

# TAYHA BOARD MEETING MINUTES FOR June 11th, 2007

The June 2007 TAYHA Board of Directors meeting was called to order by Bob Schommer at 8:05 p.m., Dave Bertrand, Scott Jahnke, Bart Kohel, Connie Korf, Carl Krieger, Tom Lydon, Scott Reddy, Tom Schmidt, Bob Schommer, Sandy Schwartz, Darcy Timmerman were present, Jeff Merth arrived late, Cole Leitch was absent and 5 general members were present also.

## CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Tom Lydon made a motion to approve the minutes from the May 2007 board meeting, Scott Jahnke seconded it, motion carried.

## PRESIDENTS REPORT

Nothing to report

## VICE PRESIDENT'S REPORT

Nothing to report

## GOOD AND WELFARE

Garret Larson wanted to say "Thank You" for allowing him to go to the Great Eight. THANKS !!!

## TREASURER'S REPORT

Sandy Schwartz presented the 2007-08 Budget. See the full report at the end of the newsletter. Dave Bertrand made the motion to approve the 2007-2008 Budget, seconded by Jeff Merth, motion carried.

## GAMBLING MANAGER'S REPORT

Denny Schutz presented the April 2007 charitable gambling report. Net receipts were \$69,835; gross profit after taxes was \$41,261, and total allowable expenses was \$33,044, resulting in a net profit for the month of \$8217. Darcy Timmerman 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.

Carl Krieger moved to pre-approve the allowable expenses for July, motion seconded by Tom Schmidt, the general membership, motion carried.

Denny also asked the board to approve \$4100 to be used for the annual audit of the gambling accounts done by Burke Wheeler. Dave Bertrand made the motion to give \$4100 to Burke Wheeler to do the annual audit of the gambling accounts, seconded by Bart Kohel, general membership, motion carried.

Denny also mentioned that there was an issue that came up at the Olympus Bar and we have pulled the pull-tab booth from there.

## DISTRICT II REPORT

Tom Lydon is the new District 2 rep for TAYHA. He stated that they did not have a quorum at the last meeting and could not vote on the girls program.

## MAJOR TEAM REPORT

Jeff Merth gave the Major team report. He mentioned that he sent out for proposals from Acceleration MN, Scott Steffen and is waiting for them to get back to him.

Jeff Merth stated that if you want to coach, get your coaches application in ASAP!

## JUNIOR GOLD REPORT

Hank Dabruzzo is looking for coaches for the upcoming season. If you would like to coach, get your coaching application in.

## MINOR TEAM REPORT

Bart Kohel gave the minor team report. He thought that the Tartan Cup should be on Feb. 8-10<sup>th</sup>. Would like to put the Tartan Cup Tourney into Hockey MN, which will hopefully get teams into the tourney.

One question that was presented to Bart was do we want to sign up teams for "out of town" tourneys? Bart will look into getting some out of town tourneys and sign up for them.

## MITE TEAM REPORT

Scott Reddy stated that if you would like to coach, get your coaching applications in.

## GIRL'S TEAM REPORT

Scott Jahnke is looking to get 3 hours of ice for the "Bring a Friend".

## INDIVIDUAL TEAM REPORTS/OPEN FORUM

Members from the Relay for Life sent TAYHA a "Thank You" for donating money to the Relay for Life.

## EQUIPMENT REPORT

Nothing to report

## REGISTRAR REPORT

Nothing to report

## ICE MANAGER REPORT

Dick Burrows will be doing the Ice Manager position again this year. He is working on getting the hours scheduled.

The 2007-08 season begins on October 8<sup>th</sup>.

Try-outs are scheduled for Sept. 29<sup>th</sup> – Oct. 5<sup>th</sup>.

District 2 is scheduled for Feb. 15<sup>th</sup> 2008- 24<sup>th</sup>.

## FUNDRAISING & SOCIAL EVENTS

Tom Schmidt will be heading up the Golf Tournament this year.

## CONCESSIONS

If anyone is interested in taking over the operations of running the concession stand, please contact Monte. Monte will get it up and running if no one is interested in taking this over.

## ARENA/JOINT POWERS/SPONSORSHIP

Nothing to report

## UNFINISHED BUSINESS:

Dave Bertrand met with people on the Park and Rec Board regarding the Walton Park Project. He mentioned that the 1<sup>st</sup> phase should be done by Sept. 1<sup>st</sup>, 2007. The outdoor rink will be concrete and it will cost around \$250K for the rink. The warming house is considered to be in the 2<sup>nd</sup> Phase.

## NEW BUSINESS:

Bill Mohr from Acceleration Minnesota came in and talked to the board about what Acceleration MN has to offer and little bit of the background of it. If you would like to check out more things regarding this, please check out their web site at: [www.accelerationmn.com](http://www.accelerationmn.com).

There was a chair that was broken during on of the High School games this past year in the Blue Line room. The High School Hockey staff stated that they will take care of replacing it.

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A motion to adjourn was made at 8:58 pm Dave Bertrand, seconded by Tom Schmidt, motion carried.

Respectfully submitted,  
Darcy Timmerman  
TAYHA Secretary

### Income

Beginning balance on 5/01/06	62,000.38
Charitable Gambling	215,000.00
Fundraising:	
Concession Stand	10,000.00
Fall Party/Taco Feed	0.00
Golf Tournament	1,000.00
Rink Signage	2,200.00
Silver Plate Dinner	4,000.00
Sponsorships	4,200.00
Summerfest	250.00
Tartan Cup	7,500.00
Team Photos	0.00
Wreath Sales	500.00
Parent Group Sales	0.00
Fall Clinic	7,500.00
Player Registration Fees	178,520.00
Tryout Fees	7,500.00
Uncategorized Income	
Interest Income	3,999.62

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**Total Income** **\$504,170.00**

### Expense

Arena Improvements	10,000.00
Coaching Expense	11,000.00
Education-Coaching	2,000.00
Equipment	27,500.00
Gen Office Expense	6,000.00
Goodwill of TAYHA	40,000.00
Hockey Development	32,000.00
Ice Purchases	235,000.00
Insurance	0.00
Mezzanine Maint.	2,000.00
Mite Jamboree	3,000.00
Multi-player discount	0.00
Referee Fees	10,000.00
Registration of teams	37,500.00
Scholarships	2,000.00
Support-Varsity Programs	3,000.00
Team Achievement	1,500.00
Tournaments	10,000.00
Tryouts	11,000.00
Volunteer Recognition	11,000.00
Uncategorized expense	
Sales Tax	15,000.00
Expense carry-over from FY2006	0.00
Estimated funds on acct 4/30/07	34,670.00

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**Total Expense** **504,170.00**



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

**Non-Profit Org.  
U. S. Postage Paid  
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# THE BLUE LINE

**Minnesota Hockey District II ♦ Issue: June, 2007**

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on Monday, July 9th, 2007 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)*