

TAYHA BOARD MEETING MINUTES FOR APRIL 11, 2005

The April TAYHA Board of Directors meeting was called to order by Mike Montero at 7:00 p.m., Tim Kleidon (late), Connie Korf, Mark Kosmalski, Carl Krieger (late), Clete Luberts, Mark Mallory, Mike Nowicki (late), Dave Radatz, Sandy Schwartz, Ray Sierakowski and Darcy Timmerman were present.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

One correction to the March Blueliner was that Mark Mallory was NOT going to run for the President position for the 2005-2006 TAYHA board. A motion to approve the March minutes was made by Ray Sierakowski and seconded by Tim Kleidon, motion carried.

The ballot was read for verification. Approval for the Elections Committee (Linda Kowaski, Lori Tolzman, Yvette McKenzie and John Erickson) was made by Mark Kosmalski, seconded by Dave Radatz, motion carried. Motion to accept the ballot was made by Dave Radatz and seconded by Mark Kosmalski. Motion carried.

GOOD AND WELFARE

John Humphrey and the Tartan High School Hockey team were present to personally thank the board and association for TAYHA's support (financial and otherwise) during they're trip to the state tournament.

Mike Montero thanked the board members for all of their hard work over the past year and the years that he had been on the board. It was been a lot of fun but feels that it is time for change and that is a good thing. Things need to move on and get new voices. He truly hopes that more & new people will try to step up and get more involved within the association.

TREASURER'S REPORT

Sandy Schwartz presented the treasurer's report for the month of March. Income was \$14,270.47, interest earned was \$86.35, and expenses were \$46,689.58. As of March 31, a combined balance of \$40,954.45 remained on account at Western Bank and First Union. A motion to approve the treasurer's report was made by Dave Radatz and seconded by Mark Kosmalski; 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 Sandy Schwartz if you have any questions.

GAMBLING MANAGER'S REPORT

Bernie Montero presented the February charitable gambling report. Net receipts were \$85,091, gross profit after taxes was \$62,260, and total allowable expenses were \$27,686, resulting in a net profit for the month of \$34,574. In addition, we had a net realization of \$50,668 due to an annual refund for tax paid on unsold pull tabs. Mark Kosmalski moved to approve the report, motion seconded by Connie Korf, 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.

Mark Mallory moved to approve a \$12,500 transfer from the gambling account to the general treasury. Motion seconded by Dave Radatz, motion carried by the general membership.

Mark Mallory moved to pre-approve the following expenses for May. Motion seconded by Tim Kleidon, 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
City Tax	\$3,457

DISTRICT II REPORT

Mark Mallory mentioned that Jim Partlow the District 2 President has resigned and they are looking for a new president. Mike Montero told Mark to tell Jim "Thank You" for all the hard work.

District 2 would like us to host the District 2 play again this coming year. The motion to host the District 2 would not be a problem.

MAJOR TEAM REPORT

Please look for the coaches evaluations in this blue liner or you can find it on the TAYHA web site.

Ray would like to thank all major team coaches, players and parents for all their hard work and support throughout the 2004-05 hockey season. He would like to thank the board, especially to Mike Montero, Mark Mallory and Darcy Timmerman for all their help during the evaluations.

HOCKEY DEVELOPMENT

Make sure to check your mail for brochures from several of the local hockey organizations that offer clinics throughout the spring/summer/fall. Also watch on the District 2 web site to see what clinics are listed there.

MINOR TEAM REPORT

Nothing to report

MITE TEAM REPORT

Nothing to report

GIRL'S TEAM REPORT

Nothing to report

INDIVIDUAL TEAM REPORTS/OPEN FORUM

Denny Moes made the announcement that 3 hockey players made the Select 15 team. Congrats to Tim Anderson, Mike Kures and Nick Skarda..

EQUIPMENT REPORT

Nothing to report

REGISTRAR REPORT

Nothing to report

ICE MANAGER REPORT

Dave Radatz reported that Ramsey County ice is due this Friday (April 15th). Dave would like to recommend adding at least 1 hour each night (except Wednesday) and maybe some extra time on the weekends to be able to keep the players using our arenas.

FUNDRAISING & SOCIAL EVENTS

Silver plate dinner this Saturday April 16th.

