

# TAYHA BOARD MEETING MINUTES FOR August 11, 2008

The August 2008 TAYHA Board of Directors meeting was called to order by Bob Schommer at 8:00 p.m., Tina Ayde, Connie Korf, Cole Leitch, Brad Mattson, Jeff Merth, Kris Reddy, Scott Reddy, Bob Schommer and Nate Smith were present. 13 general members were also present.

## CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Kris Reddy made a motion to approve the minutes from the July 14, 2008 board meeting, Tina Ayde seconded it, motion carried.

## PRESIDENTS REPORT

Bob Schommer reminded everyone about registration dates coming up and to register online with USA Hockey before coming to registration.

Fall warm up information, schedules and registration forms are on the website.

Golf tournament is Sept. 20, shotgun start at 2:00 p.m., registration starts at 12:00p.m., see Tom Schmidt for more information.

Pancake breakfast is Oct. 11 8:00a.m.- 10:00 a.m. at Applebee's – need 6 players Peewee/Bantams and 6 parents to help work at this event- contact Bob or Stacy for more information.

TAYHA will be hosting a White Caps- women professional hockey game- Dec. 6<sup>th</sup>. More information soon.

## VICE PRESIDENT'S REPORT

No report.

## GOOD AND WELFARE

## TREASURER'S REPORT

The treasurer's report for July 2008 was presented by Kris Reddy. Net income was \$24,067.09, interest earned was \$119.66, and expenses were \$3,578.82. As of July 31st, a combined balance of \$95,995.69 remained on account. \*\*\* No motion was made to approve the report- due to lack of board members to vote\*\*\* 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 presented the June 2008 charitable gambling report. Net receipts were \$57,645; gross profit after taxes was \$32,380, and total allowable expenses were \$24,627, resulting in a net profit for the month of \$7,752. Jeff Merth moved to approve the report; motion seconded by Cole Leitch, 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.

Jeff Merth moved to pre-approve the allowable expenses for September, motion seconded by Cole Leitch, approved by the general membership, motion carried.

Denny requested a donation of \$20,000 from gambling to the general account. Jeff Merth made a motion, Nate Smith seconded it, approved by the general membership, motion carried.

## DISTRICT II REPORT

Jeff Merth reported that District 2 has a Squirt coordinator but is still looking for a Girls coordinator.

## MAJOR TEAM REPORT

Jeff gave tryout dates- Sept. 27th- Oct. 4th. A/B player roster signing will be Oct. 12<sup>th</sup>. A Bantams will be playing in the VFW league.

## JUNIOR GOLD REPORT

Hank reminded everyone that Jr. Gold registrations will be taken the same time as the regular registration. He is working on selecting tournaments for the Jr. Gold team.

## MINOR TEAM REPORT

No report.

## MITE TEAM REPORT

Send in coaching applications to Scott Reddy if interested in coaching mites.

Mite summer ice clinic is full.

Mite Jamboree is scheduled for March 6th, 7th and 8<sup>th</sup> 2009.

## **GIRL'S TEAM REPORT**

Nate reported that a girls committee has been formed and has met. We will be hosting the White Caps game, watch for more information to come.

We will have a 10U A , 10U B and 12U B teams for the 2008-2009 season. Waiting for 14U numbers.

He is working on coach interviews.

## **INDIVIDUAL TEAM REPORTS/OPEN FORUM**

No Report.

## **EQUIPMENT REPORT**

No Report.

## **REGISTRAR REPORT**

Carrie Brown reported dates for Coaches registration- Coaches will have a registration on Oct. 6<sup>th</sup>- more information to follow.

## **ICE MANAGER REPORT**

Dick reported that there may be a couple nights a week where there will be ice times ending at 10:15 in the bubble.

## **FUNDRAISING & SOCIAL EVENTS**

Stacy reported fundraising opportunities-

Hot dog stand at Cub Aug. 23-24<sup>th</sup>.

Cunningham's Oct. 25<sup>th</sup> -10% off and during Tartan Cup \$1.00 off skate sharpening.

Silver Plate Dinner- March 7<sup>th</sup>.

## **CONCESSIONS**

Nothing to report.

## **ARENA/JOINT POWERS/SPONSORSHIP**

## **NEW BUSINESS:**

Volunteering- how to incorporate hours for those who work at fundraising events into volunteering hours for the association. A committee for increasing volunteering and how to keep record of hours worked was suggested. If interested in the committee contact Bob Schommer.

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A motion to adjourn was made at 8:50 pm by Jeff Merth and seconded by Nate Smith, motion carried.

Respectfully submitted,  
Tina Ayde  
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: August 2008

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on Monday September 8, 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](http://www.tayha.org)*