

# TAYHA BOARD MEETING MINUTES FOR June 12th, 2006

The June 2006 TAYHA Board of Directors meeting was called to order by Mark Mallory at 8:10 p.m., Dave Bertrand, Scott Jahnke, Tom Johnson, Tim Kleidon, Bart Kohel, Carl Krieger, Cole Leitch, Tom Lydon, Scott Reddy, Bob Schommer, Sandy Schwartz, and Darcy Timmerman were present.

## CORRECTIONS/APPROVAL OF MINUTES/BALLOT

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

## PRESIDENTS REPORT

Mark Mallory mentioned that the scholarship forms were resent out and will wait until next month to get them back.

## VICE PRESIDENT'S REPORT

Tim Kleidon mentioned that there is a girl (Jenni Schlitz) that goes to Tartan that has cancer. There is a fundraiser taking place in August and that we should look into doing some type of donation to it. Tabled until the July meeting.

## GOOD AND WELFARE

Nothing to report

## TREASURER'S REPORT

Sandy Schwartz presented the treasurer's report for the month of May. Income was \$45,559.19, interest earned was \$114.47, and expenses were \$-17,466.53. As of April 30, a combined balance of \$63,049.44 remained on account at Western Bank and First Union. A motion to approve the treasurer's report was made by Darcy Timmerman 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.

Approval of the 2006-2007 Budget was made by Tim Kleidon, seconded by Bob Schommer, general membership, motion carried.

## Income

|                              |            |
|------------------------------|------------|
| Beginning balance on 4/30/06 | 17,347.40  |
| Charitable Gambling          | 230,000.00 |
| Fundraising:                 |            |
| Concession Stand             | 15,000.00  |
| Fall Party/Taco Feed         | 750.00     |
| Golf Tournament              | 1,000.00   |
| Rink Signage                 | 2,500.00   |
| Silver Plate Dinner          | 1,500.00   |
| Sponsorships                 | 1,500.00   |
| Summerfest                   | 1,000.00   |
| Tartan Cup                   | 6,000.00   |
| Team Photos                  | 500.00     |
| Wreath Sales                 | 2,000.00   |
| Parent Group Sales           | 0.00       |
| Fall Clinic                  | 7,000.00   |
| Player Registration Fees     | 176,900.00 |
| Tryout Fees                  | 6,000.00   |
| Uncategorized Income         |            |
| Interest Income              | 1,002.60   |

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**Total Income** **\$470,000.00**

## Expense

|                                 |            |
|---------------------------------|------------|
| Arena Improvements              | 22,900.00  |
| Coaching Expense                | 17,000.00  |
| Education-Coaching              | 2,000.00   |
| Equipment                       | 38,515.00  |
| Gen Office Expense              | 3,000.00   |
| Goodwill of TAYHA               | 30,000.00  |
| Hockey Development              | 32,000.00  |
| Ice Purchases                   | 231,200.00 |
| Insurance                       | 0.00       |
| Mezzanine Maint.                | 2,000.00   |
| Mite Jamboree                   | 3,000.00   |
| Multi-player discount           | 500.00     |
| Referee Fees                    | 10,000.00  |
| Registration of teams           | 35,000.00  |
| Scholarships                    | 2,000.00   |
| Support-Varsity Programs        | 3,000.00   |
| Team Achievement                | 0.00       |
| Tournaments                     | 9,000.00   |
| Tryouts                         | 6,000.00   |
| Volunteer Recognition           | 11,000.00  |
| Uncategorized expense           |            |
| Expense carry-over from FY2006  | 1,800.00   |
| Estimated funds on acct 4/30/07 | 10,085.00  |

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**Total Expense** **470,000.00**

## GAMBLING MANAGER'S REPORT

Denny Schutz presented the April 2006 charitable gambling report. Net receipts were \$78,478, gross profit after taxes was \$47,877, and total allowable expenses were \$30,665, resulting in a net profit for the month of \$17,212. Carl Krieger 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 asked the board to transfer \$50,000 from the gambling account to the general account. Dave Bertrand made the motion to transfer the money, seconded by Carl Krieger, motion carried.

Dave Bertrand moved to pre-approve the expenses for May. Motion seconded by Darcy Timmerman, motion carried unanimously by the general membership.

Denny was approached by Nick from Beer Belly's about trying to do the "Lucky Buck". Denny suggested that we wait until the end of summer to decide to do it. Dave Bertrand made the motion to give it a 60 day trial period starting in October, 2006 or at Denny's discretion. Tom Johnson seconded the motion, motion carried.

