

TAYHA BOARD MEETING MINUTES FOR February 11th, 2008

The February 2008 TAYHA Board of Directors meeting was called to order by Bob Schommer at 7:00 p.m., Dave Bertrand, Bart Kohel, Connie Korf, Carl Krieger, Scott Jahnke, Cole Leitch, Tom Lydon, Jeff Merth, Scott Reddy, Bob Schommer, Sandy Schwartz, Darcy Timmerman were present, Tom Schmidt was absent and 16 general members were present also.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Tom Lydon made a motion to approve the minutes from the January 2008 board meeting, Carl Krieger seconded it, motion carried.

PRESIDENTS REPORT

Nominations are coming up for the next month board meeting. If you would like to nominate someone for a board position, please come to the board meeting on March 10th @ 7pm.

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 January 2008. Net income was -\$41,804.27, Interest earned was \$291.45, and expenses were \$60,878.03. As of January 31st, a combined balance of \$44,636.23 remained on account at Western Bank and First Union. A motion to approve the treasurer's report for the month of January was made by Darcy Timmerman and seconded by Jeff Merth & 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 December 2007 charitable gambling report. Net receipts were \$71,841; gross profit after taxes was \$35,750, and total allowable expenses was \$24,157, resulting in a net profit for the month of \$11,593. Dave Bertrand 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.

Darcy Timmerman moved to pre-approve the allowable expenses for March 2008, motion seconded by Carl Krieger, the general membership, motion carried.

Denny also mentioned that there was another break-in at the Bierstube. This time they took both of the safes with a total loss of \$5400 (includes the money and the cost of the safes). Possibly look into insurance on this type of thing but looking to see if the Bierstube's insurance will cover the loss that we have incurred.

He also talked to the board about us looking at the budget because we are down in the pull-tabs this year and might need to readjust the budget.

DISTRICT II REPORT

Tom Lydon gave the District II report. He mentioned that most of the work assignment slots are filled for the regional play except for Friday the 29th @ Polar arena from 2-6pm.

MAJOR TEAM REPORT

Jeff Merth gave the Major team report. Most of the A & B teams are done playing for this season. Play offs are starting this Friday.....check out the District web site for more information.

JUNIOR GOLD REPORT

Hank spoke to the board and stated that it wasn't going so well this year in regards to our reputation. Some of the kids playing are out of control and some of the parents are out of control also. He would like to know how the board wants to handle this. He wants to try to come up with some solution NOW and not wait until something happens again.

Mrs. Motzko addressed the issue about how the parents have reacted. She has been at all of the games and has seen what is going on.

The board decided that we need to set up a time to meet with the coach and the parents and the kids to see what we can do to resolve whatever issues that there seems to be going on.

Lori Tolzman addressed the board at this time to ask for a donation from the board to help cover the cost of renting a bus to take the Jr. Gold to Buffalo, MN. The total cost would be \$526. The board told her that we would need to get back to her on this once we have looked at the budget.

MINOR TEAM REPORT

Bart Kohel gave the minor team report. He mentioned that the Tartan Cup went very well and he would like to thank the following people for all of their help:

All of the major teams and special thanks to Bernie Montero (blue line room), Sandy Schwartz (financial), Melissa and Megan Kohel, Brad and the arena staff, Sara.

The Tartan Board would like to thank Bart for a great job done!

Financials from that weekend were: \$11,200 in expense, \$20,500 in income and the total net income was \$9000.

MITE TEAM REPORT

The Mite Jamboree is taking place on Feb. 29th – March 2nd. Next year the Mite Fall Clinic will be held in October but there will be ice in August and September.

Coaches have the books turned in at the Mite Jamboree.

GIRL'S TEAM REPORT

The U10B team won the Winona tournament.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

Tom Lydon stated that there are 199 students that qualify for the Skate Program this year. The Prizes that they will be handing out are stick handling balls, wearables from the concession stand and I pods. Dave Bertrand made the motion to give \$150 towards the purchase of the I Pods, seconded by Darcy Timmerman, motion carried.

EQUIPMENT REPORT

Dave Bertrand mentioned that he will start collecting the equipment from the teams. Look out at the web site for turn in times and dates.

REGISTRAR REPORT

Nothing to report

ICE MANAGER REPORT

Nothing to report

FUNDRAISING & SOCIAL EVENTS

Silver Plate: most of the baskets have been turned in and they look great! Make sure to get your tickets sold and the money turned in by Feb. 15th to Karen or Sandy.

CONCESSIONS

Good job to all that worked the concession stand during the Tartan Cup. They will be looking into raising the prices in the concession stand starting at the time of the district play.

ARENA/JOINT POWERS/SPONSORSHIP

ARENA: Brad mentioned that the shooting area in the bubble is closed. Getting new tarps and it will be closed until the fall.

He also mentioned that the Main arena will be open until April and then closed in May until June 9th when it will open again. The Bubble will be closed down at the end of February.

Brad would also like to Thank Bart for a good job with the Tartan cup.

UNFINISHED BUSINESS:

Nothing to report

NEW BUSINESS:

Mary Prescott (president of the Maplewood Figure Skating Club) spoke to the board regarding that some of the skaters from the club qualified for the National Intermediate Team and will be going to Rhode Island for the competition. It will cost about \$20,000 to go to this and they are asking if the Tartan Hockey association is willing to help donate some money to cover this. This will be talked about from the board via an email discussion. At the time of this board meeting, the board was in need of looking at their budget and could not make a decision at that time. Denny (gambling manager) told her to make sure to talk to the city because they also put money aside for these things.

Ray Sierakowski (high school hockey staff) asked for the board's permission to hand out information for the summer camp to students. Board stated that it wouldn't be a problem. They wanted to thank the board for placing the hockey camp information on the web site also.

Romachuk also wanted to say that they have a very rare relationship between the high school hockey program and the Tartan Hockey association. Most associations don't have that kind of relationship and they want us to continue to bond together and help develop these kids from the beginning to the end of their school hockey playing.

Tom Quinlan and Janice Quinlan would like to give back to the TAYHA up to \$500 on each transaction that they do in their real estate company. This is based on the client is a member of the Tartan area youth hockey association. Tom Lydon made the motion that we would put this on our web site, seconded by Dave Bertrand, motion carried.

Denny Moes would like to make sure that the score books are filled out correctly. The HEPP points are important, so we need to make sure that whoever is filling them out, knows how to do it correctly. Possibly make up a PDF cheat sheet for them to follow.

A motion to adjourn was made at 8:35 pm Jeff Merth,
seconded by Darcy Timmerman, 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: February, 2008

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on Monday, March 10th, 2008 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