

TAYHA BOARD MEETING MINUTES FOR March 8, 2010

The March 2010 TAYHA Board of Directors meeting was called to order by Bob Schommer at 7:03 p.m., Tina Ayde, Kyle Grabowski, Cole Leitch (late), Brad Mattson, Hal Propp, Kris Reddy, Scott Reddy, Bob Schommer, Todd Snell and Dean Thompson were present. 22 general members were also present.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Hal Propp made a motion to approve the February 2010 meeting minutes, Scott Reddy seconded it, motion carried.

PRESIDENTS REPORT

Bob Schommer reported we have received an invitation to participate in the Friendship Tournament in Hudson at the Peewee level June 2011, Hal Propp made a motion to accept to participate, Dean Thompson seconded it, motion carried.

Bob wanted to thank the following people- Sandy Loude for all of the work she has done running the Dome and Target Field volunteer program, and Tammy Thompson for all of the work she has done with the wearables for the association.

TAYHA received a grant from the Minnesota Wild and American Family Insurance of \$290.00.

Bob wanted to recognize the teams from TAYHA that are going to state- B Bantams, U16, U12 girls and U14 girls.

VICE PRESIDENT'S REPORT

Nothing to report.

GOOD AND WELFARE

Thank you to the family of Eric Yanka. A letter and donation were received in memory of Eric Yanka. Eric and his family were active in TAYHA, Eric was a goalie and loved hockey. With the thoughtful donation from the Yanka family, they would like to pass along the message do not drink and drive or get into a vehicle with anyone who has been drinking.

TREASURER'S REPORT

Kris Reddy presented the treasurer's report for February 2010. Net income was \$6,366, interest earned was \$88 and expenses were \$33,202. As of February 2010 a combined balance of \$83,119 remained on account. Todd Snell made a motion to approve the February 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 January 2010 charitable gambling report. Net receipts were \$43,196.13, gross profit after taxes was \$23,947.96, and total allowable expenses were \$26,181.18, resulting in a net profit for the month of \$-2,233.22. Brad Mattson made a motion to approve the report; motion seconded by Dean Thompson, 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.

Brad Mattson made a motion to pre-approve the allowable expenses for April, motion seconded by Todd Snell, approved by the general membership, motion carried.

Denny requested to make a donation of \$5,000 to the general account, motion made by Hal Propp, seconded by Tina Ayde, approved by the general membership, motion carried.

DISTRICT II REPORT

Sarah wanted to thank Tina Ayde and Nate Smith for helping cover her shifts at District Playoffs.

Sarah wanted to thank the U10 A, U10 B, and the A Peewees for fill their shifts during districts- all went smoothly.

Sarah also wanted to thank the TAYHA members for being so flexible while the district was using Tartan rinks for their playoffs.

D2 is looking for a Squirt Coordinator for next year.

There was no February D2 meeting.

There was discussion on why games for playoffs can start so late- the answer was these are considered tournament games and not district games.

MAJOR TEAM REPORT

Kyle Grabowski reported the High School Summer Program information is on the website.

Bantam ice information is coming soon.

B Bantams are playing in the State Tournament.

JUNIOR GOLD REPORT

No Report.

MINOR TEAM REPORT

Bob Schommer reported the trophies from the Tartan Cup have been received.

MITE TEAM REPORT

Todd Snell reported the Jamboree was a success. Programs were done for free, chuck-a-puck made almost \$800. The kids had a good time. Mini-mites played first full ice games. Thank you to Karson Reither and Katie Rasmussen for volunteering with the mini-mites this year.

GIRL'S TEAM REPORT

Nate Smith reported the girls U14 and U12 teams are going to State Tournament. The U10 playoffs are starting. Thank you to those that came out to Chipotle to support the fundraiser for the U12 team going to Warroad.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

EQUIPMENT REPORT

Josh Thieschafer reported Tuesday there will be a meeting for new uniform design. Josh will be sending out emails with information on equipment return- jerseys, keys to the bubble office and books. There was some discussion on cost and fundraising ideas for new jerseys.

REGISTRAR REPORT

No Report.

ICE MANAGER REPORT

No Report.

FUNDRAISING & SOCIAL EVENTS

Stacey Kulevich reported that One Stop Shop raised \$100. We have a new sponsor for the website. The Silver Plate dinner was a success, the committee worked hard. Thank you to John and Barb Maslowski and Tom Reid. Thank you to Stacey and the committee for a great time. Cole Leitch made a motion to pay a \$500 deposit to Lake Elmo Inn for March 5, 2011, Todd Snell seconded it, motion carried. There has been interest for a Golf Tournament and there will be a meeting Sunday to discuss it.

CONCESSIONS

Pam Pardo reported concessions will be open one more weekend for the U14 State Tournament.

ARENA/JOINT POWERS/SPONSORSHIP

There will be a Joint Powers meeting Wednesday. There is a possibility ice rates will increase.

UNFINISHED BUSINESS:

NEW BUSINESS:

Nominations were made at the beginning of the meeting- see below for those nominated.

Elections will take place Monday April 12, 2010 beginning at 7:00pm and ending at 8:30pm in the Blue Line Room at Tartan Arena.

A motion to adjourn was made at 8:11 p.m. by Hal Propp, seconded by Cole Leitch, motion carried.

Respectfully submitted,

Tina Ayde
TAYHA Secretary

Nominations received for 2010-2011

Board are as follows:

Vice President

Cole Leitch*

Motion to close vice president nominations made by Dean Thompson, seconded by Brad Mattson, motion carried.

Treasurer

Kris Reddy *

Motion to close treasurer nominations made by Todd Snell, seconded by Hal Propp, motion carried.

Directors at Large

Dean Thompson*

Brad Mattson *

Sarah Borowiak

Jim Schwankl

Doug Hersom

Mark Mosner

Alan Reither

Mark Herzog

Pam Pardo

Josh Thieschafer- declined

Nate Smith - declined

Stacey Kulevich- declined

Motion to close director nominations made by Todd Snell, seconded by Dean Thompson, motion carried.

* incumbents

Elections will take place

Monday April 12, 2010

in the Blue Line Room beginning at

7:00pm ending at 8:30pm



**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: March 2010

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

Elections will be held at the April meeting.

For Tartan Hockey information visit our web site at www.tayha.org