

# TAYHA BOARD MEETING MINUTES FOR March 14, 2005

The March TAYHA Board of Directors meeting was called to order by Mike Montero at 7:00 pm, Todd Busker, Tim Kleidon, Connie Korf, Mark Kosmalski, Carl Krieger, Clete Luberts, Mike Nowicki, Mark Mallory, Dave Radatz, Sandy Schwartz, Ray Sierakowski, Darcy Timmerman were present. 28 general members were present.

## CORRECTIONS/APPROVAL OF MINUTES/BALLOT

A motion to approve the February minutes was made by Dave Radatz and seconded by Mike Nowicki, motion carried.

## GOOD AND WELFARE

The Tartan High School Hockey team was present at the board meeting to personally thank the TAYHA board for their donation that they made to help cover some of the cost of the high school team to be able to stay at the hotel in St. Paul during the State High School Hockey Tourney.

## TREASURER'S REPORT

Sandy Schwartz presented the Treasurer's report for the month of February 2005. For the month of February, income was \$8,968.93, interest earned was \$118.50, and expenses were \$8,409.15. A motion to approve February Treasurer report was made by Dave Radatz, second by Todd Busker, motion carried. As of February 28, a combined balance of \$73,287.21 remained on account at Western Bank and First Union. All TAYHA financial reports are available to view upon request. Please contact Sandy Schwartz if you have questions.

## GAMBLING MANAGER'S REPORT

Denny Schutz presented the January charitable gambling report. Net receipts were \$105,521 gross profit after taxes was \$66,682 and total allowable expenses were \$26,560, resulting in a net profit for the month of \$40,122. Mark Kosmalski moved to approve the report, motion seconded by Todd Busker, motion carried by the general membership. 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.

A motion to approve a \$12500 transfer from the gambling account to the general fund was made by Ray Sierakowski and seconded by Dave Radatz, motion carried by general membership.

Mark Kosmalski moved to pre-approve the following expenses for March. Motion seconded by Mike Nowicki, motion carried unanimously by the general membership:

Games	\$18,000 - \$22,000
Payroll	\$12,000 - \$15,000
Accounting	\$500 - \$1000

Supplies	\$400 - \$800
Rent	\$3,500

## DISTRICT II REPORT

Mark Mallory gave the District II Report. He would like to thank Carl, Mike, Joel & Mark K for all their help during District Tourney. He would also like to thank Bernie very much for always having everything ready to go for them.

MUCH APPRECIATED !!!!

## MAJOR TEAM REPORT

Coaches Evaluations will be going out to all families. Please take the time to fill them out and return them.

Regarding the Player Development Program. Scott Steffen would like to know what we have in mind for using him next year. Several other associations are also requesting him and he would like to have TAYHA decide if they would like the opportunity for him to come back next year.

Mike Montero gave his own {recommendation/opinion} that Scott did a great job, would like to see him stick around for the next year with the option of up to 2 years. Clete Luberts mentioned that it would be foolish if we didn't take advantage of him. He did a great job.

Carl Krieger made the motion to offer to Scott Steffen to come back for the next 2 years, Todd Busker seconded the motion, motion carried.

## HOCKEY DEVELOPMENT

Nothing to report

## MINOR TEAM REPORT

The Tartan Cup went well. They had a total income of \$7,198 that was made from it.

Tim would like to thank all the coaches for all the hard work that they did with each of the teams.

## MITE TEAM REPORT

Clete reported that the season went well. The Mite Jamboree went very well also, it came in under budget.

He would like to express a great big THANK YOU to all that helped make the Jamboree and the whole season a huge success.

He would like to thank the following people: A special THANK YOU to his wife Beck for all her help in running the mites this year.

The people who helped with the Mite Jamboree: Becky Luberts, Tom Lydon, Bart Kohel, Jamie Picht, Todd Busker, Mark Kosmalski, Rikk Sorenson, Dave Radatz, Trent Staves, Lisa Staves, DuWayne Lohrke, Sue

Lohrke, Cole Leitch, Tom Schmidt, Jim Salava and all the kids who helped with Chuck-A-Puck.

Thank you to all the Mite Coaches, Assistant Coaches & Spouses.

Thank you to Scott Steffen for working with our mites!

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

All the teams did well this year. The U14 team had a winning record.

Thanks to all the coaches for all the hard work throughout the year.

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

Ed Fuerst (a C Bantam parent) acknowledged the board with a concern over how frustrated he was with the coaches this year. He stated that his kids have been with the Tartan association for 8 years and this is the first year that he had concerns with the coaching staff. The issue was regarding the ice time in which the kids were allowed to play. Kids sat on the bench longer than they should have. Mike Montero addressed that no kids should have to sit almost an entire game on the bench. He apologized to the parents that they (the kids) should not have had to sit.

