

# TAYHA BOARD MEETING MINUTES FOR July 10th, 2006

The July 2006 TAYHA Board of Directors meeting was called to order by Mark Mallory at 8:05 p.m., Dave Bertrand, Scott Jahnke, Tom Johnson, Tim Kleidon, Bart Kohel, Cole Leitch, Tom Lydon, Scott Reddy, Bob Schommer, Sandy Schwartz, and Darcy Timmerman were present, Carl Krieger was absent. There were 21 people from the general membership present.

## CORRECTIONS/APPROVAL OF MINUTES/BALLOT

A motion to approve the June minutes was made by Bob Schommer and seconded by Tim Kleidon, motion carried.

## PRESIDENTS REPORT

Mark Mallory asked that he gets all the dates for the tournaments in to him for this year.

## VICE PRESIDENT'S REPORT

Tim Kleidon mentioned that we had 3 winners for the scholarships.

Nate Korf and Steven Eggert tied to each receive a \$1000 scholarship and Jenell Hayes was the girl that received a \$1000 scholarship also.

Each winner will receive a letter in the mail from TAYHA. Congrats to each winner.

## GOOD AND WELFARE

The City of Oakdale has sent a "thank you" to Tom Lydon/TAYHA to thank us for participating in the Oakdale Summerfest again this year.

Tom Lydon would like to thank all of the board members for helping out at the corn booth and helping to make it a success again this year. Much appreciated!!

## TREASURER'S REPORT

Sandy Schwartz presented the treasurer's report for the month of June. Income was \$49,386.92, interest earned was \$248.38, and expenses were \$-54.94. As of June 30, a combined balance of \$112,443.24 remained on account at Western Bank and First Union. A motion to approve the treasurer's report was made by Dave Bertrand and seconded by Darcy Timmerman; 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 May 2006 charitable gambling report. Net receipts were \$64,957, gross profit after taxes was \$37,000, and total allowable expenses were \$24,987, resulting in a net profit for the month of \$12,013. Darcy Timmerman moved to approve the report, motion seconded by Tim Kleidon, 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.

Denny would like to donate \$20,000 from the gambling account to the general account. Bob Schommer made the motion to except the donation of the money, seconded by Tim Kleidon; motion carried by the general membership.

Darcy Timmerman moved to pre-approve the allowable expenses for July, motion seconded by Cole Leitch, motion carried unanimously by the general membership.

## DISTRICT II REPORT

Bob Schommer reported that there was a Presidents meeting last month. Some of the things that were discussed were that there will be some Ponies format for the Level 3 mites. There will be more to come. About 50% are mixed on if it's wanted or not to have this format.

Squirts: pre-season preview before the end of the year season tourney.

Jr-Gold is "tag up", no delay.

HELMETS: **MANDATORY** for coaches to have them on during or when they are on the ice. For the 1<sup>st</sup> offense there will be a 30 day suspension Penalty.

## MAJOR TEAM REPORT

Tom Johnson reported that there were about 25 applications that came in. Only one application came from Let's Play Hockey/MN Hockey. The following were the coaches that were approved for the positions.

**A-Squirts:** holding off too have interviews before deciding.

**A-Peepees:** Carl Krieger named head coach. Tom Johnson made the motion to approve Carl Krieger as head coach, seconded by Tim Kleidon, motion carried.

**A-Bantams:** Denny Moes named head coach. Tom Johnson made the motion to approve Denny Moes as head coach, seconded by Tim Kleidon, motion carried pending Denny Moes signing a contract to approve that he is paid \$5000 as a non-parent coach be paid to him.

September 30<sup>th</sup> – October 6<sup>th</sup> are the try-out dates.

Tom is setting up a meeting with the new High School coaching staff. They would like to establish a relationship with them.

A parent had asked if kids from the high school can help out with the younger kids. If the high school kids want to help out, then they need to be registered as a “student coaching assistant” to help out with the younger kids on the ice.

Stan Karwoski mentioned that he thought that Scott Steffen wasn't on the ice as much as people thought that he was going to be. He did state that Scott is a good asset to helping us out.

### **JUNIOR GOLD REPORT**

Hank Dabruzic will be starting to look at applications for coaching positions. He would like to form a committee that would interview all applicants.

