurer's report was made by Tom Johnson 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.

GAMBLING MANAGER'S REPORT

Denny Schutz presented the July 2006 charitable gambling report. Net receipts were \$69,204, gross profit after taxes was \$66,389, and total allowable expenses were \$25,577, resulting in a net profit for the month of \$40,812. Tim Kleidon moved to approve the report, motion seconded by 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. Darcy Timmerman made the motion to except the donation of the money, seconded by General Membership; motion carried.

Carl Krieger moved to pre-approve the allowable expenses for September, motion seconded by General Membership, motion carried.

The Gambling account will budget to donate up to \$230,000 to give to TAYHA. Carl Krieger made the motion that the TAYHA board would get up to \$230,000 from the gambling account, seconded by Scott Jahnke, motion carried.

Denny would like to have the board approve to send him to St. Cloud to a gambling conference/Expo. Scott Jahnke made the motion to approve up to \$750, to be taken out of the gambling account, to send Denny to the Expo, seconded by Carl Krieger, motion carried.

DISTRICT II REPORT

Bob Schommer reported that the Level 3 Mites will have 10-12 games with refs. There is a **MANDATORY** A/B coaches/managers meeting on October 17th. There is a **MANDATORY** coaches/managers meeting scheduled for November 15th.

Squirts: if you have a controlled scrimmage, it will count against your games cap.

Girl's program/Jr Gold: will be brought back to their home association to vote on if they should combine with other associations.

Make sure to get your tournament packets in early!

Bob mentioned that there is a new standard of enforcement on penalties that all levels will need to follow. You can view this video out on the USA Hockey web site.

MAJOR TEAM REPORT

Tom Johnson reported that the fall clinic had started this week. The High School staff is working with us on the fall clinic and the try-outs. Glad to see that we can work together during these events.

Try-outs are scheduled to take place during Sept. 29th until Oct. 6th. Schedules will be out the last week before try-outs. The High School staff will help with the evaluations, with a separate goalie evaluator.

Regarding the sessions with Scott Steffan, each team should have 6 sessions with him. 4 of them will be alone and 2 of them shared. Trying to get it more into the beginning of the season.

Goalie Clinics are out on the website: check it out!! Mac is going to do the fall clinic, same as from last year.

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 C-Tryouts. He is looking for people to help out with it. If interested, please contact Bart. They have put an advertisement into "Let's Play Hockey" and also find it out on the TAYHA website for coaches.

MITE TEAM REPORT

Scott reported that November 4th is the date that is set for the Level 2 & 3 evaluation date.

GIRL'S TEAM REPORT

Scott Jahnke reported that we have been asked to host the Minnesota Whitecaps (a ladies professional hockey team). We would be the host association for the Whitecaps versus Calgary on December 8th & 9th, 2006. The host association supplies the ice, which is at the Mariucci Arena. We would need \$400 to cover the cost of the ice; Scott Jahnke made the motion to cover up to \$400 for the cost of the ice, seconded by Tim Kleidon,

motion carried. TAYHA would get 1/2 of the revenue from the ticket and program sales. We would need to supply the announcing, music, timekeeper, scorekeeper, penalty box attendant. We should be getting the contract on the following Monday.

Scott Jahnke made the motion to approve Dave Heller as the U14 Head Coach, seconded by Carl Krieger, motion carried.

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 we should have the new jerseys in by the 1st of November. We are slightly over budget on the socks but will make up for it.

REGISTRAR REPORT

Tina reported that the first 2 sessions of the registration were done and things went well. She would like to thank the following people that helped with registration and setting it up:

Lisa Kittel, Kris Reddy, Sandy Schwartz, Darcy Timmerman, Michelle Merth, Kathy Barrett, Bernie Montero, Team Directors and Board Members.

Registration numbers {as of 9/11/06} were as follows:

Bantams – 62
Peewee – 80
Squirts – 72
U14 – 13
U12 – 14
U10 – 23
U8 – 10
Mite 3 – 41
Mite 2 – 42
Mite 1 – 43
TOTAL = 400

The new computer is all set up – THANKS Bart! Working on entering registrations is great with the new set up.

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.

Roster signing dates: Looking at October 14th (Saturday) for the A/B, Girls U10 and U12. The Books are due Friday October 20th.

Coach's registration: Monday October 9th or Tuesday Oct. 10th.

Tina also mentioned that we will need to inform District 2 the number of traveling teams at each level by the first week of October.

ICE MANAGER REPORT

Dick was not present, Mark Mallory gave his report. He reported that if you want to purchase ice, you MUST go through Dick.

****GET HIM YOUR BLACK OUT DATES****

FUNDRAISING & SOCIAL EVENTS

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

There will be no Fall Kick off Taco feed this year because of no-one stepping forward to put it on. If anyone is interested in taking on the Silver Plate Dinner, please contact Mark Mallory {soon}.

CONCESSIONS

Monte Korf wanted to thank Steve Holmberg for helping with the clean-up and the setting up of the concession stand. It will be up and running shortly.

Monte is still working on getting parents signed up for shifts.

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:

Nothing to report

A motion to adjourn was made at 8:30 pm Darcy Timmerman, 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: September 2006

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on Monday, October 9th, 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