

# TAYHA BOARD MEETING MINUTES FOR July 11, 2005

The July 2005 TAYHA Board of Directors meeting was called to order by Mark Kosmalski at 8:05 p.m., Dave Bertrand, Tim Kleidon, Carl Krieger, Cole Leitch, Clete Luberts, Mark Mallory, Denny Moes, Bob Schommer, Sandy Schwartz, and Darcy Timmerman were present, Tom Lydon and Dave Radtaz were absent. 8 general memberships were present.

## CORRECTIONS/APPROVAL OF MINUTES/BALLOT

A motion to approve the June minutes was made by Dave Bertrand and seconded by Carl Krieger, motion carried.

## GOOD AND WELFARE

Nothing to report

## TREASURER'S REPORT

Sandy Schwartz presented the treasurer's report for the month of June. Income was \$24,477.00, interest earned was \$113.27, and expenses were \$25,395.63. As of June 30, a combined balance of \$87,037.06 remained on account at Western Bank and First Union. A motion to approve the treasurer's report was made by Denny Moes and seconded by Carl Krieger; 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 2005 charitable gambling report. Net receipts were \$78,048, gross profit after taxes was \$42,145, and total allowable expenses were \$26,367, resulting in a net profit for the month of \$15,778. Mark Mallory 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.

Carl Krieger moved to approve a \$25,000 transfer from the gambling account to the general treasury. Motion seconded by Denny Moes, motion carried by the general membership.

Carl Krieger moved to pre-approve the following expenses for July. Motion seconded by Bob Schommer, motion carried unanimously by the general membership:

Estimated	Actual
Games \$18,000 - \$22,000	\$19,688.15
Payroll \$12,000 - \$15,000	\$16,574.22

Accounting	\$500 - \$1000	\$900.00
Supplies	\$400 - \$800	\$538.13
Rent	\$3,500	\$3500.00
City Tax		\$1,578

Denny mentioned that the tabs are up & running at Donavon's on the Lake and going ok. Still working with Demori's.

## DISTRICT II REPORT

Nothing to report

## MAJOR TEAM REPORT

Denny Moes asked that the following individuals be approved for the A coaches:

A-Bantams would be Denny Moes. Bob Schommer made the motion to approve Denny Moes to be A-Bantams coach, seconded by Carl Krieger, motion carried.

A-Pewees would be Carl Krieger. Dave Bertrand made the motion to approve Carl Krieger as the A-Pewees coach, seconded by Clete Luberts, motion carried.

A-Squirts would be Randy Jackson. Clete Luberts made the motion to approve Randy Jackson as the A-Squirts coach, seconded by Dave Bertrand, motion carried.

Denny would like to know if there is anyone that is interested on coaching at the Traveling level to please contact him. You can reach him via email or phone, please leave your name, phone # and address.

Try-out dates are in place, starting October 1, 2005 thru October 7<sup>th</sup>, 2005 (watch for details).

## HOCKEY DEVELOPMENT

Nothing to report

## MINOR TEAM REPORT

Nothing to report

## MITE TEAM REPORT

Clete Luberts gave the mite's report. He just highlighted some of the things that will be changing for the Mite program this year. There will be 3 levels in the Mite program:

Level 1 (Instructional): this is designed for youth that need to develop their skating/basic stick/puck skills and knowledge of the game. Four teams-approx. 15 skaters on each.

Level 2 (Intermediate): Extension of Level 1 philosophy plus added focus on game skills. Four teams-approx. 15 skaters on each.

Level 3 (Advanced): For advanced players with added emphasis on preparing for the Squirt level. Will play against other TAYHA level 3 mite teams. Refs will be present at games, scores will be kept and league standings will be posted on the TAYHA web site. Four teams-approx. 15 skates on each.

Please look at the informational letter that is attached for more details and there will also be an **Informational Meeting on August 11 @ 6:30pm in the Blue Line Room.**

Coaches are need for all levels as well as the Fall Clinic. If interest, please contact Tom Lydon @ 651-731-0687 or tom.lydon@thomson.com

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

Nothing to report

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

Nothing to report

#### **EQUIPMENT REPORT**

Dave Bertrand stated that we have ordered the new jersey's from Strauss, the socks from Top Shelf and the caps from Advanced.

Things running pretty smoothly.

#### **REGISTRAR REPORT**

**Online registration, DON'T DO IT ON LINE, if you do, you will NOT be reimbursed by TAYHA.**

#### **REGISTRATION DATES:**

Returning members: **Sunday Aug 21st 5-8pm**  
**Tuesday Aug 23rd 6-9pm**

New Member Registration:

**Monday Sept. 19th 6-9pm**

(Returning members can register here but there will be a late fee charged).

Help is always needed during this time-looking for volunteers to help at registration. Anyone interested in helping during registration please contact Tina (651.714.8639) or Janis (651.285.6509).

#### **ICE MANAGER REPORT**

Nothing to report

#### **FUNDRAISING & SOCIAL EVENTS**

Golf Tourney is set for September 24<sup>th</sup> @ Sawmill (Stillwater). Keep watching for further information regarding the tournament or contact Mark Kosmalski.

#### **CONCESSIONS**

Looking for a concession stand Manager, anyone interested please contact Mark Kosmalski..

#### **ARNA/JOINT POWERS**

Nothing to report

#### **CORRESPONDENCE**

Nothing to report

#### **NEW BUSINESS:**

Brian Grandstrand, with AIM Electronic, Inc., presented to the board a proposal on the purchase and installation of a Daktronic indoor message display for the Tartan Ice Arena hockey scoreboard. This would enable us to display any messages from the next hockey game, to cancellation of games, to tournament information. Discussion was tabled.