Hank asked the board for a listing of all of the kids that were last years Bantams, Bob Schommer made the motion to approve to give Hank a list of the names and numbers of these kids, seconded by Tim Kleidon, motion carried.

### **MINOR TEAM REPORT**

Bart Kohel gave the minor report. He mentioned that we will have better ice time over the Thanksgiving break, we will not be sending out teams for tourneys.

### **MITE TEAM REPORT**

Scott's clinic is up and currently running right now. He would like to look into buying a set of dividers for the main ice. Will have himself and Bernie look into this, will be tabled until next month.

### **GIRL'S TEAM REPORT**

Scott Jahnke mentioned that the Co-oping with North St. Paul has been tabled for now. Not enough interest in it at this time.

He will start looking at the applications for the girls' coaches. Will present the names of the coaches at the next board meeting.

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

Nothing to report

### **EQUIPMENT REPORT**

Dave Bertrand stated that they are placing orders on all the jersey's and the socks, etc. They will be ordering Blue game jerseys this year, the white ones have held up well since last year, so do not need to order these.

Also need to order new practice jerseys. Tim Kleidon made a motion to not exceed \$23,000 to be used towards the purchase of these new items, Tom Lydon seconded the motion, motion carried.

### **REGISTRAR REPORT**

Tina mentioned that we will not be going to do the “on-line” registration this year. Too many “cons” than “pros” as to why to have it or not.

Anybody willing to help with registration this year, please contact Tina. **SEE TAYHA WEB SITE FOR REGISTRATION DATES AND TIMES.**

### **ICE MANAGER REPORT**

Dick was not present at the meeting; Mark Mallory said that if you are looking to purchase ice, to contact Dick.

### **FUNDRAISING & SOCIAL EVENTS**

The Corn Booth was up and running at the Oakdale Summerfest.

Keep watching for the TAYHA annual Golf Tournament. Check out the TAYHA web site for more information

### **CONCESSIONS**

Monte Korf was not present to give a report. There have been questions regarding information on the profits from the past year of the concession stand. Sandy (treasurer) has a re-cap of last years and previous years listing out all of the information.

### **ARENA/JOINT POWERS/SPONSORSHIP**

Brad (arena manager) needs dates for upcoming tourney and District playoffs. The District playoffs will be the start of the week of Feb. 16<sup>th</sup>-25<sup>th</sup>, 2007. Are looking at the dates of Feb 9-11<sup>th</sup>, 2007 for the Tartan Cup.

JERSEY NIGHT: Tuesday December 5<sup>th</sup>, 2006 during the Tartan Boys High School game. Tuesday November 14<sup>th</sup>, 2006 during the Tartan Girls High School game. Keep watching for more information in the coming months.

Bernie mentioned that at the last Joint Powers meeting, Brad said that they are looking into getting a new zomboni for the arena for July 2007.

The JT board approved for the new drain tile. They hired Jinetta Company to do the work. They should be starting in the next couple of weeks. PARENTS please watch for the construction are when this is being done and to make sure to watch the kids and NOT let them play around it.

Next Joint Powers meeting is scheduled for October 20<sup>th</sup>.

We are starting to get in some money for some new signage in the main arena. Letters have been being sent out to local business regarding sponsorships. Any questions regarding this, please contact Cole Leitch.

### **NEW BUSINESS:**

Jenni Schiltz (local Tartan girl) whom is battling cancer had a table set up in the corn booth to sell raffle tickets for a benefit that is being held for her. They were able to raise about \$950 but the cost to host this benefit is around \$4000. Bob Schommer made the motion to cover the cost of putting on the benefit, the total amount of \$5000 to be donated to cover the cost of putting it on, seconded by Dave Bertrand, motion carried.

Cole Leitch made a motion to reimburse a portion of the cell phone bill of Mark Mallory due to having excess calls regarding hockey questions or concerns, Tom Johnson seconded the motion, motion carried.

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A motion to adjourn was made at 9:45 pm Bob Schommer, seconded by Dave Bertrand, 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

**BOARD MEETING TIME BACK TO 7PM START**

# THE BLUE LINE

**Minnesota Hockey District II ♦ Issue: July 2006**

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on Monday, August 14th, 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)*