

TAYHA BOARD MEETING MINUTES FOR November 12th, 2007

The November 2007 TAYHA Board of Directors meeting was called to order by Bob Schommer at 7:02 p.m., Dave Bertrand, Bart Kohel, Connie Korf, Carl Krieger, Cole Leitch, Bob Schommer, Sandy Schwartz, Tom Schmidt, Darcy Timmerman were present, Tom Lydon, Jeff Merth and Scott Reddy were absent and 17 general members were present also.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Dave Bertrand made a motion to approve the minutes from the October 2007 board meeting, Carl Krieger seconded it, motion carried.

PRESIDENTS REPORT

The board received a Thank You card from the Huset family for the donation that we made towards the benefit.

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 October 2007. Net income was -\$63,025.31, Interest earned was \$723.02, and expenses were \$76,568.53. As of October 31st, a combined balance of \$162,273.73 remained on account at Western Bank and First Union. A motion to approve the treasurer's report for the month of October was made by Darcy Timmerman and seconded by Carl Krieger & 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 September 2007 charitable gambling report. Net receipts were \$60,256; gross profit after taxes was \$34,937, and total allowable expenses was \$24,876, resulting in a net profit for the month of \$10,061. Darcy Timmerman 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 December, motion seconded by Scott Jahnke, 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 Darcy Timmerman, seconded by Dave Bertrand and the general membership, motion carried.

DISTRICT II REPORT

Bob Schommer gave the D2 report. He mentioned that there are a couple of classes coming up for coaching certificates. He will be contacting the coaches that will need to get theirs done.

MAJOR TEAM REPORT

Bob Schommer gave the Major team report. He reported that all of the teams are up and running and to make sure to get all of the team fees in.

Acceleration MN (east) has gone out of business. We are not out any money and will be looking into other things that we can get the kids into.

JUNIOR GOLD REPORT

Hank gave the report. Carl Krieger made a motion to approve Steve Fuerst as the JR Gold head coach, seconded by Connie Korf, motion carried.

Team pictures are taking place on November 27th in the Tartan High School cafeteria.

MINOR TEAM REPORT

The evaluations are done and they went well. Bart would like to thank everyone that helped out during the evaluations. Special thanks to: Bernie Montero, Sandy Schwartz, Tom Lydon, Jason Houge, Carl Kreiger, Trent Staves, Matt Minder, Bob Schommer, Melissa Kohel and various members of the High School Teams that organized the drills on the ice. **THANK YOU!!!**

Bart would like to have the following people approved by the board for the C Head Coaches:

C Squirt Blue: Tom Schmidt made the motion to approve Tim Bredahl as the head coach, seconded by Dave Bertrand, motion carried.

C Squirt White: Bart Kohel made the motion to approve Gary Huset as the head coach, seconded by Darcy Timmerman, motion carried.

C Peewee Blue: Bart Kohel made the motion to approve Brad Mattson as head coach, seconded by Tom Schmidt, motion carried.

C Peewee White: Bart Kohel made the motion to approve Doug Hersom as head coach, seconded by Dave Bertrand, motion carried.

C Bantam: Bart Kohel made the motion to approve Cole Leitch as head coach, seconded by Darcy Timmerman, motion carried.

The Tartan Cup is scheduled for Feb. 8th – 10th. We have one spot open in C Squirt that hasn't been taken. There are still a couple of spots open in the Peewee level and the Bantam level is full.

MITE TEAM REPORT

Nothing to report

GIRL'S TEAM REPORT

Scott mentioned that all teams are officially on the ice and it is going quite well. He felt that try-outs went well and that all the kids are in the right spots on the teams.

There was much discussion on the topic of 2 goalies from the U14 teams. Both were evaluated at the A level. One needed to go down to the B level, she decided to go and play on the C Bantam team.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

Nothing to report

EQUIPMENT REPORT

Dave mentioned that he has been 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

December 15th is the last day to make changes on the teams rosters.

COACHES: Please remember that ONLY players and coaches may be on the benches during games. No one Else!

Student coaches need to be rostered to be out on the ice as a "Student Coach". Look on the MN Hockey for the forms for the students to fill out.

ICE MANAGER REPORT

The October/November Ice schedules are out. He should have the rest of the year out by the end of November.

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. Correction in the date and place of this event has been changed to it taking place at Oak Marsh (same as last year) and it will be the weekend of the Mite Jamboree.

CONCESSIONS

Monte mentioned that the concession stand is up and running. He is working on making sure that all the teams have their appropriate weeks covered.

ARENA/JOINT POWERS/SPONSORSHIP

ARENA: Brad stated that on December 22nd (1-3pm) will be Jersey Night during the Boys High School Hockey game against Shakopee.

On January 4th, 2008 (4-7pm) will be Jersey Night during the Girls High School Hockey game against Henry Sibley.

Brad also wanted to make everyone aware that during High School games, you can NOT go from the Bubble to the Main arena or VS. The gates will be locked.

The shooting area in the bubble needs to be used properly by everyone. Kids can go down there to use it ONLY if a coach is down there with them. Too many kids have been going down there and horsing around and not using it properly.

UNFINISHED BUSINESS:

Nothing to report

NEW BUSINESS:

Pete Glass from the High School Booster Club addressed the board inquiring if we would like to place another ad in the programs that are handed out at each varsity hockey game. The ad would cost \$400. The money that is being raised through the club will go to purchase new helmets for the boy's teams. Carl Krieger made the motion to place an ad in the programs at the cost of \$400, seconded by Dave Bertrand, motion carried. Sandy Schwartz made the motion to donate \$1500 towards the Booster Club to help purchase helmets, seconded by Tom Schmidt, motion carried.

A motion to adjourn was made at 8:30 pm Dave Bertrand, seconded by Tom Schmidt, 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

THE BLUE LINE

Minnesota Hockey District II ♦ Issue: November, 2007

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on Monday, December 10th, 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