

# TAYHA BOARD MEETING MINUTES FOR April 10, 2006

The April TAYHA Board of Directors meeting was called to order by Mark Kosmalski at 7:00 pm, Dave Bertrand, Tim Kleidon, Mark Kosmalski, Carl Krieger, Cole Leitch, Clete Luberts, Tom Lydon, Mark Mallory, Dennis Moes, Dave Radatz, Bob Schommer, Sandy Schwartz were present. Darcy Timmerman was absent.

Mark Kosmalski announced that the meeting would be recessed until 8:30 to open the polls for elections. Denny Moes made a motion to keep the polls open until 8:30 for voting, it was seconded by Dave Bertrand, motion carried.

## CORRECTIONS/APPROVAL OF MINUTES/BALLOT

A motion to approve the March minutes was made by Dave Radatz and seconded by Tom Lydon, motion carried.

## GOOD AND WELFARE

The Curt Russell family sent a Thank You card to TAYHA.

The Sr. High class from Tartan sent a thank you letter over for the \$\$ that was donated to them for the Senior Grad Party.

## TREASURER'S REPORT

Sandy Schwartz presented the Treasurer's report for the month of March. For the month of March, income was \$6,159.30, interest earned was \$127.09, and expenses were \$3,164.46. As of March 31, 2006, a combined balance of \$22,538.82 remained on account at Western Bank and First Union. A motion to approve the Treasurer's report for month of March was made by Dave Radatz and second by Dave Bertrand, motion carried. All TAYHA financial reports are available to view upon request. Please contact Sandy Schwartz if you have questions.

## GAMBLING MANAGER'S REPORT

Denny Schutz presented the February charitable gambling report. Net receipts were \$68,466 gross profit after taxes was \$36,914 and total allowable expenses were \$26,661, resulting in a net profit for the month of \$10,253. Dave Radatz moved to approve the report, motion seconded by Dave Bertrand, 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.

Mark Mallory moved to pre-approve the following expenses for May. Motion seconded by Carl Krieger, motion carried unanimously by the general membership:

Games	\$17,000 - \$21,000
Payroll	\$15,000 - \$17,000
Accounting	\$500 - \$1000
Supplies	\$50 - \$1000
Rent	\$3,500
City Tax	\$2,641

Denny mentioned that TOP is trying to get pull-tabs into Demoris'. Will keep up informed of what happens.

## DISTRICT II REPORT

Playoffs are done. In the future, they are going to try to get playoffs done in 1 week instead of 2.

There were 7 high school kids that worked the concession stands for the U16 State tourney, a motion had been made by Tom Lydon to pay each kid \$50 for working it, seconded by Dave Radatz, motion carried.

## MAJOR TEAM REPORT

Nothing to report

## HOCKEY DEVELOPMENT

Nothing to report

## MINOR TEAM REPORT

Nothing to report

## MITE TEAM REPORT

Nothing to report

## GIRL'S TEAM REPORT

Nothing to report

## INDIVIDUAL TEAM REPORTS/OPEN FORUM

It was brought up that the new board needs to take a look at the issue of making sure that all families have paid their fees by a certain date.

## EQUIPMENT REPORT

Dave Bertrand mentioned that most of the equipment has been turned in. There was only about 3 or 4 jerseys that are still out and need to be turned in.

## REGISTRAR REPORT

Nothing to report

## ICE MANAGER REPORT

Dave Radatz reported that Ramsey County Ice will be needed to be in by April 14<sup>th</sup>, 2006. They will get the same as last year of 175 hours. Mark Mallory made the motion to obtain 175 hours of ice at Ramsey County, seconded by Tom Lydon, motion carried.

Dave also stated that if anyone is willing to do the Ice Director, please step forward. Need to start learning it now! **Please contact Dave Radatz ASAP if you are interested in the position!**

## FUNDRAISING & SOCIAL EVENTS

The Silver Plate Dinner took place on April 1<sup>st</sup>. They made a net profit of \$1300.

Tim Kleidon stated that he would help whoever would like to take over Sponsorships.

## CONCESSIONS

Nothing to report

## ARENA/JOINT POWERS

Bernie mentioned that we will have free ice for the Tartan Cup and the Mite Jamboree and there will be no increase in the cost of ice for this coming year.

## CORRESPONDENCE

Nothing to report

## NEW BUSINESS:

Results of the elections are listed below.

There were One hundred, fifty-one (151) TAYHA members that voted in the April, 2006 election. Following are the election results listed in order of votes received. Newly elected board members take office May 1, 2006.

### President:

Mark Mallory 80  
Mark Kosmalski 70

### Treasurer:

Sandy Schwartz 128

### Vice President:

Tim Kleidon 81  
Clete Luberts 26  
(write in)

### Secretary:

Darcy Timmerman 114

### Directors-at-Large: (top six are elected to the board)

Carl Krieger	97	Cole Leitch	73
Bob Schommer	90	Scott Jahnke	69
Dave Bertrand	79	Tom Lydon	51

The election report was signed by the election committee and a motion to accept the results as final was made by Tim Klieidon and seconded by Tom Lydon, motion carried. Thanks to the 151 people who took the time to come out and vote.

A motion to adjourn was made at 9:30 pm by Tom Lydon, seconded by Sandy Schwartz, 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

## 2006-2007 TAYHA Board Election Results

# THE BLUE LINE

Minnesota Hockey District II ♦ Issue: April 2006

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on Monday, **May 8th**, 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](http://www.tayha.org)