CONCESSIONS

Monte reported that the total sales for the 2004/2005 season for the concession stands was \$38,612.42, with total expenses of \$20,260.02, total profit of \$18,352.40.

ARENA/JOINT POWERS

They have found a painting company that would guarantee up to 10 years a paint that they could use on the walls. It is like a "cement" type paint that would last longer than using the normal paint that is used at most arenas. The bid is coming in at \$21,600. Mark Kosmalski made the motion to approve to use Gentry Decorating Inc. and kick in an extra \$7000 to get the painting done. Seconded by Dave Radatz, motion carried.

Stan Kawoski also mentioned that he had talked to Brad about "shaving" the ice to make the lines show better. Getting to the point that you can hardly see the lines, etc.

Next Joint Powers meeting is scheduled for May 3rd.

CORRESPONDENCE

A Thank You card was received from the Magill family for the plant that we had sent them.

NEW BUSINESS:

Tony Barilla approached the board in the request for them to donate money that can be used towards the Oakdale Legion softball team.

Tony is a former TAYHA member, has held many positions throughout the Tartan Hockey organization. His son played for many years within the organization. He has a Oakdale Legion softball team that he has organized. Some of the high school hockey players will be playing on this team. Because this is the first time that Oakdale has ever had a Legion team, they are in need of raising money to purchase uniforms, entry fees, and equipment.

Mark Kosmalski made the motion to transfer the \$500 left over from the Friendship tourney plus match \$500 from the board for a total of \$1000 to be given to the Oakdale Legion ball team, seconded by Tim Kleidon, motion carried.

One hundred, ninety-four (194) TAYHA members voted in the April election. Following are the election results listed in order of votes received. Newly elected board members take office May 1, 2005.

President:

Mark Kosmalski	132
Tim Kleidon	55
Mark Mallory	1
No vote	6

Treasurer:

Sandy Schwartz	162
No votes	32

Vice President:

Dave Radatz	167
Dave Smallidge (write in)	1
No votes	26

Secretary:

Darcy Timmerman	153
Mary Whitescarver (write in)	2
No vote	39

Directors-at-Large: (top six are elected to the board)

Mark Mallory	123	Dave Bertrand	95
Bob Schoomer	113	Tim Kleidon	91
Carl Krieger	111		
Clete Luberts	109		

The election report was signed by the election committee and a motion to accept the results as final was made by Mark Mallory and seconded by Ray Sierakowski; motion carried. Thanks to the 194 people who took the time to come out and vote.

A motion to adjourn was made at 9:50 pm Mark Kosmalski, seconded by Dave Radatz, motion carried.

Respectfully submitted,
Darcy Timmerman
TAYHA Secretary

*****All applications for the director position of Major, Minor, Mite & Girls are found on the TAYHA website****

All coaching applications for "A" teams must be turned in by June 13th to Mark Kosmalski**

Mark Kosmalski
7770 Upper 23rd St N
Oakdale, MN 55128

Winners of the April Raffle Calendar:

4/01/05 Lori Ebner
4/02/05 Brian Sletten
4/03/05 Patti Mystrom
4/04/05 Paul Carlson
4/05/05 Ken Brandt
4/06/05 Steve Doule
4/07/05 Karen Kordell
4/08/05 Kathy Roland
4/09/05 Mary Lavelle
4/10/05 Richard Miske
4/11/05 Laure Sicwert
4/12/05 Clarence Bailey
4/13/05 Lenny Henning
4/14/05 Dave Bloem
4/15/05 Greg Voyda
4/16/05 Andrew Sobota
4/17/05 Cathy Eberlein
4/18/05 Mike Gadbois
4/19/05 Josephine Scundi
4/20/05 Steve Purpur
4/21/05 Bob Schwartz
4/22/05 M. Maxwell
4/23/05 Trailer Trash
4/24/05 Pam Sofie
4/25/05 Mr. Void
4/26/05 Shawn Krile
4/27/05 Alice Duetsch
4/28/05 Frank Klecker
4/29/05 Herb Schwartz
4/30/05 Jim Koontz



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

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

Inside:

Election Results

Coaches Evaluations-please fill out and return to the address at the bottom of the form. Copy as needed if you have more than one child in the program.

THE BLUE LINE

Minnesota Hockey District II ♦ Issue: April 2005

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on Monday, **May 9, 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