



# TAYHA BOARD MEETING MINUTES

August 8, 2011



## CALL TO ORDER

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

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

6 general members were also present.

## APPROVAL OF MINUTES

Cole Leitch made a motion to approve the July 2011 meeting minutes.  
Pam Pardo seconded the motion. Motion carried.

## PRESIDENT'S REPORT

We are working on signing teams up for tournaments. A discussion about Super Rink Thanksgiving tournament occurred. The Board voted to not sign teams up for this tournament this year.

Board put into place a new event. A Tartan arena hockey day. Plan to schedule home games all day surrounding HS games. More info to come and planning continues. Cole Leitch volunteered to coordinate event.

A vote will take place at September meeting for rule change about missing 3 board meetings.

September meeting goes back to 7:00PM start time.

## VICE PRESIDENT'S REPORT

No Report.

## TREASURER'S REPORT

No Report.

## GAMBLING MANAGER'S REPORT

Denny Schutz gave the June 2011 charitable gambling report. Net receipts were \$51,699, gross profit after taxes were \$38,215 and total allowable expenses were \$29,844 resulting in a \$8,371 net profit for the month of June.

Mark Herzog made a motion to approve the gambling manager's June 2011 report.  
Pam Pardo 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.

Denny requested to make a donation of \$20,000 to the general account.  
Pam Pardo made a motion to approve the \$20,000 donation.  
Sarah Borowiak seconded the motion. Motion carried.

Cole Leitch made a motion to pre-approve the allowable expenses for September 2011.  
Jim Ciolkosz seconded the motion. Motion carried.

## **DISTRICT 2 REPORT**

Each team will be required to pick one person to represent the team throughout the season that will be responsible for entering game information on the new system. This person will be required to come to the annual coach/manager meeting for information.

## **MAJOR TEAM REPORT**

Tryout committee met and decided that tryouts will run like last year with squirts having 50% skills, Peewees 25% skills and 0 for Bantams. Jerseys will be handed out at a table upstairs outside of Blue Line Room. Board members will be asked to sign up for shifts to work boxes, etc. for tryouts.

## **MINOR TEAM REPORT**

We have 1 Peewee and 2 S squirt teams signed up for Tartan Cup.

## **MITE TEAM REPORT**

We are still in the process of finding a Mite Director. Jerseys have been ordered.

## **GIRL'S TEAM REPORT**

Had a 14U Coop meeting (with RV being the host of team) There are 31 eligible. (4-6 Bubble players will depend on room available) 2 teams an A and a B. 12s coach interviews will be soon. No 10s coaches have applied as of yet. 8U registration fees will be \$180, then \$250 to go up to top level. Still working on new name and new jerseys with Strauss and NSP.

## **JUNIOR GOLD/U16 REPORT**

Steve Fuerst is willing to return as coach. Motion made by Sarah Borowiak and seconded by Cole Leitch. Motion carries. A motion to pay Steve \$3500 was made by Pam Pardo and seconded by Jim Schwankl. Motion carries. No 16U coach candidate as of yet, but it's still early.

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

No Report.

## **EQUIPMENT REPORT**

A few people expressed interest in becoming equipment director.



## **REGISTRAR REPORT**

Registration is open and closes Sept 15. Late fees will be charged starting Sept. 1.

## **ICE MANAGER REPORT**

Ice is set for Fall Warm Ups and Tryouts. Tryout schedule is found on the Player Evaluation page.

## **FUNDRAISING REPORT & SOCIAL EVENTS**

Golf tournament was cancelled.

We will be selling wreaths again this year. Motion made by Pam Pardo to restart wreath sales, seconded by Jim Ciolkosz. Motion carries.

Buffalo Wild Wings offers a promotion to set a night for TAYHA and have 5% of sales come back to association.

Dukes interested in a fall pizza night for TAYHA families.

## **GOOD AND WELFARE**

No Report.

## **CONCESSION REPORT**

No Report.

## **ARENA/JOINT POWERS REPORT**

No Report.

## **TEAM WEAR/APPAREL**

Tammy Thompson will be doing team wear again this year. There will be a few more items offered this year.

## **SKATE PROGRAM**

No report.

## **UNFINISHED BUSINESS**

None.

## **NEW BUSINESS**

None.

## **ADJOURNMENT**

Cole Leitch made a motion for adjournment at 7:45 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 September 12 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](#). For Tartan Youth Hockey information, visit our web site as [www.tayha.org](http://www.tayha.org).

Hal Propp, recording secretary