ADDENDUM to the Meeting: the approval from the board to approve the purchasing and installation of the new message board (as long as it can go up on the North Wall of the Arena).

Tom Erickson from OAA cam forward and asked if we would be willing to help them learn how to set up a gambling account. Denny Schutz stated that he would be willing to help them out.

A discussion on where the 10% that TAYHA gives back to the City of Oakdale for the OAA is going to. Stan Kawoski is to find out this information and get back to us at the next board meeting.

---

A motion to adjourn was made at 9:35 pm Bob Schommer, seconded by Dave Bertrand, motion carried.

Respectfully submitted,  
Darcy Timmerman  
TAYHA Secretary

Date	Winner		
7/1/2005	Steve Kovacic		
7/2/2005	Dorothy McNamara		
7/3/2005	Bill Hamlin		
7/4/2005	Ray		
7/5/2005	Marianne Shay		
7/6/2005	Mr. Void		
7/7/2005	Rodney Stolwelle		
7/8/2005	Jenny Croucher		
7/9/2005	Claudia Froistad		
7/10/2005	Don Mare		
7/11/2005	Kris Schutta		
7/12/2005	Jody Evers		
7/13/2005	Raelynn Peterson		
7/14/2005	Joe walter		
7/15/2005	Yvette McKenzie		
7/16/2005	Chris Bialuceha		
7/17/2005	Dan Germann		
7/18/2005	Bruce Thompson		
7/19/2005	Theresa Alfred		
7/20/2005	Richard Miske		
7/21/2005	Cassie Tacheney		
7/22/2005	RT Moore		
7/23/2005	Paul McGreal		
7/24/2005	Chris Kelly		
7/25/2005	Dorothy Waldenwoodworth		
7/26/2005	Kim shipley		
7/27/2005	Maryann Madden		
7/28/2005	Mitchell Bineord		
7/29/2005	Cheryl Dayton		
7/30/2005	Ken Brandt		
7/31/2005	Marlys Karki		

\*INFORMATION ON THE GOLF TOURNAMENT\*

**Mark Kosmalski**  
**7770 Upper 23<sup>rd</sup> St N**  
**Oakdale, MN 55128**

# Mite Program Letter – 2004/2005



Welcome (and welcome back) to the Tartan Area Youth Hockey Association (TAYHA) Mite Program. The goals of the Mite Program are for all youth to have a **positive** and **fun** experience and to progress their hockey playing ability. Primary direction at this level is to increase skating skills, however, complete introduction to the sport of hockey is taught and games are played. Full equipment is required at all levels. A list of required equipment is available on our website or in the Blue Book (you should receive one at registration).

## The Mite Program

The Mite Program consists of three levels – Level 1, Level 2 and Level 3.

- The Level 1 program is an introductory program designed for youth (up to the age of 8) that need to develop their skating skills, basic stick and puck skills, basic knowledge of the game, and to learn how practices and drills are run. The primary focus at this level is skating (forward, backward, stopping, etc.) with time spent on stick and puck skills, and basic game knowledge. The season consists of two practices every weekend (Saturday and Sunday). The TAYHA board believes that a Mite's time on the ice is best spent in developing skills, however, the Level 1 Mites will have a few games throughout the season. The season will end with two games in the Mite Jamboree. Youth entering this level should be able to stand on the ice on their own.
- The Level 2 program is an extension of the Level 1 philosophy plus an added focus on game skills. Skating is still the main focus here with further development of stick and puck skills. Youth at this level will play games against other TAYHA Level 2 Mite teams so basic game essentials will be covered. Youth entering this level should be capable of skating forward **with confidence**, skating backward and stopping as well as have an understanding of how practices and drills are run. The Level 2 program also ends the season with the Mite Jamboree.
- The Level 3 program is for the advanced player with an added emphasis on preparing players for the Squirt program. Advanced players will play against other TAYHA level 3 mite teams. Referees will be present at games, scores will be kept and league standings will be posted on the TAYHA web site. A regular season and tournament champion will be determined at the end of the season. We will attempt to fill these teams with players who are in their last year of Mite eligibility. Actual selection of these teams will be from the Level 2 Mite Evaluations and consist of the top skaters - however, it is possible to be selected for Level 3 teams even if a skater is not in his/her last year of eligibility.

## Fundraising and Volunteering

Fundraising is a direct benefit to our program and ultimately to you and your kids. Through fundraising TAYHA is able to keep registration fees down, as-well-as purchase developmental equipment and programs. All teams (including Mites) are required to make a "Theme Basket" (valued at approximately \$100) to be raffled at the Silver Plate Dinner.

Without volunteers this program would not be possible. TAYHA is requiring all parents/guardians to volunteer 10 hours per family. This can be done at the Concession Stand, Tartan Cup, Mite Jamboree, or any of the numerous volunteer opportunities at TAYHA. You are required to sign up for the concession stand today. Please see the Concession Manager.

## Mite Evaluations

All mites in the Level 2 Mite program or hoping to play in the Level 3 program are required to participate in an evaluation (Level 1 Mites are not evaluated). This is done to determine our 4 Level 3 teams (~ 60 players) and also aid in balancing the Level 2 teams. **The evaluations will take place Saturday, November 5th - please look for a posting of names and evaluation times to appear at the arena in early October** (this will also be listed on the TAYHA website - tayha.org).



Tartan Area Youth Hockey  
740 Greenway Avenue North  
Oakdale, Minnesota 55128

Non-Profit Org.  
U. S. Postage Paid  
St. Paul, MN  
Permit No. 5658

Registration Dates  
Try-out Dates  
Informational Meeting  
Golf Tournament

# THE BLUE LINE

Minnesota Hockey District II ♦ Issue: July 2005

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on Monday, August 8, 2005 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)