



TAYHA BOARD MEETING MINUTES

May 9, 2011



CALL TO ORDER

The May 2011 TAYHA Board of Directors meeting was called to order by Bob Schommer at 7:02 p.m.

Members present were Bob Schommer, Cole Leitch, Hal Propp, Kevin Morris, Pam Pardo, Mark Herzog and Sarah Borowiak.

3 general members were also present.

APPROVAL OF MINUTES

Cole Leitch made a motion to approve the April 2011 meeting minutes. Mark Herzog seconded the motion. Motion carried.

PRESIDENT'S REPORT

Bob Schommer reported that the Mite Team Director position is still open, if interested, please contact Bob.

Two TAYHA scholarship applications were received. Pam Pardo made a motion to award Andrea Heller a scholarship. Mark Herzog seconded the motion. Motion carried. Cole Leitch made a motion to award Mitchell Bertrand a scholarship. Brad Mattson seconded the motion. Motion carried.

TAYHA received \$500 from the Schwan's Red Baron Hockey Mom. Bob thanked the mom for participating in the event, but is unsure who it was.

TAYHA also receive \$1000 from Xcel Energy for the volunteer hours Bob has put in for the association.

The summer 3 on 3 clinics will be returning this summer for Peewee/U12s and Squirt/U10s. Registration will open in the next few days. Rick Jackson will be running the Bantam summer clinic, Cole Leitch will be running the Peewee/U12 summer clinic and Todd Snell will be running the Squirt/U10 clinic. Cole Leitch made a motion to pay Rick \$1000 for running the Bantam summer clinic. Brad Mattson seconded the motion. Motion carried. Sarah Borowiak made a motion to pay Cole Leitch a minimum of \$1000 or 15% of the total clinic revenue. Pam Pardo seconded the motion. Motion carried.

VICE PRESIDENT'S REPORT

Cole Leitch reported that Land O'Frost is continuing their sponsorship bringing in \$6200.



TREASURER'S REPORT

Kris Reddy was not present to give the Treasurer's Report.

GAMBLING MANAGER'S REPORT

Denny Schutz gave the March 2011 charitable gambling report. Net receipts were \$65,589, gross profit after taxes were \$41,955 and total allowable expenses were \$30,789 resulting in an \$11,166 net profit for the month of April.

Sarah Borowiak made a motion to approve the gambling manager's March 2011 report. Jim Ciolkosz seconded the motion. 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 charitable gambling.

Sarah Borowiak made a motion to pre-approve the allowable expenses for May 2011. Pam Pardo seconded the motion. Motion carried.

Denny also reported the Tri-Wheel is doing Ok.

DISTRICT 2 REPORT

Sarah Borowiak reported that TAYHA has no district state tournament assignments this year.

Mark Mallory is the new district 2 vice president and all other officers remain the same.

USA hockey is making changes to the CEP requirements. More details to come.

MAJOR TEAM REPORT

Brad Mattson reported that application for A/B team will be opening this week. If interested in coaching an A/B team, fill out a coach's application which is found on the [Coach's Corner](#) on the TAYHA web page.

MINOR TEAM REPORT

No report.

MITE TEAM REPORT

No report.

GIRL'S TEAM REPORT

Jim Ciolkosz reported that he is working on a multiple year coop with North St. Paul for 8U, 10U, 12U and possibly 14U. Details will be reported next month.

JUNIOR GOLD/U16 REPORT

Coordinator is needed for Jr Gold/U16. If interested, please contact Bob Schommer.



INDIVIDUAL TEAM REPORTS/OPEN FORUM

No report.

EQUIPMENT REPORT

Josh Thieschafer is returning as the Equipment Manager.

REGISTRAR REPORT

Pam Pardo is returning as the Registrar.

ICE MANAGER REPORT

Ice Scheduling will be performed this year by a committee. The committee is made up of Hal Propp, Cole Leitch, Kevin Morris and Marc Mosner. The goals of the committee are to ensure ice is budgeted correctly and out in a timely manner.

FUNDRAISING REPORT & SOCIAL EVENTS

Stacy is returning as Fundraising Coordinator for the Golf Tournament and the Silver Plate Dinner.

GOOD AND WELFARE

None.

CONCESSION REPORT

Marilee and Tim Wallrich are returning as Concession Managers.

ARENA/JOINT POWERS REPORT

Brad Martinson reported that the arena will be opening on June 13.

The Tartan arena is offering Open Hockey on Wednesdays this summer for \$5. This is non-checking and there are sessions for Bantam/14U, Peewee/U12 and Squirt/U10. The June 22nd session will be free. A flyer is also posted on the [TAYHA web site](#).

TEAMWEAR/APPAREL

Tammy Thompson is returning as Team Wear/Apparel Coordinator.

SKATE PROGRAM

Nothing to report.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Cole Leitch made a motion to approve Brad Mattson as Major Team Director. Pam Pardo seconded the motion. Motion carried.

Sarah Borowiak made a motion to approve Jim Schwankl as Minor Team Director. Pam Pardo seconded the motion. Motion carried.



Sarah Borowiak made a motion to approve Jim Ciolkosz as Girl's Team Director. Kevin Morris seconded the motion. Motion carried.

Pam Pardo made a motion to donate \$1000 to the Tartan team participating in the International Friendship Tournament to be used for ice and miscellaneous expenses. Hal Propp seconded the motion. Motion carried.

ADJOURNMENT

Cole Leitch made a motion for adjournment at 7:56 p.m. Pam Pardo seconded the motion. Motion carried.

TAYHA General Membership meetings are held on the second Monday of each month.

The next TAYHA Board Meeting will be held on June 13 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](#). For Tartan Youth Hockey information, visit our web site as www.tayha.org.

Hal Propp, recording secretary

