

TAYHA BOARD MEETING MINUTES FOR February 13, 2006

The February TAYHA Board of Directors meeting was called to order by Mark Kosmalski at 7:10 p.m. Dave Bertrand, Tim Kleidon, Carl Krieger, Clete Luberts, Tom Lydon, Mark Mallory, Dennis Moes, Dave Radatz, Bob Schommer, Sandy Schwartz and Darcy Timmerman were present. Cole Leitch was absent. 13 people from the general membership were present.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

A motion to approve the January minutes was made by Dave Radatz and seconded by Bob Schommer, motion carried.

GOOD AND WELFARE

Clete Luberts made a motion to donate \$300 to the Tartan High School Senior graduation party, seconded by Denny Moes, motion carried.

TREASURER'S REPORT

Sandy Schwartz presented the treasurer's report for the month of January. Net income was \$-28,806.96, interest earned was \$225.76, and expenses were \$69,905.84. As of January 31, a combined balance of \$30,191.29 remained on account at Western Bank and First Union. All bills are current. A motion to approve the treasurer's report was made by Dave Radatz 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 January charitable gambling report. Net receipts were \$76,398, gross profit after taxes was \$44,487 and total allowable expenses were \$39,699, resulting in a net profit for the month of \$4,788. 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.

Dave Bertrand moved to approve a \$15,000 transfer from the gambling account to the general treasury. Motion seconded by Dave Radatz; motion carried by the general membership.

Dave Radatz moved to pre-approve the allowable expenses for March. Motion seconded by Dave Bertrand, motion carried unanimously by the general membership.

DISTRICT II REPORT

The Rules committee approved the following: in 2006-2007 ALL coaches need to wear a helmet when they have "on ice activity".

In 2006-2007 regional play will be in a "round robin" format.

In 2006-2007 they will not allow cut breezers, they need to be closed.

District 2 playoffs need to have work assignments filled. Dates that need to be filled are:

March 1, 4th, 5th & the 17th.

Tim Kleidon asked Mark Mallory why District 2 is so hard on TAYHA about them playing in Wisconsin tournaments? Wisconsin has issues of age requirement is different and the classification is different. Mark stated that he can't speak for District 2 (the person whom Tim talked too) because he doesn't know the reasons he was looking at.

A/B TEAM REPORT

Denny mentioned that everyone has finished. Playoffs start on Thursday. Season was so-so but everyone tried the best that they could. "Good Luck to all Coaches and Teams".

HOCKEY DEVELOPMENT

The following kids were winners in the First Skate Program. The winners each received a \$50 gift certificate to Best Buy:

Taylor Anderson
Eric Geskermann
Alex Grubish
Jake Jackson
Ben Longfellow
Matt Luberts
Zach Malmquist
Kyle Rick
Rocco Scundi
Kariann McKenzie
Jaimee Nowicki
Charlie Wandmacher

There were 136 students that qualified, 47% of total skaters.

MINOR TEAM REPORT

Cole was not present for the meeting, his report was given by Mark Kosmalski.

The majority of the Minor teams are .500 or above in overall play and some are having a very successful season. The coaches on these teams are doing a very good job with the development of these players.

The Tartan Cup ran smoothly, with Sandy Schwartz knowing exactly what to do throughout the tournament. From having all the EMT's, referee payments ready for them, to having the volunteers know where to be and what to do. Sandy was AWESOME.

Dave Radatz helped immensely with the ice schedule, helping with the tournament brackets and setting up the brackets on the web site. It can get tricky and hectic and Dave did a great job of helping keep it organized.

Bernie Montero did another fine job "showing off" the Blue Line Room. Bernie also assisted me with the trophies. Numerous people were very pleased as how smoothly the tournament ran.

Lyn Wandersee also put in a tremendous amount of time and effort at the tournament.

The Tartan Squirt team took home the First and Fourth places. The Pee Wees were runner-ups and also the Consolation Champions. Great Job Tartan Teams!

I would also like to thank the board members and other volunteers that helped make this a success.

Mark Kosmalski wanted to let Cole know that he did a very good job of organizing and getting the Tartan Cup going. Much appreciated and a job well done!

MITE TEAM REPORT

Mahtomedi Jamboree went good and the Forest Lake Jamboree is scheduled for Feb. 25th. District 2 approved for Forst Lake and Mahtomedi plus U8 girls team to play in the Tartan Mite Jamboree.

GIRL'S TEAM REPORT

Playoff are here at Tartan for Feb. 19th – 26th.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

Managers keep out an eye for open ice hours.

EQUIPMENT REPORT

Letter will be going out to all team managers about getting equipment back in to Dave Bertrand. DON'T bring stuff back in during the time of the 17th-20th of March.

REGISTRAR REPORT

Blue/grey books are needed to be turned back into Tina. Please drop them off and the Keys to the Bubble Office when you turn the equipment back in or contact Tina to make other arrangements.

ICE MANAGER REPORT

Dave Radatz reported that there have been issues that have come up regarding how the ice hours were divided up among the teams. Dave gave a presentation on how the hours were broken up. Wanted to let the membership know how each level was divided up. If any questions, please contact Dave Radatz.

FUNDRAISING & SOCIAL EVENTS

The Silver Plate Dinner is schedules for Saturday April 1st, 2006. Contact Mary Whitescarver for tickets and other information. Also see the TAYHA web site for more information.

CONCESSIONS

Nothing to report.

ARENA/JOINT POWERS

Nothing to report.

CORRESPONDENCE

Nothing to report

NEW BUSINESS:

Walton Park Outdoor Arena was the topic of discussion. The Oakdale City Council would like to see TAYHA pay for most, if not all, of the warming house. The City of Oakdale would put up the rink if we agree to put up the warming house.

-We would like to have the city work with us to give a preferential time to use the rink.
-Other ideas of possible working with the joint powers to try to maybe freeze our ice rates here in the arena. Discussion was made about what we would get if we decided to do this. If we didn't do it, would they get mad and try to dig up other things that could effect TAYHA? Can we approve it to be done or included into the 2006-2007 budget?

Made a motion to write a letter to the City of Oakdale stating that we would pledge \$25000 to be given to the city on or around 1/7/2007 as a show of good faith and partnership in this project. Pending stipulations to the city. Motion made by Dave Radatz, seconded by Denny Moes, motion carried.

2006-2007 Board Nominations will be for the next board meeting in March.

A motion to adjourn was made at 8:45 pm by Denny Moes, seconded by Mark Mallory, motion carried.

Respectfully submitted,
Darcy Timmerman
TAYHA Secretary



Trophy Corner

C Pee Wee Blue Team:

Consolation Champs at Breezy
Tartan Cup Consolation Champs
Johnson Tourney took 3rd place

WAY TOO GO !!!

Inside:

2006-2007 Board Nominations at March Board Meeting

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