

# TAYHA BOARD MEETING MINUTES FOR January 10th 2006

The January 2006 TAYHA Board of Directors meeting was called to order by Mark Kosmalski at 7:05 p.m., Cole Leitch, Clete Luberts, Tom Lydon, Mark Mallory, Denny Moes, Dave Radatz, Bob Schommer, Sandy Schwartz, and Darcy Timmerman were present, Dave Bertrand and Carl Krieger were late and Tim Kleidon was absent. 10 general memberships were present.

## CORRECTIONS/APPROVAL OF MINUTES/BALLOT

A motion to approve the December minutes was made by Cole Leitch and seconded by Mark Mallory, motion carried.

## GOOD AND WELFARE

A Thank You card was received from the Horwath Family thanking TAYHA for the plant that we sent to them at the time of their father's death. A Thank You card was also sent from the Gadbois' family for the plant that was sent to them at the time of their cousin's death. Their cousin had been serving in Iraq.

## TREASURER'S REPORT

Sandy Schwartz presented the treasurer's report for the month of December. Income was -\$49,705.36, interest earned was \$360.56, and expenses were \$70,037.24. As of December 31, a combined balance of \$58,760.10 remained on account at Western Bank and First Union. A motion to approve the treasurer's report was made by Dave Radatz and seconded by Denny Moes; 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 November 2005 charitable gambling report. Net receipts were \$73,984, gross profit after taxes was \$51,779, and total allowable expenses were \$25,589, resulting in a net profit for the month of \$26,190. Dave Radatz moved to approve the report, motion seconded by Tom Lydon, 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 Radatz moved to approve a \$15,000 transfer from the gambling account to the general treasury. Motion seconded by Tom Lydon, motion carried by the general membership.

Clete Luberts moved to pre-approve the allowable operating expenses for January 2006. Motion seconded by Cole Leitch, motion carried unanimously by the general membership:

## DISTRICT II REPORT

Mark Mallory mentioned that the Metro League (Jr. Gold) is now eligible for all scholarships through the high school.

Regarding Score sheets: make sure to get all the sheets in, playoffs are coming up.

Mark Mallory wanted to get some feedback on the following: North St. Paul, Mahtomedi and Tartan are looking into teaming up to combine all kids that didn't make the Jr. Gold team, to team up and try to combine a A, B & U16 team, then separate back into their own association to play. Contact him on your thoughts.

## MAJOR TEAM REPORT

Denny mentioned that all teams are gearing up for the play-offs.

They are trying to come up with different solutions to resolve in house conflicts and different ideas on how to handle them when they come up.

## HOCKEY DEVELOPMENT

Nothing to report

## MINOR TEAM REPORT

Cole Leitch reported that for the Tartan Cup that the Squirts, Peewees brackets are full. The Bantams have 5 teams but need 3 more teams to fill that bracket.

## MITE TEAM REPORT

Tom Lydon reported that Level 3 Mites now have approval to play other teams. Included in this is Forest Lake and Mahtomedi.

March 3, 4 & 5<sup>th</sup> will be the Mite Jamboree at Tartan.

## GIRL'S TEAM REPORT

Jersey Night will be on January 24<sup>th</sup> (Tuesday) night. They will be playing against Richfield.

They would like to thank the High School girls' team for helping out with the U8 girls' team.

They are looking into setting up a Planning meeting with the coaches to talk about next year's program. Keep watching for that date.

### **INDIVIDUAL TEAM REPORTS/OPEN FORUM**

Brad (arena manager) mentioned that they will be closing the Hockey arena at the end of March until the end of May. Should be reopening up on the 1<sup>st</sup> of June.

He appreciates all the help in keeping people from traveling between the bubble and the main arena during the hockey games.

He has been keeping the bubble heat on during the Friday and Saturday nights so it isn't so cold in there for the early morning practices. That is much appreciated from the teams that have had to practice in there at 7 in the morning.

### **EQUIPMENT REPORT**

Just got in some new pucks that will be used for the "Chuck-A-Puck" game that is held during the tourneys.

### **REGISTRAR REPORT**

Nothing to report

### **ICE MANAGER REPORT**

Nothing to report

### **FUNDRAISING & SOCIAL EVENTS**

If interested in signing up to help with the Silver Plate Dinner, please contact Mary Whitescarver.

### **CONCESSIONS**

Nothing to report

### **ARNA/JOINT POWERS**

John Regan from Integrated Fabrication made a presentation to the board on 3 different types of nettings that might be able to be used in the arena. Black and White color is the same type of netting that we currently use now. Also showed us a plastic type of netting. He recommended that we look into the white netting because it would blend into the walls and surroundings.

The joint powers would like to have something from us regarding if we are going to put any money into getting new netting in the arena and tinted glass in the Blue Line room.

### **NEW BUSINESS:**

There was a discussion whether we should move Taylor Abernathy Carmody from the U8 girls' team to the U10 girls' team. Her birthday fell after registration but before the rostering was done and so she was added to the U8 team. District 2 would not approve that she was to play at the U8 level but instead should be moved to the U10 level.

Clete Luberts made the motion to move Taylor Abernathy Carmody from the U8 Team to the U10 team.

The U14 girls got a donation from a very nice woman in the amount of \$2500.00. \$1600 went to the girls program and \$900 was given to the girl's high school program. Sandy Schwartz made the motion to approve that the money that is given by this woman to go to what she designated in her letter, seconded by Dave Bertrand, motion carried.

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A motion to adjourn was made at 8:10 pm Cole Leitch, seconded by Denny Moes, motion carried.

Respectfully submitted,  
Darcy Timmerman  
TAYHA Secretary

## **Trophy Corner**





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: January 2006

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