

TAYHA BOARD MEETING MINUTES FOR June 13, 2005

The June 2005 TAYHA Board of Directors meeting was called to order by Mark Kosmalski at 7:55 p.m., Dave Bertrand, Carl Krieger, Cole Leitch, Tom Lydon, Mark Mallory, Denny Moes, Dave Radatz, Sandy Schwartz, and Darcy Timmerman were present, Tim Kleidon, Clete Luberts and Bob Schommer were absent. 5 general memberships were present.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

A motion to approve the May minutes was made by Dave Radatz and seconded by Carl Krieger, motion carried.

GOOD AND WELFARE

The Magill family thanked us for the plant, they also donated money to the association. Will decide what to use it for (scholarships, etc).

TREASURER'S REPORT

Sandy Schwartz presented the treasurer's report for the month of May. Income was -\$1,123.54, interest earned was \$130.75, and expenses were \$11,760.29. As of May 31, a combined balance of \$61,518.92 remained on account at Western Bank and First Union. A motion to approve the treasurer's report was made by Darcy Timmerman and seconded by Dave Radatz; 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.

Sandy also presented the 2005-2006 Budget, motion to approve the budget was made by Mark Mallory, seconded by Carl Krieger, motion carried. (see insert for budget totals).

GAMBLING MANAGER'S REPORT

Denny Schutz presented the April 2005 charitable gambling report. Net receipts were \$72,727, gross profit after taxes was \$36,496, and total allowable expenses were \$29,183, resulting in a net profit for the month of \$7,313. Dave Radatz moved to approve the report, motion seconded by Dave Bertrand, 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.

Carl Krieger moved to approve a \$25,000 transfer from the gambling account to the general treasury. Motion seconded by Dave Radatz, motion carried by the general membership.

Denny Moes moved to pre-approve the following expenses for July. Motion seconded by Dave Bertrand, 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

Denny also asked the board for a motion to approve a raise or increase in wages to cover the cost of having to service & maintain this new location by \$100/week. Denny Moes made the motion to increase Denny's wages up to \$100 per week, seconded by Dave Bertrand, motion carried.

Denny asked the board if he could get money to purchase 2 new scales that would be tied into the system to help simplify the process of reconciling after each shift. This would help make it faster and more accurate at the end of each shift. Each scale would cost \$800 for a total of \$1600 plus tax. Carl Krieger made the motion to allow Denny to purchase 2 new scales using up to \$1800 but not to exceed that amount, seconded by Denny Moes, motion carried.

Demoris (old Damon's) approached Denny Schutz in the possibility of them getting a pull-tab booth in the new establishment. Dave Radatz made the motion to explore the option of moving a pull tab booth into Demoris, Dave Bertrand seconded, motion carried.

DISTRICT II REPORT

Nothing to report

MAJOR TEAM REPORT

Try-out dates are in place, starting October 1, 2005 (watch for details). Bantams and PeeWees will be the first week and Squirts the second week.

HOCKEY DEVELOPMENT

Nothing to report

MINOR TEAM REPORT

Nothing to report

MITE TEAM REPORT

Looking for coaches, contact Tom Lydon is interested.

GIRL'S TEAM REPORT

Nothing to report

INDIVIDUAL TEAM REPORTS/OPEN FORUM

Nothing to report

EQUIPMENT REPORT

Dave Bertrand will be the new equipment manager.

REGISTRAR REPORT

Still missing Blue/grey book from Jerry Ryan (C Squirt team 1)

The Major, Minor, Mite team directors will need to get their information letters for registration to the Registrars no later than the July board meeting.

Online registration, DON'T DO IT ON LINE, if you do, you will NOT be reimbursed by TAYHA.

ICE MANAGER REPORT

Dave Radatz reported that we have 1524 total hours of ice time. 150 are at Ramsey ice. All dates are set for the Mite Jamboree, Tartan Cup, District 2 playoffs.

FUNDRAISING & SOCIAL EVENTS

Golf Tourney is set for September 24th @ Sawmill (Stillwater). Keep watching for further information regarding the tournament or contact Mark Kosmalski.

