

TAYHA BOARD MEETING MINUTES FOR April 9th, 2007

The April 2007 TAYHA Board of Directors meeting was called to order by Mark Mallory at 7:03 p.m., Dave Bertrand, Scott Jahnke, Tom Johnson, Bart Kohel, Carl Krieger, Cole Leitch, Tom Lydon, Scott Reddy, Bob Schommer, Sandy Schwartz, Darcy Timmerman were present, Tim Kleidon was absent.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Tom Lydon made a motion to approve the minutes from the March 2007 board meeting, Cole Leitch seconded it, motion carried.

Dave Bertrand made the motion to suspend the meeting at this time to open the 2007-2008 TAYHA Board Elections, seconded by Bob Schommer, motion carried.

Bob Schommer made the motion to close the voting at 8:30pm, Darcy Timmerman seconded the motion, motion carried and the meeting will resume.

PRESIDENTS REPORT

Mark Mallory stated that Garrett Larson has been excepted to play on the Great 8 High School Allstar team and needs \$200 to go. Cole Leitch made the motion to give \$200 to Garrett Larson to attend the Great 8, seconded by Scott Jahnke, motion carried.

After we had paid our taxes, we had to fill out a questionnaire. We need to adopt a "Non-conflict of Interest" clause into our bi-laws.

VICE PRESIDENT'S REPORT

Nothing to report

GOOD AND WELFARE

Received a Thank You card from the U14 Tartan Girls hockey team, thanking us for the money that we donated to them to be used towards their team party during the state tournament. It helped make their experience that more special.

TREASURER'S REPORT

Sandy Schwartz presented the treasurer's report for the month of March 2007. Net income was \$28,115.53, Interest earned was \$169.30, and expenses were \$4,711.06. As of March 31st, a combined balance of \$51,311.61 remained on account at Western Bank and First Union. A motion to approve the treasurer's report was made by Cole Leitch and seconded by Dave Bertrand & the general membership; 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 February 2007 charitable gambling report. Net receipts were \$59,833, gross profit after taxes was \$37,731, and total allowable expenses were \$26,609, resulting in a net profit for the month of \$11,122. Tom Lydon moved to approve the report; motion seconded by Dave Bertrand and the general membership, motion carried. 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 would like to donate \$15,000 from the gambling account to the general account. Darcy Timmerman made the motion to except the donation of the money, seconded by Tom Lydon and the general membership; motion carried.

Darcy Timmerman moved to pre-approve the allowable expenses for May, motion seconded by Tom Lydon, the general membership, motion carried.

Denny mentioned that Olympus (formally Donovan's on the Lake) would like us to help in organizing a meat raffle and bar bingo at their establishment. Scott Jahnke made the motion to allow them to do these 2 items and we will do the leg work, seconded by Dave Bertrand, motion carried.

DISTRICT II REPORT

Bob Schommer gave the district 2 report.

He mentioned that he had a ton of compliments on the Peewee A State Tourney. Unbelievable tourney! Great Job by all that helped out with it. A Big THANK YOU goes out to you. Special thanks to Mark Mallory and Jeff Merth.

April 29th the District 2 Elections are taking place at North St Paul @ 6:30pm.

MAJOR TEAM REPORT

Tom Johnsen gave the report. He wanted to say Thank You to the membership for taking the time to fill out the coaches evaluation forms that had been sent out and for getting them back in to him. **THANK YOU!!**

JUNIOR GOLD REPORT

Nothing to report

MINOR TEAM REPORT

Nothing to report

MITE TEAM REPORT

Nothing to report

GIRL'S TEAM REPORT

Scott Jahnke wanted to thank Mark Mallory for all of the help this year.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

Skate Program: 111 forms have been turned in, all kids seemed to have enjoyed it.

Dan O'Neil addressed the board with the issue on how the board can make sure that his kid or anyone else's does not have to go to another association because we don't have enough kids to make a team. We told him that when we do the budget at the beginning of the year, we had budgeted for the team. We can not control what the kids do once they have tried out. We had a team budgeted for this year and had enough kids that tried out for it but because some left, we did not have enough to make a team and then made the choice to eliminate that particular team.

EQUIPMENT REPORT

The equipment/jerseys have been turned back in. Thanks for getting them back in!

REGISTRAR REPORT

Tina mentioned that she is still missing 2 Blue/Grey books. Contact her to get them turned back in.

Tina mentioned that if ANYONE is interested in doing the registrar position, please contact here. She is willing to train you in the next season, as this season will be her last one.

ICE MANAGER REPORT

Dick stated that all ice for the summer clinics have been taken care of and all set.

FUNDRAISING & SOCIAL EVENTS

Karen Smallidge stated that the Silver Plate was a success!! Overall they made over \$6000. They sold 163 tickets and about 150 people showed up for the event. Everyone seemed to have had a great time.

CONCESSIONS

The TAYHA board would like to say Thank You to Monte and Steve for doing a good job with the concession stand.

ARENA/JOINT POWERS/SPONSORSHIP

Brad stated that the arena is closed now and will reopen on June 11th. Contact Brad if you need to get into the building. If you are looking for ice during June-August, check out the rinkfinder.com to locate ice time.

Bernie will look into getting new Bulletin boards and new Picture boards for the lobby to be put up after it has been painted.

NEW BUSINESS:

The meeting was suspended at 9:12 to wait for the final count of the ballots.

Meeting resumed at 10:20 for the reading of the winners of the elections. They are as follows:

President:

Bob Schommer: 127 (Winner)
Mike Montero: 69

Vice President:

Tom Schmidt: 76 (Winner)
Sarah Borowiak: 63
Dave Bertrand: 55
Jeff Merth (write in): 1

Treasurer:

Sandy Schwartz : 159 (Winner)
Mike Whitescarver: 32

Secretary:

Darcy Timmerman : 153 (Winner)
Mary Whitescarver (write in): 13

Directors at Large

Bob Schommer: 106 **
Cole Leitch: 96 **
Tom Lydon: 96 **
Scott Reddy: 96 **
Connie Korf: 85 **

Dave Bertrand: 72
Carl Krieger: 71
Bart Kohel: 65
Scott Jahnke: 63
Dave Radatz: 60
Jason Houge: 51

** Winner

Tom Johnsen made the motion to approve the ballots,
seconded by Tom Lydon, motion carried.

A motion to adjourn was made at 10:30 pm Darcy
Timmerman, seconded by Tom Lydon, 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

*****2007-2008 HOCKEY BOARD ELECTIONS RESULTS**

THE BLUE LINE

Minnesota Hockey District II ♦ Issue: April, 2007

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on Monday, May 14th, 2007 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