

TAYHA BOARD MEETING MINUTES FOR May 8th, 2006

The May 2006 TAYHA Board of Directors meeting was called to order by Mark Mallory at 7:05 p.m., Dave Bertrand, Scott Jahnke, Tim Kleidon, Carl Krieger, Bob Schommer, Sandy Schwartz, and Darcy Timmerman were present. Cole Leitch was absent.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

A motion to approve the April minutes was made by Tim Kleidon and seconded by Dave Bertrand, motion carried.

See end of report for full listing of the nomination votes from the 2006-2007 board election.

PRESIDENTS REPORT

At this time Mark Mallory stepped down from the Directors at Large board and Tom Lydon stepped up to become a Director at Large.

Mark Mallory wanted it to go on record that as of today the TAYHA had not received anything from Mark Kosmalski. No records, coaches' applications, contracts. We are starting over with a clean slate.

The current board members (minus Darcy Timmerman who was not present) were the committee that voted to see who would be the Major, Minor and Mite Directors for the 2006-2007 hockey season. The following individuals were selected:

Major: Tom Johnson

Approval to have Tom Johnson as the Major Team Director was made by Tom Lydon, seconded by Tim Kleidon, motion carried. 8 individuals applied for the position.

Minor: Bart Kohel

Approval to have Bart Kohel as the Minor Team Director was made by Dave Bertrand, seconded by Tim Kleidon, motion carried.

Mite: Scott Reddy

Approval to have Scott Reddy as the Mite Team Director was made by Tom Lydon, seconded by Tim Kleidon, motion carried.

Other positions that have been filled are:

Bernie Montero is the new "Purchasing Agent"
Dave Bertrand is the Equipment Manager
Dick Burrows is the Ice Director
Bob Schommer is the District 2 Rep
Jeff Merth will handle the Website

GOOD AND WELFARE

Received one scholarship form back. Tim Kleidon will be handling the scholarships.

TREASURER'S REPORT

Sandy Schwartz presented the treasurer's report for the month of April. Income was \$2,180.85, interest earned was \$63.17, and expenses were \$5,734.38. As of April 30, a combined balance of \$17,347.40 remained on account at Western Bank and First Union. A motion to approve the treasurer's report was made by Tim Kleidon 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 March 2006 charitable gambling report. Net receipts were \$85,540, gross profit after taxes was \$50,038, and total allowable expenses were \$25,042, resulting in a net profit for the month of \$24,996. Tom Lydon moved to approve the report, motion seconded by Carl Krieger, 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.

Tom Lydon moved to pre-approve the expenses for May. Motion seconded by Tim Kleidon, motion carried unanimously by the general membership.

Denny asked the board to approve the expense to pay Burke Wheeler & Associates for doing the taxes. Bob Schommer made the motion to approve to pay them, seconded by Tim Kleidon, general member unanimously carried.

DISTRICT II REPORT

Bob Schommer will be our new District 2 rep. He had nothing to report at this time.

MAJOR TEAM REPORT

A & B coaches applications need to be turned into Mark Mallory by June 30th deadline.

Tom Johnson will be putting an ad into Let's Play Hockey for the June addition to announce that we are taking applications for the coaches. Dave Bertrand made the motion to allow Tom Johnson to put an ad into Let's Play Hockey and not to exceed \$250 for the cost of the ad, seconded by Tim Kleidon, motion carried.

JUNIOR GOLD REPORT

Hank Dabruzic will run the Jr. Gold Program.

MINOR TEAM REPORT

Nothing to report

MITE TEAM REPORT

Scott Reddy has collected all the information for the summer program. There are 37 skaters that will participate in the program.

GIRL'S TEAM REPORT

Approval to have Scott Jahnke as the Girls Coordinator was made by Tim Kleidon, seconded by Carl Krieger, motion carried.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

Nothing to report

EQUIPMENT REPORT

Dave Bertrand stated that this year when the goalies request their gear, they will be required to place a \$500 deposit down to get the equipment and then when the equipment is turned back in at the end of the season; they will get the \$500 deposit back.

REGISTRAR REPORT

There is a question regarding if we could get or do registration on line. Jeff Merth said that we should hold off for now.

Tina is requesting that the Team Directors need to get their letters to her by the July board meeting.

ICE MANAGER REPORT

Dick Burrows has been named the new Ice Director. We have approximately 175 hours of Ramsey Ice. If you have any problems with ice hours, please contact the Ice Director.

FUNDRAISING & SOCIAL EVENTS

The Corn Booth will be up and running again at the Oakdale Summerfest starting on June 22nd. If interested in helping out with it, please contact Mark Mallory.

CONCESSIONS

Nothing to report

ARENA/JOINT POWERS

Brad (arena manager) stated that the arena will be open on June 11th. They have been getting it ready and only had one small leak on the ice that they have taken care of, so it should be up and ready to go by the June date. If you are looking to buy ice, go to Rinkfinder.com. He needs to have the ice contracts in and signed for the summer ice.

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 May 16th @ 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.

NEW BUSINESS:

MANDATORY HELMETS: note that ALL coaches are required to wear a helmet while they are on the ice.

Bart Kohel is going to look into trying to integrate the Secretary & Registrar's computers so that they can connect directly to the computer in the Blue Line office.

Tim Cole and Peter Koller came before the TAYHA Board in regards to the District 2 Girls Program. They have been experiencing problems in North St. Paul in the number of people in the girls program. They are looking into the idea of exploring a "Co-op". They are wondering if Tartan would like to get involved with this. Everything is still being looked at and worked out. Jeff Merth from District 2 said that District 2 would look into anything that was presented to them.

Scott Jahnke thinks that it's a great opportunity and would like to entertain the idea. We will explore this more and see what happens.

A motion to adjourn was made at 9:15 pm Tim Kleidon, seconded by Dave Bertrand, motion carried.

Respectfully submitted,
Darcy Timmerman
TAYHA Secretary

Final Election Results



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: May 2006

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on Monday, June 12th, 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