

TAYHA BOARD MEETING MINUTES FOR May 9, 2005

The May 2005 TAYHA Board of Directors meeting was called to order by Mark Kosmalski at 7:10 p.m., Dave Bertrand, Carl Krieger, Clete Luberts, Mark Mallory, Dave Radatz, Bob Schommer (late), Sandy Schwartz, and Darcy Timmerman were present. 9 general memberships were present.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

One correction to the April Blue liner was that Mike Gadbois thanked the board for helping the kids get to go to the Friendship Tournament. A motion to approve the April minutes was made by Clete Luberts and seconded by Carl Krieger, motion carried.

GOOD AND WELFARE

A thank you card was sent from Huey Russell family acknowledging the plant that was sent for his funeral..

TREASURER'S REPORT

Sandy Schwartz presented the treasurer's report for the month of April. Income was \$19,061.63, interest earned was \$83.01, and expenses were \$10,625.04. As of April 30, a combined balance of \$62,634.21 remained on account at Western Bank and First Union. A motion to approve the treasurer's report was made by Mark Mallory and seconded by Dave Radatz; 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 charitable gambling report. Net receipts were \$88,162, gross profit after taxes was \$41,581, and total allowable expenses were \$28,836, resulting in a net profit for the month of \$12,745. Dave Radatz moved to approve the report, motion seconded by Darcy Timmerman, 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.

Carl Krieger moved to approve a \$10,000 transfer from the gambling account to the general treasury. Motion seconded by Denny Moes, motion carried by the general membership.

Dave Radatz moved to pre-approve the following expenses for June. Motion seconded by Mark Mallory, motion carried unanimously by the general membership:

Games	\$18,000 - \$22,000
Payroll	\$12,000 - \$15,000
Accounting	\$500 - \$1000
Supplies	\$400 - \$800
Rent	\$3,500
City Tax	\$3,457

Denny Schutz also asked that the board approve Burke, Wheeler to do the audits on the gambling account again for this year. Would not exceed \$3300 for them to do this. Dave Bertrand made the motion to us Burke, Wheeler to do the audits of the gambling account, seconded by Dave Radatz, motion carried.

Denny met with Donavon (owner of Donavon's on the Lake) to see about putting pull-tabs in their establishment. The bartenders would be in charge of collecting the money and handing out the tickets. 20% of the gross profits would go to Donavon's, with a max dollar amount of \$2500 and the rest would go back to TAYHA. Anything up and above the \$2500 would be 100% profit back to TAYHA. Any shortages from the games would be deducted from the 20% that the bar gets. They would need \$2500 in start up costs. Dave Radatz made the motion to approve the start up costs (which would come out of the general or gambling account) of \$2500, seconded by Denny Moes, approved by the general membership, motion carried.

Denny also asked the board for a motion to approve a raise or increase in wages to cover the cost of having to service & maintain this new location by \$100/week. This has been tabled until Denny has estimated the increase in cost for one month.

DISTRICT II REPORT

Mark Mallory mentioned that Greg Cosgo is the new District 2 President.

Re-districting will not happen this year but will happen the following year. Will be losing Forest Lake but will be gaining all of Twin Cities.

Mark mentioned that coaches need to purchase their classes on line. Only get the ones that you need!

Mark spoke about some proposals that have been brought up: The A & B playoffs would have the A teams only play with the top 8 teams. The B1 would have a state tourney with double elimination. B2 consolation round to play with no 7th place game.

U10 & C's & Squirts would all adapt the same program (5 minute overtime, shoot out, etc.)

Ponies: No games outside of our district. Limit the # of games to 5-10 games, no games or scrimmages outside a team's home association other than the scheduled games.

MAJOR TEAM REPORT

Need to get coaches applications in. A level applications must be turned in by June 13th..

HOCKEY DEVELOPMENT

Nothing to report

MINOR TEAM REPORT

Nothing to report

MITE TEAM REPORT

Nothing to report

GIRL'S TEAM REPORT

Nothing to report

INDIVIDUAL TEAM REPORTS/OPEN FORUM

Nothing to report

EQUIPMENT REPORT

Nothing to report

REGISTRAR REPORT

Still missing 2 Blue/grey books.....coaches contact Tina or Janis to get these books to them!
The Major, Minor, Mite team directors will need to get their information letters for registration to the Registrars no later than the July board meeting.

ICE MANAGER REPORT

Dave Radatz reported that he will need to get from the team directors how much time that they will need for try-outs, etc.

FUNDRAISING & SOCIAL EVENTS

Nothing to report

CONCESSIONS

Nothing to report.

ARENA/JOINT POWERS

They will start painting the arena..

Next Joint Powers meeting is scheduled for May 16th.

CORRESPONDENCE

Steve Hazard stopped by the meeting to let us know that they raised about \$8500 for the Franz fundraiser. Franz was very touched by everyone that came out and for everything that has been done to help him out. Wanted to thank everyone that came out to it and helped support it.

NEW BUSINESS:

Mark Kosmalski stated that 3 applications had come in for the Directors position of Major, Minor & Mite. The following are the individuals that have been approved.

Mite: Tom Lydon was elected for the Mite Director, motion to approve Tom as Mite Director was made by Dave Bertrand, seconded by Dave Radatz, motion carried.

Minor: Cole Leitch was elected for Minor Director, motion to approve Cole as Minor Director was made by Dave Radatz, seconded by Carl Krieger, motion carried.

Major: Denny Moes was elected for Major Director, motion to approve Denny as Major Team Director was made by Clete Luberts, seconded by Carl Krieger, motion carried.

Girls Coordinator: Clete has offered to be the voice on the board for the girls and Doug Hersome will run the girls program. Motion was made by Dave Radatz, seconded by Dave Bertrand, motion carried.

A motion to adjourn was made at 8:35 pm Dave Radatz, seconded by Dave Bertrand, motion carried.

Respectfully submitted,
Darcy Timmerman
TAYHA Secretary

All coaching applications for "A" teams must be turned in by June 13th to Mark Kosmalski**

**Mark Kosmalski
7770 Upper 23rd St N
Oakdale, MN 55128**

Winners of the May Raffle Calendar:

5/01/05 Brad Karl
5/02/05 Pete Flom
5/03/05 Steve Doule
5/04/05 Steve Doule
5/05/05 Patti Burns
5/06/05 Stacy Lauzon
5/07/05 Rodney Stowell
5/08/05 Brian Ferguson
5/09/05 Andrew Sobota
5/10/05 Lori Ebner
5/11/05 Joel Lescarbeau
5/12/05 Jenny Kroucher
5/13/05 Doug Housley
5/14/05 Frances Quinlan
5/15/05 Jennifer Abbott
5/16/05 Charles Schurr
5/17/05 Chris Belleau
5/18/05 Cathy Schoen
5/19/05 Don Mare
5/20/05 Jeff Burns
5/21/05 Cheryl Peterson
5/22/05 Ray Hitchcock
5/23/05 Stephanie Brunz
5/24/05 Bob Quinlan
5/25/05 Tammy Jackson
5/26/05 John Kelly
5/27/05 Maggie Hannigan
5/28/05 Todd Menelstrom
5/29/05 Chuck Buche
5/30/05 Jennifer Hadtrach
5/31/05 Corkey Hanke



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: May 2005

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on Monday, June 13, 2005 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