

TAYHA BOARD MEETING MINUTES FOR September 8, 2008

The September 2008 TAYHA Board of Directors meeting was called to order by Bob Schommer at 7:00 p.m., Tina Ayde, Bart Kohel, Connie Korf (late), Cole Leitch (late), Brad Mattson, Jeff Merth, Hal Propp, Kris Reddy (late), Bob Schommer, Dave Smallidge and Nate Smith were present. 15 general members were present also.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Jeff Merth made a motion to approve the minutes from the July 14, 2008 board meeting, Nate Smith seconded it, motion carried. There was not a quorum at the August meeting so this was not completed at that time. Jeff Merth made a motion to approve the minutes from the August 11, 2008 board meeting, Hal Propp seconded it, motion carried.

PRESIDENTS REPORT

Bob Schommer mentioned that Tom Lydon has stepped away from the board, but will continue as our District 2 rep. Thank you to Tom.

Dave Smallidge moves up to the board position left vacant as he was the next person receiving votes.

Fall warmups start this week- players please attend your assigned session as there are many players participating.

Bantams that participated in the summer bantam program that have not paid need to get their payment in asap.

The tryout schedule is on the website- groups will also be posted on the website. Please remind players to not stress about tryouts and encourage them and remind them hockey is a game and to have fun.

VICE PRESIDENT'S REPORT

No Report.

GOOD AND WELFARE

TREASURER'S REPORT

The treasurer's report for August 2008 was presented by Kris Reddy. Net income was \$16,469, interest earned was \$156, and expenses were \$18,313. As of August 31, 2008, a combined balance of \$88,049 remained on account. A motion to approve the treasurer's report was made by Jeff Merth and seconded by Brad Mattson; 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

Bob Schommer presented the July 2008 charitable gambling report for Denny. Net receipts were \$52,307, gross profit after taxes was \$44,390 and total allowable expenses were \$24,013, resulting in a net profit for the month of \$20,377. Nate Smith moved to approve the report; motion seconded by Connie Korf, 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.

Connie Korf moved to pre-approve the allowable expenses for October, motion seconded by Jeff Merth, approved by the general membership, motion carried.

Denny requested a Donation of \$15,000 from the gambling account to the general account. Jeff Merth made a motion, Nate Smith seconded it, approved by the general membership, motion carried.

DISTRICT II REPORT

Tom Lydon gave the district 2 report.
Dates to remember- Sept. 14-Ice is due and blackout dates for major teams are due
Oct. 5- blackout dates for minor teams are due
District 2 would like to use the Blueline Room for book signing again this year
Ref fees are finalized
4 coaches will be allowed on the bench during games
District has said no waivers

MAJOR TEAM REPORT

Jeff Merth reported that tryouts begin Sept 27th and a list will go on the website with player's names for group sessions.
High school coaches will be doing the evaluating.
Ray Sierakowski stated that no Bantam eligible kids will play on the high school teams this year.
Jeff made a motion to change the A Peewee coach non-parent pay to \$4000, Kris Reddy seconded it, motion carried.

JUNIOR GOLD REPORT

No Report

MINOR TEAM REPORT

Hal Propp reported C evaluations will be Oct. 11th and 12th.

If interested in coaching- send coaching application to Hal.

Minor teams are scheduled to have 2 tournaments and the Tartan Cup.

MITE TEAM REPORT

No Report

GIRL'S TEAM REPORT

Nate Smith made motions the following coaches for girls teams to be approved-

Todd Busker for the 12UB - Jeff Merth seconded it, motion carried

Tom Anitzberger for the 10UA - Jeff Merth seconded it, motion carried

Tom Lydon for the 10UB - Jeff Merth seconded it, motion carried

Oct. 5th will be a "Try Hockey for Free" for 8U girls, equipment will be provided if needed

10UA team tryouts will be Sat. Oct 4th and Sun. Oct. 5th

10UB team evaluations will be Sun. Oct. 5th

Watch the website for more information on these

INDIVIDUAL TEAM REPORTS/OPEN FORUM

EQUIPMENT REPORT

Nothing to Report

REGISTRAR REPORT

Carrie Brown reported she has 386 players registered from the two registration nights.

6 Jr Gold, 71 Bantams, 65 Peewees, 73 Squirts, 105 mites, 2 14U girls, 16 12U girls, 19 10U girls and 28 8U girls

Coaches check your CEP cards to make sure you are up to date with correct level and your card has not expired- watch the USA Hockey website for classes

Coaches registration will be Mon. Oct. 6th 6pm-7pm

New Family registration night is Monday September 22, 6pm – 8pm.

Thank you to the following people for their help during registration nights-

Sandy Schwartz, Mary Olheiser, Jen Moore, Pam Pardo, Dana Larson, Wendy Vejtruba, Stacey Kulevich, Shelly Meidlinger, Monte Korf, and Jeff Klooz

ICE MANAGER REPORT

All ice for fall warm ups, tryout and through Feb. has been scheduled.

FUNDRAISING & SOCIAL EVENTS

Stacey Kulevich reported the hot dog stand at Cub raised \$250

72 tickets to the Pancake Breakfast have been sold so far- see Stacey if you want to purchase tickets- more information is on the website

Oct. 25th Cunningham's will donate part of their proceeds to TAYHA

CONCESSIONS

Monte Korf reported that concessions should be open for tryouts.

ARENA/JOINT POWERS/SPONSORSHIP

No Report

NEW BUSINESS:

A committee for the Whitecaps event is being formed and a meeting will be held Oct. 22nd at 6:30pm.

The Whitecaps Women's game is Dec. 6th at Tartan Arena, there will be a clinic held before the game, the 8U teams will skate between periods

Jeff Merth made a motion to put an ad in the program, Hal Propp seconded it, motion carried.

Kris Reddy has volunteered to become the coordinator for team photos

Jeff Merth made a motion to host the 19U Women's State Tournament March 20th, 21st, and 22nd 2009 at Tartan Arena, Bart Kohel seconded it, motion carried.

Bill Penn from the Tartan Girls Booster Club requested TAYHA place an ad in the girls program- Kris Reddy made a motion, Jeff Merth seconded it, motion carried.

A motion to adjourn was made at 8:10 pm by Jeff Merth, Nate Smith seconded it, 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: September 2008

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on Monday, October 13th 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