

TAYHA BOARD MEETING MINUTES FOR August 8th, 2005

The August 2005 TAYHA Board of Directors meeting was called to order by Mark Kosmalski at 8:05 p.m., Dave Bertrand, Carl Krieger, Cole Leitch, Tom Lydon, Clete Luberts, Mark Mallory, Denny Moes, Dave Radatz, Bob Schommer, Sandy Schwartz, and Darcy Timmerman were present, Tim Kleidon was absent. 11 general memberships were present.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

A motion to approve the July minutes was made by Dave Radatz and seconded by Mark Mallory, motion carried.

GOOD AND WELFARE

The Hersom family sent a Thank You card for sending a plant to them when Kelly's father passed away.

TREASURER'S REPORT

Sandy Schwartz presented the treasurer's report for the month of July. Income was \$24,742.74, interest earned was \$164.27, and expenses were \$634.00. As of July 31, a combined balance of \$111,933.39 remained on account at Western Bank and First Union. A motion to approve the treasurer's report was made by Dave Radatz 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.

GAMBLING MANAGER'S REPORT

Denny Schutz presented the June 2005 charitable gambling report. Net receipts were \$61,634, gross profit after taxes was \$31,489, and total allowable expenses were \$27,529, resulting in a net profit for the month of \$3960. Dave Radatz moved to approve the report, motion seconded by Dave Bertran, 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.

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

Dave Radatz moved to pre-approve the following expenses for August. Motion seconded by Bob Schommer, motion carried unanimously by the general membership:

Estimated	Actual
Games \$16,000 - \$19,000	\$17,913.00
Payroll \$13,000 - \$15,000	\$16,400.00
Accounting \$500 - \$1000	\$1105.00
Supplies \$50 - \$1000	\$1222.00
Rent \$4500	\$3570.00
City Tax	\$396.00

Stan Kawoski did state that he looked into where the 10% that TAYHA donates to the OAA is going and it is being put to the renovation of the ball fields.

Thanks Stan for looking into that and finding out the information for us.

DISTRICT II REPORT

Mark Mallory reported that the Coaches Meetings information should be coming out this month. Watch the new web site for information. There is a Coaches meeting scheduled for October 25th @ Tartan or at North. If you are coaching this year, DO NOT schedule a practice for that night.

District 6 & District 2 will probably have a playoff game at the A Bantam level and also possibly at the Pee Wee level.

Jr Gold/U16 will have a state tourney here at the Tartan Arena. This will be held March 16th - 19th, 2006.

Old News: PONIES ARE DONE! No one is going to be doing them this year.

New Rule: MN Hockey Rule is that 2/3 of the C Squirt team has to be eligible to be a C Squirt player

If you need to get a card or stickers, please contact Mark Mallory.

MAJOR TEAM REPORT

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

All dates for the Fall Clinic are set up.

HOCKEY DEVELOPMENT

Nothing to report

MINOR TEAM REPORT

We are looking for coaches. If interested, please contact Cole Leitch. Tourney dates are getting set up.

If anyone is interested in helping with C Evaluations, please contact Cole Leitch.

MITE TEAM REPORT

There will 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

October 23rd @ 8am is set up for Mite Evaluations.

GIRL'S TEAM REPORT

In need of coaches for the girl teams.

There will be evaluations for U8 and U10 girls this year.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

Nothing to report

EQUIPMENT REPORT

Dave Bertrand and Bob Schommer went through the back room to see about taking inventory on all the goalie equipment. If you have any goalie equipment that needs to be turned in, please contact Dave Bertrand or Bob Schommer to set up a time to meet with them to get it turned in.

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).

There are 6 forms that must be completed. You can find them out on the web site or there are some up at the arena.

- player information
- Tartan consent
- parent code of conduct
- USA Hockey waiver of liability
- USA Hockey consent to treat
- Medical Information

Tina also mentioned that there is still one book missing from last year. For the Mite level 1, Team 2. The

players from that team will need to bring in a copy of their birth certificate to registration.

District 2 dates to remember is the on October 22, the traveling team rosters are turned in, November 5, the in house team rosters are turned in.

ICE MANAGER REPORT

Dave Radatz reported that both contracts have been signed with Tartan and Ramsey County for ice.

Need Black Out Dates from all teams: **NEED BY SEPTEMBER 12th.**

FUNDRAISING & SOCIAL EVENTS

Golf Tourney is set for September 24th @ Sawmill (Stillwater). See attached form for information.

3rd Annual Fall Kick off Taco Feed. September 17th from Noon until 3pm at the Bier Stube in Oakdale.

Please contact Tami Thompson if you are interested in volunteering to help.

CONCESSIONS

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

ARNA/JOINT POWERS

Nothing to report

CORRESPONDENCE

Last months addition of USA Hockey Mom's featured two of our local moms. Julie Kosmalski and Kelly Hersom. Great articles!

NEW BUSINESS:

Brad (rink manager), came before the board to discuss the message board. He supports it but doesn't advise putting it up. He is questioning whether it will be a distraction to the games? This is his main concern that it will cause this problem and is it worth the headaches and maintenance that will take to operate it. They are still going to be putting the clock.

Mark K. thanked Brad for taking the time to come up to the meeting and discussing his concerns about the message board. Also encouraged him to come to many more of the meetings.

A motion to adjourn was made at 9:15 pm Dave Radatz, seconded by Mark Mallory, motion carried.

Respectfully submitted,
Darcy Timmerman
TAYHA Secretary

Taco Feed

September 17th from Noon
until 5pm

JW Bierstub in Oakdale

Come for lots of Tacos,
Raffle Items and loads of
fun!

Golf Tournament

September 24th @ The
Sawmill Golf Course in
Stillwater

4 person 18 hole Scramble
Cart
Dinner
Door Prizes
1st, 2nd, 3rd places

See Web Site for more
information



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
Golf Tournament

THE BLUE LINE

Minnesota Hockey District II ♦ Issue: August 2005

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