

TAYHA BOARD MEETING MINUTES FOR May 12th, 2008

The May 2008 TAYHA Board of Directors meeting was called to order by Bob Schommer at 7:10 p.m., Tina Ayde, Bart Kohel, Cole Leitch, Tom Lydon (late), Jeff Merth (late), Kris Reddy, Scott Reddy, Tom Schmidt, and Bob Schommer were present. 11 general members were present also.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Tom Schmidt made a motion to approve the minutes from the April 8 board meeting, Hal Propp seconded it, motion carried.

PRESIDENTS REPORT

Bob Schommer mentioned that we have gotten a lot of coaches evaluations back in. Thanks to all that took the time to fill them out and get them back in to the board.

Coach's applications are on the TAYHA Web site.

VICE PRESIDENT'S REPORT

Nothing to report

GOOD AND WELFARE

A Thank You was received from Tartan High School Relay for Life. Scholarship applications are on the website.

TREASURER'S REPORT

The treasurer's report, prepared by Sandy Schwartz, outgoing treasurer, was presented by Kris Reddy. Net income was \$23,227.76, Interest earned was \$97.93, and expenses were \$2,711.92. As of April 30th, a combined balance of \$76,322.45 remained on account at Western Bank and First Union. A motion to approve the treasurer's report was made by Bart Kohel and seconded by Scott Reddy; 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 Kris Reddy if you have any questions.

GAMBLING MANAGER'S REPORT

Denny Schutz presented the April 2008 charitable gambling report. Net receipts were \$71,552.38; gross profit after taxes was \$44,375.68, and total allowable expenses

were \$25,082.65, resulting in a net profit for the month of \$19,293.03. Tom Schmidt moved to approve the report; motion seconded by Scott Reddy, approved by 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.

Tom Schmidt moved to pre-approve the allowable expenses for June, motion seconded by Tina Ayde, approved by the general membership, motion carried.

DISTRICT II REPORT

Tom Lydon gave the District 2 report.

Elections for District 2 took place with the same board members returning.

District 2 is looking for a Girls Coordinator and a Squirt Coordinator, if interested let Tom know.

District is asking for association Presidents to let Minnesota Hockey Board of Directors know their position affiliate agreements for private schools.

There was discussion on paying coaches directly. Another association was audited and the IRS ruled that the paid coaches could not be categorized as independent contractors. Brad Mattson will look into this.

Need to get District the contact information for the following positions-

President
Vice President
Registrar
Ice Director
Traveling Director
Girls Director
ACE Coordinator

Need to get feedback for proposal to increase Referee fees. Fees have not gone up in 3 years.

MAJOR TEAM REPORT

Scott Reddy made a motion to have Jeff Merth as the Major Team Director, seconded by Tom Schmidt, motion carried.

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

JUNIOR GOLD REPORT

No Report.

MINOR TEAM REPORT

Tom Schmidt made the motion to have Hal Propp as the Minor Team Director, seconded by Scott Reddy, motion carried.

MITE TEAM REPORT

Tom Schmidt made the motion to have Scott Reddy as the Mite Team Director, seconded by Tina Ayde, motion carried.

GIRL'S TEAM REPORT

Tom Schmidt made the motion to have Nate Smith as the Girls Team Director, seconded by Bart Kohel, motion carried.

Thank you to Scott Jahnke for all of the work he put in and getting the co-op together.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

No Report.

EQUIPMENT REPORT

Need Equipment Manager. If interested please contact Bob Schommer ASAP.

REGISTRAR REPORT

Carrie is missing a couple team books, if you have a team book please return it to Carrie ASAP. Working on registration dates and looking at the online registration.

ICE MANAGER REPORT

No Report.

FUNDRAISING & SOCIAL EVENTS

TAYHA is selling hot dogs at Cub Foods May 24 and 25. More events to follow. Culvers is sponsoring some of our mite teams.

CONCESSIONS

Nothing to Report.

ARENA/JOINT POWERS/SPONSORSHIP

The arena will open June 9th and be open Sunday evenings to Friday mornings. No Saturday or Sunday morning ice.

Tartan Cup is scheduled for January 30th- February 1st 2009.

NEW BUSINESS:

Due to the fact that Jeff Merth moves to the Major Team Director and Scott Reddy moves to the Mite Director two Directors at Large positions open up. Brad Mattson and Connie Korf move into Director at Large positions.

Bart Kohel will be the Tournament Coordinator.

A motion to adjourn was made at 7:45 pm by Jeff Merth and seconded by Hal Propp, motion carried.

Respectfully submitted,
Tina Ayde
TAYHA Secretary



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

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Permit No. 5658

THE BLUE LINE

Minnesota Hockey District II ♦ Issue: May 2008

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on Monday, June 9th, 2008 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