



TAYHA BOARD MEETING MINUTES

June 13, 2011



CALL TO ORDER

The June 2011 TAYHA Board of Directors meeting was called to order by Bob Schommer at 8:00 p.m.

Members present were Bob Schommer, Cole Leitch, Hal Propp, Kevin Morris, Pam Pardo, Mark Herzog, Dean Thompson, Sarah Borowiak, Jim Ciolkosz, Brad Mattson and Jim Schwankl.

4 general members were also present.

APPROVAL OF MINUTES

Pam Pardo made a motion to approve the May 2011 meeting minutes. Jim Ciolkosz seconded the motion. Motion carried.

PRESIDENT'S REPORT

Bob Schommer reported that there are a couple of people interested in the Mite Director position and is expecting to get this position filled soon.

He wanted to thank Tom Klein for the donation to the association for his volunteer time with the association.

Bob also reported that District 2 will also be running a bantam camp again this year. When the information is available, it will be sent out to the bantam players.

VICE PRESIDENT'S REPORT

Cole Leitch introduced Curt Carbaugh, the owner of Acceleration North. Curt presented the board a proposal to run dryland programs for all teams at Tartan. With all the new equipment we received from the Apple Valley facility, he stated it would be beneficial for Tartan to bring in instructors to train the player and teach the coaches how to use this equipment.

With the budget process starting, the board will look at the proposal and see if this can be done without significantly increasing fees and ice time.

TREASURER'S REPORT

Bob Schommer presented the treasurer's report for May 2011.

Net income was \$ 14,911, Interest earned was \$ 58, and Expenses were \$ 2,104.

As of June a combined balance of \$ 111,050 remained in the account.

Sarah Borowiak made a motion to approve the May 2011 treasurer's report.

Cole Leitch seconded the motion. Motion carried.



The current month's report is available for membership review at the meeting and previous months reports are available to view upon request. Contact Kris Reddy if you have any questions.

Kris reported via email the following:

In May, there was very little activity (not unusual). We opened the summer hockey registration a little later than last year so those dollars are now starting to roll in.

I'd like to recognize the following corporate contributions received/receiving recently:

- Red Baron Hockey mom award of \$500 recognizing Jody Hurley as a semi-finalist for the hockey mom of the year.
- Medtronic volunteer recognition of \$500 recognizing Steve Poganski for his volunteer work in the association.
- Xcel Energy volunteer recognition of \$1000 recognizing Bob Schommer for his volunteer work in the association.

GAMBLING MANAGER'S REPORT

Denny Schutz gave the April 2011 charitable gambling report. Net receipts were \$ 56,760.72, gross profit after taxes were \$ 31,712.01 and total allowable expenses were \$ 25,719.79 resulting in a \$ 5992.22 net profit for the month of April.

Cole Leitch made a motion to approve the gambling manager's April 2011 report. Sarah Borowiak 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.

Mark Herzog made a motion to pre-approve the allowable expenses for July 2011. Cole Leitch seconded the motion. Motion carried.

Pam Pardo made a motion to approve an audit by Burke Wheeler not to exceed \$4,600. Sarah Borowiak seconded the motion. Motion carried.

DISTRICT 2 REPORT

Sarah Borowiak reported the following:

- Vince Roth is the new Peewee Coordinator.
- VP Mallory is trying to implement an automated system at the district that would allow team managers to update game scores and update standings immediately after game information is entered. The cost would be distributed amongst associations. More details and information on this to come at their next meeting.
- Peewee No Checking rule passed.
- There will be no year end district tournament for Squirts and U10s. Fees for these teams will be reduced.
- WI teams were voted to play with District 2 again.



Pat Jackson, the District 2 representative for the Metro league was present and reported they are looking into reclassifying Jr. Gold which may go into effect this year. Also that the State Tournament for Jr. Gold A & B and U16 will be held in Plymouth this year.

MAJOR TEAM REPORT

Brad Mattson reported that coaching applications will close on June 13. He will be forming a committee to interview and select coaches.

He also reported that tryouts will be September 14 – 30. A committee will also be formed like last year for tryouts.

MINOR TEAM REPORT

Jim Schwankl reported that the Tartan Cup will be held February 3rd – 5th. He is working on the advertisement in Let's Play Hockey and registration on the web site should be opening soon.

Jim is also working on when C evaluations will be held and may be held during the week this year.

MITE TEAM REPORT

No report.

GIRL'S TEAM REPORT

Jim Ciolkosz presented the board a proposal for a Coop for U12, U10 and U8 with North St. Paul. This Coop will be evaluated after the first year for a possible 3 year extension.

Jim Ciolkosz made a motion to approve a Coop with North St. Paul. Brad Mattson seconded the motion. Motion carried.

JUNIOR GOLD/U16 REPORT

No report.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

No report.

EQUIPMENT REPORT

No report.

REGISTRAR REPORT

No report.

ICE MANAGER REPORT

Hal Propp reported that ice though September is completed. We are also expecting the ice schedule from Brad this week.



FUNDRAISING REPORT & SOCIAL EVENTS

Sarah Borowiak reported that the golf tournament committee is working on corporate sponsors for the tournament. Those wishing to participate can sign-up on the [Oak Marsh](#) web site or follow the links on the [TAYHA](#) web site.

GOOD AND WELFARE

Bob Schommer reported that TAYHA received a thank-you from the Doug Stofel family for the flowers sent.

CONCESSION REPORT

No report.

ARENA/JOINT POWERS REPORT

Hal Propp reported that the Joint Power donated ice to the association for the Tartan Cup and the Mite Jamboree.

TEAM WEAR/APPAREL

No report.

SKATE PROGRAM

No report.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Andrea Heller accepted her \$1000 scholarship and thanked the board.

Mitch Bertrand was present to receive his \$1000 scholarship, but had to leave before the meeting started, but thanked the board.

ADJOURNMENT

Cole Leitch made a motion for adjournment at 9:07 p.m.
Jim Schwankl 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 July 11th 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