John King-Strong made note that he will be stepping down from his current duties and that other people within the association should step up and bring new ideas to the table. Mike Montero thanked him for all his work during the past year.

Bob Schommer addressed the issue on the Goalie Clinics. Said that it went very well and was attended well by all goalies. Thanks the high school goalies for all of their help.

### **EQUIPMENT REPORT**

Mike Nowicki mentioned that most of the equipment was turned back in. He wanted to thank Bob Schommer for helping with getting the goalie equipment in.

### **REGISTRAR REPORT**

USA Hockey is raising their player/coaches fee up by \$5.

### **ICE MANAGER REPORT**

Dave Radatz gave the ice report. He stated that the ice time is done here at Tartan. If any ice was available throughout the season, they were usually used up. Late or early hours were harder to get rid of than the other times.

He mentioned that all the coaches & managers were very good to work with. Very understandable about any situations that came up.

### **FUNDRAISING & SOCIAL EVENTS**

The Silver Plate Dinner is scheduled for April 16<sup>th</sup> @ K&J's Catering in North St. Paul starting at 6 PM. There

are tickets still available by contacting Darcy Timmerman @ 612-709-2983 or Julie Kosmalski @ 651-773-9835.

### **CONCESSIONS**

Concession stand had a good year, it is now closed.

### **ARENA/JOINT POWERS**

Bernie wanted to mention to make sure to get all of the keys turned back into him. They need to get a count on all of them so that they have them for next year.

Bernie mentioned that the last Joint Powers meeting went well. They did discuss the heating policy and it was decided that Brad has to come up with a policy, give it to the board & they will look at it. Too many people complained about the heat this past year. They will get a new policy and have it posted throughout the arena.

The painting issue is still pending. The JT Board and ACI Company have found another paint that could last up to 10-12 years. They are going to get some of these features put into writing.

### **CORRESPONDENCE**

*Thank you from the family Phillip Elliott for the beautiful plant that was sent..*

### **NEW BUSINESS:**

Dave Radatz approached the board on behalf of the team that is going to the "Friendship Tourney" in British Columbia requesting for a donation from the TAYHA board to help cover some of the expenses that they kids will encounter on their trip. Todd Busker made the motion to donate \$2500 to cover the food, etc. to cover the 22 kids that are going to the tournament. Connie Korf seconded the motion, motion carried.

Steven Hazard approached the board to ask if they would be willing to help sell tickets to a benefit for Franz Krushell fundraisier. (see attached letter with all information regarding the benefit)

\*\*\*\*PLEASE NOTE: Nominations for 2005-2006 board members are listed for each category\*\*\*\*

Elections will take place at 7 PM in the Blue Line Room. They will end one hour later.

A motion to adjourn was made at 8:35 pm by Ray Sierakowski, seconded by Mark Mallory, motion carried.

Respectfully submitted,  
Darcy Timmerman  
TAYHA Secretary

2005-2006 TAYHA Board Member Nominations are:

President: Mark Kosmalski  
Tim Kleidon  
Mark Mallory  
Mike Montero (declined)

Vice President: Dave Radatz

Secretary: Darcy Timmerman  
Evvette McKenzie (declined)

Treasurer: Sandy Schwartz

Directors:

Clete Luberts  
Dave Bertrand  
Carl Krieger  
Scott Phillips  
Todd Busker (declined)  
Tim Kleidon  
Mike Nowicki (declined)  
Mark Mallory  
Bob Schommer  
Mark Kosmalski  
Randy Jackson (declined)  
Connie Korf (declined)  
Dave Radatz (declined)  
Joel Hartman (declined)  
Janet Morrison

**Please note that the election time is at 7PM in the Blue Line Room at the arena.**

**Please come out and vote!!!**

### **SILVER PLATE DINNER**

April 16<sup>th</sup> @ 6 PM. Silent Auction, Raffle Items, games and cash prizes! For more information, log on to the hockey website @ [www.tayha.org](http://www.tayha.org) or contact Darcy Timmerman at 612-709-2983 or Julie Kosmalski at 651-773-9835.



Tartan Area Youth Hockey  
740 Greenway Avenue North  
Oakdale, Minnesota 55128

Non-Profit Org.  
U. S. Postage Paid  
St. Paul, MN  
Permit No. 5658

ELECTION NOMINATION  
INFO  
7PM April 11 @ Blue Line  
Room

# THE BLUE LINE

Minnesota Hockey District II ♦ Issue: March 2005

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on Monday, **April 11, 2005** 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 Hockey information visit our web site at [www.tayha.org](http://www.tayha.org)