### **DISTRICT II REPORT**

Bob Schommer reported that Ron Click is the new Bantam District 2 coordinator. Mark Mallory is the new District 2 Mite Coordinator.

### **MAJOR TEAM REPORT**

Tom Johnson reported that June 30<sup>th</sup> is the coaching applications deadline for the A level to be turned in. He placed ads in "Let's Play Hockey" and in the MN Hockey.

He will now be concentrating on the hockey development side now that the budget has been approved.

### **JUNIOR GOLD REPORT**

Hank Dabruzic addressed the board and the membership and just wanted to give us a little bit of his background in the JR Gold program. He has been with the JR Gold program for several years. He has worked with Tom Horton, so he knows what is going on and what needs to be done to make this a successful program. He really wants to work on giving kids that are 16 to be able to have a place for them to play.

### **MINOR TEAM REPORT**

Bart Kohel gave the minor report. He mentioned that we have increased the number of teams from last year. We will have (C Level) 1 Bantam, 2 Peewee and 4 Squirt teams.

### **MITE TEAM REPORT**

Scott Reddy stated that the numbers of teams are pretty much the same as last year.

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

Scott Jahnke stated that he talked with the 2 gentlemen that addressed the board at the May meeting. They had addressed the board regarding the possibility of joining the U10, U12 & U14 girls' teams together. Glen Anderson feels that if we combine with North St. Paul, then we are going to lose players because we are in the same school district.

This has been tabled until a committee has been set up to discuss and look into all areas of combining the girls program.

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

We will be doing the Skate Program again this year.

### **EQUIPMENT REPORT**

Dave Bertrand stated that things are moving forward and that they are placing orders on all the jersey's, etc that are needed for the up and coming year.

Also, the \$500 deposit on goalie equipment was pertaining to the goalie equipment that would be used during the "summer". It will not be enforced until the Blue Book comes out.

### **REGISTRAR REPORT**

Tina wanted to thank all of the coaches/managers for getting ALL the blue/gray books back to her this year in a timely manner.

They are still looking into getting "on line" registration. Keep watching for information on this topic.

### **ICE MANAGER REPORT**

Dick Burrows stated that they are still having a discussion on regarding the total hours that people are skating on the ice. Dick and Dave Radatz will be looking at this matter.

Dick did mention that the amount of hours that we have budgeted should not be looked at until we have set the schedules.

### **FUNDRAISING & SOCIAL EVENTS**

The Corn Booth will be up and running again at the Oakdale Summerfest starting on June 22<sup>nd</sup>.

### **CONCESSIONS**

Nothing to report

### **ARENA/JOINT POWERS**

Brad (arena manager) stated that he will be working with Dick Burrows on the ice. Hopefully get it done by the end of July.

Brad also mentioned that there is room up on wall for businesses to put up a sign acknowledging them. The cost to put the sign up is \$400 (\$300 goes to the arena

and \$100 goes to TAYHA) plus the cost to have the sign made (this varies). Just contact Brad at the arena for more details.

Bernie mentioned that the next Joint Powers board meeting is scheduled for June 28th @ 5:30 in the Blue Line room.

Bernie talked about how much it would cost to do drain tile on the outside of the arena. This item has been tabled for now. The board did state that if we give the Joint Powers any money for the drain tile, we would want Brad to give us a long term contract for ice.

#### **NEW BUSINESS:**

Bernie showed the board the jackets that the coaches will be getting to wear this year. Only 3 coaches' jackets will be given out per team.

Bernie presented a new logo on the practice jerseys (only); no motion was made, so change will be done. Dave Bertrand thought that we should just stay with what we have got now. Tom Johnson would like to stay consistent.

The issue of the pennies is still on the table. We have budgeted for reversible jerseys. Have one coming for us to look at but it's a large chunk of money that is getting harder to swallow. But we will continue to look into the idea.

Mark Kosmalski addressed the board with some concerns regarding some things that had been mentioned in the May Blue Line newsletter and also things that were discussed at the May board meeting. The board addressed his questions and concerns that he had.

Bob Schommer made a motion to reimburse Bernie Montero mileage that he puts on his vehicles that he uses for TAYHA business, Cole Leitch seconded the motion, motion carried.

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A motion to adjourn was made at 10:00 pm Dave Bertrand, seconded by Tim Kleidon, 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

SUMMER MEETING TIME CHANGE  
8pm start time

# THE BLUE LINE

Minnesota Hockey District II ♦ Issue: June 2006

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on Monday, July 10th, 2006 at **8:00** 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)*