

# TAYHA BOARD MEETING MINUTES FOR July 12, 2010

The July 2010 TAYHA Board of Directors meeting was called to order by Bob Schommer at 8:00 p.m., Tom Anitzberger, Tina Ayde, Sarah Borowiak, Mark Herzog, Cole Leitch, Brad Mattson, Hal Propp, Kris Reddy, Bob Schommer, Jim Schwankl, Todd Snell and Dean Thompson were present. 12 general members were also present.

## CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Hal Propp made a motion to approve the June 2010 meeting minutes, Sarah Borowiak seconded it, motion carried.

## PRESIDENTS REPORT

Bob Schommer reported the born booth at Summerfest made an approximate \$75 profit. Bob thanked Tammy Thompson, Trent Staves, Brittany and Zack Schommer and Tony Buche for helping.

Bob reported the summer program for the Squirts and Peepees is full.

Still working on the non-profit for Target Field.

## VICE PRESIDENT'S REPORT

Nothing to report.

## GOOD AND WELFARE

## TREASURER'S REPORT

Kris Reddy presented the treasurer's report for June 2010. Net income was \$-165, interest earned was \$91 and expenses were \$4,279. As of June 30, 2010 a combined balance of \$117,511 remained on account. Sarah Borowiak made a motion to approve the June 2010 treasurer's report, seconded by Mark Herzog, motion carried.

Brad Mattson made a motion to approve the 2010-2011 budget, Sarah Borowiak seconded it, 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 May 2010 charitable gambling report. Net receipts were \$58,769.39, gross profit after taxes was \$46,329.58, and total allowable expenses were \$27,201.67, resulting in a net profit for the month of \$19,127.91. Dean Thompson made a motion to approve the report; motion seconded by Sarah Borowiak, 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.

Denny requested to make a donation of \$10,000 to the general account, Sarah Borowiak made a motion, Mark Herzog seconded it, approved by the general membership, motion carried.

Hal Propp made a motion to pre-approve the allowable expenses for August, motion seconded by Sarah Borowiak, approved by the general membership, motion carried.

## DISTRICT II REPORT

Sarah Borowiak reported that 1.5 minute penalties go in effect this season on a pilot basis. Minor officials will need to write time in and time out on the score sheets. Tartan needs someone to head up recruitment and retention. There is a program that offers a \$500 grant for submission of good ideas of recruitment and retention- they can be sent to Sarah.

Between March 1 and March 18' 2011 is when the Squirt, C Peewee, C Bantam, 10UA tournaments will be held this season. There is a good chance Tartan will host one of these levels.

Team fees increase \$25-\$50 for upcoming season. Bob questioned why this is not done earlier as our budget has been completed.

Mite game limit for MN Hockey is 15 full ice games. D2 is currently 10 games. They are looking for association feedback on what we would like to see as game limits. For Bring a Friend events the waiver of liability forms must be completed.

Jr. Gold Regions are now double elimination. There is a two year deal for our District to host at the Super Rink. CEP training will be posted at USA Hockey in August or September.

Sarah will need team estimations by July 28; team declarations are due at the August meeting for all levels. Michelle Brennan- D2 Director was present to talk about the proposed age classification change for the 2011-2012 season. This would change the birthday cutoff to June 1 instead of July 1. D2 is looking for feedback on this.

## MAJOR TEAM REPORT

Brad Mattson reported he has completed interviews for the A coaches.

Brad made a motion to approve Rick Jackson as the A Bantam coach and to reimburse him \$4000 as a non parent coach, Sarah Borowiak seconded it, motion carried.

Brad made a motion to approve Carl Krieger as the A Peeewe coach and to reimburse him \$3000 as a non parent coach, Sarah Borowiak seconded it, motion carried.

Brad made a motion to approve Matt Mountain as the A Squirt coach, Sarah Borowiak seconded it, motion carried.

Tryout dates are posted on the Player Evaluation page on the website- they are September 25, 2010- October 1, 2010.

#### **JUNIOR GOLD REPORT**

No report.

#### **MINOR TEAM REPORT**

Jim Schwankl reported they are ready to open registration for the Tartan Cup.

#### **MITE TEAM REPORT**

Todd Snell reported he is working on the ice times for fall warm up.

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

Tom Anitzberger reported he has sent out emails to over 90 eligible girls' players, he has received back- 4 from the U8 level, 10 from the U10 level, 13 from the U12 level and 10 from the U14 level. Tom has been in contact with neighboring associations concerning the numbers we are looking at. Tom is requesting parents to email him if they haven't already to let him know what their intent for registration is.

Tom has received some coach's applications. If anyone would like to coach, even as assistants, go on line and fill out an application. Thank you to those that have completed the application and are willing to offer their skills and time to coaching. Tom will look to start the interviews soon. Some teams may need to wait until final registration for head coaches.

Tom has received some good feedback regarding the U8 upcoming season and sense of direction. Tom is working on an U8 play day for sometime in September- watch for information to come on this. If anyone has equipment for these ages they want to donate, or if anyone wants to help with the play day please contact Tom.

There will be a Sniper Club shooting program again this year that the High School team is putting on and the youth girls are welcome to participate. Tom will send an email on this when ready.

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

#### **EQUIPMENT REPORT**

No report.

#### **REGISTRAR REPORT**

Pam Pardo reported there is a District registrar meeting July 28, 2010.

Registration opens August 1, 2010.

There are signs with registration information to post around the area.

There was some discussion on incentives for bringing in new families.

#### **ICE MANAGER REPORT**

Chris Wintheiser reported he needs the number of team estimates. Chris would like the A teams to get tournaments scheduled.

#### **FUNDRAISING & SOCIAL EVENTS**

Golf Tournament is set for August 7<sup>th</sup>, 2010 at Oak Marsh and will include dinner and prizes. Registration information is on the website. We are looking for more sponsors. We do have 3 paid sponsors- Lake Elmo Bank, Alerus Bank, and Yocum Oil.

#### **CONCESSIONS**

No report.

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

No report.

#### **UNFINISHED BUSINESS:**

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#### **NEW BUSINESS:**

Kris Reddy thanked Xcel Foundation and US Bank Foundation for contributions made.

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A motion to adjourn was made at 9:21 p.m. by Cole Leitch, seconded by Hal Propp, 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: July 2010

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on **Monday August 9, 2010 at 8:00 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.*

**Note time change for the summer meetings- 8:00 p.m. for June, July and August**

*For Tartan Hockey information visit our web site at [www.tayha.org](http://www.tayha.org)*