CONCESSIONS

Nothing to report.

ARENA/JOINT POWERS

The rink has been painted, need to repaint the Blue line around it (wrong color), also redo the floor up by the Blue Line room. Will get that done next year when the rink is shut down.

The Tartan Cup and Mite Jamboree have been "ok'd" for the ice. Our ice price has increased by \$10 going up to \$150/hour. North St. Paul also had an increase BUT they are STILL \$10.00 below us.

Next year Brad will have to come before the JT Powers board with a budget.

CORRESPONDENCE

Nothing to report

NEW BUSINESS:

The board approved to donate \$5000 to Aaron Fowler Fund (he is a Tartan High student who is fighting cancer) and \$5000 to Franz Krushel. Carl Krieger made the motion to donate \$5000 to Aaron Fowler, seconded by Denny Moes, motion carried. Dave Radatz made the motion to donate \$5000 to Franz, Dave Bertrand seconded it, motion carried.

A motion to adjourn was made at 9:25 pm Dave Bertrand, seconded by Dave Radatz, motion carried.

Respectfully submitted,
Darcy Timmerman
TAYHA Secretary

INFORMATION ON THE GOLF TOURNAMENT

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

Date		Winner
6/1/2005		Dallas Holm
6/2/2005		Drew Senarighi
6/3/2005		Gary Mager
6/4/2005		Todd Menelstrom
6/5/2005		Eric Klawitter
6/6/2005		Tony Richie
6/7/2005		Steve Younghans
6/8/2005		Robert Stene
6/9/2005		Steve Montgomery
6/10/2005		Steve Thoemke
6/11/2005		Clarence Bailey
6/12/2005		Ike Larson
6/13/2005		Gary AlFred
6/14/2005		Steve Kovacic
6/15/2005		Larry Shanley
6/16/2005		Linda Will
6/17/2005		Carolitta Klietz
6/18/2005		Matt Weggie
6/19/2005		Todd Wentz
6/20/2005		Mike Gadbois
6/21/2005		Bob Peters
6/22/2005		John Ness
6/23/2005		Ray Fuerst
6/24/2005		Dave Radatz
6/25/2005		Leroy Thunborg
6/26/2005		Arvilla Ramsey
6/27/2005		Sharon Tarble
6/28/2005		Herb Schwartz
6/29/2005		Brian Buck
6/30/2005		Raelynn Peterson

2005-2006 Budget

Income

Beginning Balance on 4-30-05	56,700.00
Charitable Gambling	220,000.00
Fundraising:	
Concession Stand	10,000.00
Fall Party/Taco Feed	1,000.00
Golf Tournament	500.00
Rink Signage	2,000.00
Silver plate Dinner	3,000.00
Sponsorships	2,000.00
Summerfest	1,000.00
Tartan Cup	6,000.00
Team Photos	500.00
Wreath Sales	2,000.00
Parent Group Sales	0.00
Fall Clinic	7,000.00
Tryout Fees	6,000.00
Player Registration Fees	161,820.00
Interest Income	750.00
Total Income	\$480,270.00

Expense

Arena Improvements	30,000.00
Coaching Expense	2,000.00
Education-Coaching	2,000.00
Equipment	40,000.00
General Office Exp	23,920.00
Goodwill of TAYHA	15,000.00
Hockey Development	43,000.00
Ice Purchases	217,500.00
Insurance	0.00
Mezzanine Maint.	2,000.00
Mite Jamboree	2,500.00
Multi-Player Discount	0.00
Referee Fees	10,000.00
Regist of Teams	35,000.00
Scholarships	2,000.00
Support-Varisty Prgms	3,000.00
Team Achievement	0.00
Tournaments	9,000.00
Tryouts	8,000.00
Volunteer Recognition	5,000.00
Expense carry-over from FY2005	15,350.00
Est. funds on acct 4-30-06	15,000.00
Total Expense	\$480,270.00



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

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

NEW SUMMER MEETING TIME

THE BLUE LINE

Minnesota Hockey District II ♦ Issue: June 2005

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on Monday, July 11, 2005 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 Hockey information visit our web site at www.tayha.org