

# TAYHA BOARD MEETING MINUTES FOR April 11, 2011

The April 2011 TAYHA Board of Directors meeting was called to order by Bob Schommer at 7:01 p.m., Tina Ayde, Sarah Borowiak, Jim Ciolkosz, Mark Herzog, Cole Leitch, Brad Mattson, Hal Propp, Kris Reddy (late), Scott Reddy, Bob Schommer, Jim Schwankl (late), Todd Snell (late) and Dean Thompson were present. 10 general members were also present. At 7:02 pm the meeting was suspended for voting. Voting was closed at 8:30 pm. Meeting resumed at 8:31 pm.

## CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Hal Propp made a motion to approve the March 2011 meeting minutes, Dean Thompson seconded the motion, motion carried.

Results were read from the election- the following were elected to the TAYHA board:

President- Bob Schommer  
Secretary- Hal Propp  
Director at Large- Kevin Morris  
Director at Large- Pam Pardo

## PRESIDENTS REPORT

Bob Schommer reported anyone interested in team director positions should contact him.

Thank you to Scott Reddy and Tina Ayde for the time they have put in volunteering on the board.

There will be a vote in June on the proposed Peewee checking change by USA Hockey- If you would like to provide feedback or read about it, go to [MN Hockey](#) or [USA Hockey](#).

Send in your coaches evaluations.

## VICE PRESIDENT'S REPORT

Nothing to report.

## GOOD AND WELFARE

## TREASURER'S REPORT

Kris Reddy presented the treasurer's report for March 2011. Net income was \$12,535, interest earned was \$57 and expenses were \$13,152. As of March 31, 2011 a combined balance of \$96,140 remained on account. Sarah Borowiak made a motion to approve the March 2011 treasurer's report, seconded by Mark Herzog, 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 gave the February 2011 charitable gambling report. Net receipts were \$47,131; gross profit after taxes was \$23,815, and total allowable expenses were \$27,030, resulting in a net profit for the month of \$-3,179. Hal Propp 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 \$20,000 to the general account, Sarah Borowiak made a motion, Jim Schwankl seconded it, approved by the general membership, motion carried.

Sarah Borowiak made a motion to pre-approve the allowable expenses for May, motion seconded by Dean Thompson, approved by the general membership, motion carried.

## DISTRICT II REPORT

Sarah Borowiak reported District 2 is looking for Squirt and Peewee coordinators, let Sarah know if you are interested.

D2 is looking for feedback from associations on having teams from Wisconsin play in D2.

Thank you to all of the workers for the D2 assignments. Thank you to Scott Bighley for helping cover assignments.

There was a suggestion made that when games are scheduled they do not schedule back to back games with the same team.

## MAJOR TEAM REPORT

Nothing to report.

## JUNIOR GOLD REPORT

No report.

## MINOR TEAM REPORT

Nothing to report.

## MITE TEAM REPORT

Nothing to report.

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

Jim Ciolkosz reported they are looking at numbers and looking to coop again next season. They also will be looking to a multi year coop.

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

#### **EQUIPMENT REPORT**

Bob reported teams are turning in equipment.

#### **REGISTRAR REPORT**

Pam Pardo reported she is getting team books back.

#### **ICE MANAGER REPORT**

No report.

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

Bob reported information is coming on the Golf Tournament.

#### **CONCESSIONS**

Bob reported we had approximately \$49,000 in revenue and approximately \$28,000 in expenses.

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

Ice is out of the main and it will be closed until mid June.

#### **TEAMWEAR**

#### **SKATE**

#### **UNFINISHED BUSINESS:**

The summer clinics information will be coming out- watch the website.

#### **NEW BUSINESS:**

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A motion to adjourn was made at 9:04 p.m. by Jim Schwankl, seconded by Hal Propp, motion carried.

Respectfully submitted,

Tina Ayde  
TAYHA Secretary



Tartan Area Youth Hockey  
740 Greenway Avenue North  
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Non-Profit Org.  
U. S. Postage Paid  
St. Paul, MN  
Permit No. 5658

# THE BLUE LINE

Minnesota Hockey District II ♦ Issue: April 2011

*TAYHA General Membership meetings  
are held on the second Monday of each  
month. The next meeting will be on  
**Monday May 9, 2011**  
at 7:00p.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)*