

# TAYHA BOARD MEETING MINUTES FOR October 8th, 2007

The October 2007 TAYHA Board of Directors meeting was called to order by Bob Schommer at 7:04 p.m., Dave Bertrand, Connie Korf, Carl Krieger, Cole Leitch, Tom Lydon, Jeff Merth, Scott Reddy, Bob Schommer, Sandy Schwartz, Darcy Timmerman were present, Bart Kohel and Tom Schmidt was absent, Scott Jahnke arrived late and 11 general members were present also.

## CORRECTIONS/APPROVAL OF MINUTES/BALLOT

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

## PRESIDENTS REPORT

Bob wanted to send out a Thank You to Chris Reddy, Kitty Schmidt, Bernie Montero and Dave Bertrand for all the help during try-outs. THANKS!! The try-outs went very well.

He said that going into the season; we can not have any non-registered kids on the benches or on the ice. If a team does, the coaches could face suspension.

All players/team fees will need to be paid in appropriate time frame. Kids will be pulled off the ice if they have not paid their fees. Contact Sandy or Bob S. if you need to set up a payment plan.

## VICE PRESIDENT'S REPORT

Nothing to report

## GOOD AND WELFARE

Nothing to report

## TREASURER'S REPORT

Sandy Schwartz presented the treasurer's report for the month of September 2007. Net income was \$118,780.43, Interest earned was \$433.98, and expenses were \$35,596.02. As of September 30th, a combined balance of \$225,661.30 remained on account at Western Bank and First Union. A motion to approve the treasurer's report for the month of September was made by Dave Bertrand and seconded by Tom Lydon & 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 August 2007 charitable gambling report. Net receipts were \$60,125; gross profit after taxes was \$44,389, and total allowable expenses was \$24,911, resulting in a net profit for the month of \$19,478. Tom Lydon moved to approve the report; motion seconded by Carl Krieger 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 November, motion seconded by Tom Lydon, the general membership, motion carried.

Denny also asked to donate \$15,000 from the gambling to the general account, motion to make this donation was approved by Dave Bertrand, seconded by Tom Lydon and the general membership, motion carried.

Denny also has available the Annual Audit report that was done by Burke, Wheeler and Associates.

## DISTRICT II REPORT

Tom Lydon gave the D2 report. He mentioned that the coaches meetings are scheduled for the A & B on October 16<sup>th</sup> and for the C level on November 13<sup>th</sup>.  
\*\*\*Mandatory Attendance\*\*\*

## MAJOR TEAM REPORT

Jeff Merth gave the Major team report. He wanted send out a HUGE Thank You to Sandy Schwartz, Bob Schommer and Tom Schmidt for all of their help during the week of evaluations. Also THANKS to everyone else that helped out during that week.

Jeff also needed to get the following individuals approved for the Head Coaching position for the various teams:

Bantam B2: Tom Lydon made the motion to approve Rick Jackson as the head coach, seconded by Dave Bertrand, motion carried. Rick Jackson is also a non-parent coach so Tom Lydon made the motion to approve to pay Rick Jackson \$2500 for coaching, seconded by Dave Bertrand, motion carried.

Pee Wee B1: Dave Bertrand made the motion to approve Tom Johnson as head coach, seconded by Tom Lydon, motion carried.

Pee Wee B2: Tom Lydon made the motion to approve Bart Kohel as head coach, seconded by Dave Bertrand, motion carried.

Squirt B (Blue): Tom Lydon made the motion to approve Steve Bordowski\*\* as head coach, seconded by Dave Bertrand, motion carried.

Squirt B (White): Scott Jahnke made the motion to approve EJ Daigle\*\* as the head coach, seconded by Dave Bertrand, motion carried.

### JUNIOR GOLD REPORT

Hank gave the report. He mentioned that October 19<sup>th</sup> is the sign-ups for Jr. Gold in the Blue Line Room. Roistering sign-ups are going to take place on Sunday October 26<sup>th</sup>.

Hank stated that they are still looking for a head coach.

### MINOR TEAM REPORT

The try-outs are scheduled for the weekend of the 13<sup>th</sup> of October. To find out more information regarding the times, etc. please look at the TAYHA web site.

### MITE TEAM REPORT

Scott Reddy stated that the Mite Jamboree is scheduled for Feb. 29 – March 2, 2008.

The Mite evaluations are scheduled for November 3<sup>rd</sup> from 8am until 1 pm.

Coach's meeting is scheduled for October 17<sup>th</sup> @ 7pm in the Blue Line Room.

Scott mentioned that he is still looking for 1-2 more Level 1 Mite coaches.

### GIRL'S TEAM REPORT

Scott Jahnke wanted to make a motion to approve Roseville to be added to the Co-op with North St Paul and Tartan at the U14 level, seconded by Tom Lydon, motion carried.

Scott wanted to thank all that helped out with the U10 & 12 try-outs.

### INDIVIDUAL TEAM REPORTS/OPEN FORUM

Nothing to report

### EQUIPMENT REPORT

Dave mentioned that he is in the process of getting out all the equipment to each of the teams. If you need anything during the course of the year, please contact Dave.

### REGISTRAR REPORT

Coaches, remember to check your coaching cards! If you have not coached @ Tartan yet, you will need to have the back ground checks done **BEFORE** you can be with the team.

### ICE MANAGER REPORT

The October Ice schedules are out. Dick also needs to get ALL email addresses and contact information for all Managers and Head Coaches.

### FUNDRAISING & SOCIAL EVENTS

Silver Plate is underway and starting the planning of this event. If you would like to help, please see the TAYHA web site for contact information. It will be taking place on March 8<sup>th</sup> @ Hillcrest Golf Course.

Tom Lydon made a motion to give the planning committee a start up of \$500 to be used towards the deposit at Hillcrest, Dave Bertrand seconded the motion, motion carried.

### CONCESSIONS

Monte mentioned that the concession stand is up and running. Until the teams start actually working the assigned slots, he is trying to cover all of the shifts. He has some high school girls that have offered to pick up some of the shifts and work them.

### ARENA/JOINT POWERS/SPONSORSHIP

ARENA: Brad mentioned that he is checking into when Jersey Night will be and will let us know at the November meeting.

He did say that Tom O'Sullivan did a good job for the landscaping for the front of the arena.

The Bubble should be up and opened by the 29<sup>th</sup> of October.

The board would like to thank the Arena Staff for all the help/work that they did during the week of evaluations. Greatly appreciated!

### UNFINISHED BUSINESS:

Nothing to report

### NEW BUSINESS:

The Tartan Boys High School Hockey coaches wanted to say Thank You for allowing them to help out with the try-outs/evaluations. They stated that they thought that the board had run it very well and if we needed anything that they are willing to help us out.

\*\* possible spelling error

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A motion to adjourn was made at 8:15 pm Jeff Merth,  
seconded by Dave Bertrand, motion carried.

Respectfully submitted,  
Darcy Timmerman  
TAYHA Secretary



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

# THE BLUE LINE

Minnesota Hockey District II ♦ Issue: October, 2007

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on Monday, November 12th, 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](http://www.tayha.org)*