

# TAYHA BOARD MEETING MINUTES FOR February 8, 2010

The February 2010 TAYHA Board of Directors meeting was called to order by Bob Schommer at 7:01 p.m., Tina Ayde, Kyle Grabowski, Doug Hersom (late), Bart Kohel (late), Cole Leitch, Brad Mattson, Hal Propp, Kris Reddy, Scott Reddy, Bob Schommer, Todd Snell and Dean Thompson were present. 14 general members were also present.

## CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Brad Mattson made a motion to approve the January 2010 meeting minutes, Dean Thompson seconded it, motion carried.

## PRESIDENTS REPORT

Bob Schommer reported District playoffs are February 17<sup>th</sup> through February 28<sup>th</sup>. Work assignments need to be filled, we will be assessed a \$150 fine per person that does not show.

Silver Plate Dinner is March 6<sup>th</sup>.

Board Nominations will be taken at the March meeting for Vice President, Treasurer and 3 Directors.

At the MN Hockey meeting there was talk of age classification changes.

## VICE PRESIDENT'S REPORT

Nothing to report.

## GOOD AND WELFARE

## TREASURER'S REPORT

Kris Reddy presented the treasurer's report for January 2010. Net income was \$53,451, interest earned was \$139 and expenses were \$82,208. As of January 31, 2010 a combined balance of \$73,983 remained on account. Cole Leitch made a motion to approve the January 2010 treasurer's report, 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

Denny gave the December 2009 charitable gambling report. Net receipts were \$45,856.22, gross profit after taxes was \$33,034.13, and total allowable expenses were \$23,930.98, resulting in a net profit for the month of \$9,103.15. Cole Leitch made a motion to approve the report; motion seconded by Hal Propp, 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.

Scott Reddy made a motion to pre-approve the allowable expenses for March, motion seconded by Cole Leitch, approved by the general membership, motion carried.

Denny requested to make a donation of \$5,000 to the general account, motion made by Dean Thompson, seconded by Scott Reddy, approved by the general membership, motion carried.

## DISTRICT II REPORT

Sarah reported mite teams are not allowed to play out of our district. If this happens there will be a fine assessed and suspension of the coach. This will be enforced by the District.

When sending requests for rescheduling games please do not give circumstances and explanations- they do not have time to read through all of that.

Coaches and managers check the playoff brackets on the D2 website and get the information to your teams.

Referees are enforcing mouth guard penalties.

Helmets are to stay ON until skaters are OFF of the ice.

Parents are not allowed to block referees after the games- do not stop them from leaving after the games.

Residency rules- they are discussing automatic waivers for players that waived this year due to their school location.

Work details for D2 have been assigned.

There is no February meeting for D2.

## MAJOR TEAM REPORT

Kyle Grabowski had nothing to report.

## JUNIOR GOLD REPORT

No Report.

## MINOR TEAM REPORT

Doug Hersom reported the Tartan Cup went well. Thanks to all those that helped. We received a lot of positive feedback. Thanks to Doug, Mark Mosner and Kris Reddy.

### **MITE TEAM REPORT**

Todd Snell reported the Mite Jamboree is set.

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

Nate Smith reported the girls 14B team is ranked 8<sup>th</sup>, the 12B team is 1<sup>st</sup> and undefeated, the 10 A and B teams are doing well and the U8 team is developing.

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

Currently the U16 team is ranked 5<sup>th</sup>, the U12 Girls team is ranked 1<sup>st</sup>, Jr. Gold team is ranked 6<sup>th</sup>, and the U14 Girls team is ranked 8<sup>th</sup> - congratulations to these teams.

Pee Wee B1 won consolation at Two Harbors.  
Squirt A won 1<sup>st</sup> place at Owatonna.  
Squirt B White won 3<sup>rd</sup> place at Owatonna.  
U12 girls won 1<sup>st</sup> place at New Richmond, WI.

### **EQUIPMENT REPORT**

Josh Thieschafer reported we need to decide on new jerseys and looking at options and ideas.

### **REGISTRAR REPORT**

Bob Schommer reported Pam Pardo has volunteered to become the new registrar. Thank you Pam.

### **ICE MANAGER REPORT**

Chris Wintheiser asked that teams notify him if they are eliminated and will not use the ice scheduled.

### **FUNDRAISING & SOCIAL EVENTS**

Stacey Kulevich reported that One Stop Shop is coming up.  
Silver Plate tickets and baskets are due Friday.  
Some ideas for fundraising have come up- Taco Feed in October, Pancake Breakfast in November, ideas were discussed such as including the cost in fees.

### **CONCESSIONS**

No report.

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

No report.

### **UNFINISHED BUSINESS:**

### **NEW BUSINESS:**

There was discussion on who receives tournament information and how to notify teams when it is received. There have been problems with teams out of town and not using ice times.  
Thank you to Hal and those that helped with the Dryland facility.  
There are training videos on the website.  
Mark Mosner wanted to thank those that volunteered their time helping with the Player Skills and Goalie Skills clinics.

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A motion to adjourn was made at 8:05 p.m. by Hal Propp, seconded by Doug Hersom, 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: February 2010**

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on **Monday March 8, 2010 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)*