

# TAYHA BOARD MEETING MINUTES FOR December 8, 2008

The December 2008 TAYHA Board of Directors meeting was called to order by Bob Schommer at 7:00 p.m., Bart Kohel (late), Connie Korf, Cole Leitch (late), Tom Lydon, Brad Mattson, Jeff Merth, Hal Propp, Kris Reddy, Scott Reddy, Bob Schommer, Dave Smallidge and Nate Smith were present. 16 general members were present also.

## CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Hal Propp made a motion to approve the minutes from the November 10, 2008 board meeting, Tom Lydon seconded it, motion carried.

## PRESIDENTS REPORT

## VICE PRESIDENT'S REPORT

## GOOD AND WELFARE

Tonya Weaver, TAYHA parent of Tyler, Blake, Tristan and Morgan, made a presentation to the board. Tonya's husband Mike is serving in the US Army in Iraq. Tonya presented an American flag that Mike flew with in Iraq. Brad Martinson- Arena Manager, agreed to donate a frame to place the flag in to be placed in the BlueLine room to honor the Weaver family as Mike serves our country.

## TREASURER'S REPORT

Kris Reddy presented the treasurer's report for November 2008. Net income was \$-69,501, interest earned was \$318, and expenses were \$94,806. As of November 30, 2008, a cash balance of \$122,325 remained on account. We have receivables from teams and from families totaling \$28,000. All registration fees and team fees are due by the end of December. If families need to make payments they need to contact Kris or Bob to set up a plan. Bob will be contacting unpaid families later this month. A motion to approve the treasurer's report was made by Jeff Merth and seconded by Hal Propp; 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 October 2008 charitable gambling report. Net receipts were \$45,341, gross profit after taxes was \$29,953 and total allowable expenses were \$25,776, resulting in a net profit for the month of

\$4,177. Nate Smith moved to approve the report; motion seconded by Tom Lydon, 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 January, motion seconded by Tom Lydon, approved by the general membership, motion carried.

Denny requested a Donation of \$10,000 from the gambling account to the general account. Nate Smith made a motion, Tom Lydon seconded it, approved by the general membership, motion carried.

Expect gambling income to be close to 130,000 for the fiscal year. Our under budget problems happened in the summer when it was the first summer of the smoking ban.

## DISTRICT II REPORT

Tom Lydon gave the District 2 report. Several board positions may be opening up for District 2. Please consider volunteering.

## MAJOR TEAM REPORT

Jeff Merth gave the Major team report. Teams did well in the Blaine Superrink Tournament. Bantam A and Peewee B1 won the championships for their level, Bantam B2 and Squirt A won 3<sup>rd</sup> place, and Peewee B2 and Bantam B1 won consolation. Best showing at Blaine in many years.

## JUNIOR GOLD REPORT

## MINOR TEAM REPORT

Hal Propp gave the Minor team report. Teams are underway. The Squirt C team won 2<sup>nd</sup> place in the Rosemount tournament. All teams are starting their league play.

## MITE TEAM REPORT

Scott Reddy gave the Mite team report. January ice will be released soon.

### **GIRL'S TEAM REPORT**

Nate Smith presented the Girls team report. 10UA won the championship in the Blaine tournament and the 12U team won third place. The season is underway and the teams are having fun.

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

The Whitecaps event was held on Saturday, December 6<sup>th</sup>. It was a great hockey game. The Whitecaps and the Calgary team had a great time playing. Many thanks to Bernie Montero, Tom and Sandy Eggert and Brad Martinson and the Arena staff for all their hard work. Thanks to the sponsors, Coca Cola, Big Steer Meats and Proguard and all the volunteers who helped make the event a success.

### **EQUIPMENT REPORT**

Nothing to report.

### **REGISTRAR REPORT**

Carrie Brown gave the Registrar report. Last day for roster changes is Dec. 31<sup>st</sup>, any changes need to be to Carrie by Dec. 15<sup>th</sup> for her to make the changes.

### **ICE MANAGER REPORT**

Nothing to report.

### **FUNDRAISING & SOCIAL EVENTS**

Nothing to report.

### **CONCESSIONS**

Nothing to report.

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

No report.

### **NEW BUSINESS:**

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A motion to adjourn was made at 7:45 pm by Jeff Merth, Cole Leitch 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: December 2008

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on **Monday, January 12, 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)*