

TAYHA BOARD MEETING MINUTES FOR October 10th 2005

The October 2005 TAYHA Board of Directors meeting was called to order by Mark Kosmalski at 7:00 p.m., Tim Kleidon, Cole Leitch, Tom Lydon, Mark Mallory, Denny Moes, Dave Radatz, Sandy Schwartz, and Darcy Timmerman were present, Dave Bertrand, Clete Luberts, Carl Krieger arrived late, Bob Schommer was absent. 19 general memberships were present.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

A motion to approve the September minutes was made by Dave Radatz and seconded by Mark Mallory, motion carried.

GOOD AND WELFARE

Cole Leitch and family sent a Thank You note to the board, thanking them for the plant that was sent to them when his mother in-law passed away.

A Thank You letter was received from John Humphrey (Tartan High School Hockey coach), thanking the board for all the support that we have given to the high school team over the years. Mike Montero added a comment that he believes that we need to make sure not to sever ties between the high school hockey team and TAYHA.

TREASURER'S REPORT

Sandy Schwartz presented the treasurer's report for the month of September. Income was \$106,029.41, interest earned was \$336.11, and expenses were \$45,180.89. As of September 30, a combined balance of \$206,256.97 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 Denny Moes; 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

Denny Schutz presented the August 2005 charitable gambling report. Net receipts were \$80,547, gross profit after taxes was \$63,064, and total allowable expenses were \$28,369, resulting in a net profit for the month of \$34,695. Dave Radatz moved to approve the report, motion seconded by Tom Lydon, 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.

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

Dave Radatz moved to pre-approve the following expenses for October. Motion seconded by Darcy Timmerman, motion carried unanimously by the general membership:

DISTRICT II REPORT

Mark Mallory reported that a Mandatory Coaches/Managers Meeting for the A & B and Girls Coaches/Managers are scheduled for October 18th @ at North St. Paul. If you are coaching this year, DO NOT schedule a practice for that night.

Mites will still have to use the Blue pucks again this year. They tabled the issue of Squirts using them until later.

If you need to get a card or stickers, please contact Mark Mallory.

MAJOR TEAM REPORT

B2 Coaches are needed. If coaches are not available, then they might have to ship the kids out to a different association. If you are interested in coaching, please contact Denny Moes ASAP.

HOCKEY DEVELOPMENT

Nothing to report

MINOR TEAM REPORT

C Evaluations were scheduled for October 22nd @ 10:30. Cole also mentioned that they might have found a C-Peeewe goalie.

MITE TEAM REPORT

Tom Lydon mentioned that Mite practices will start the weekend of November 4th. If you have not heard from a coach to see where your child is playing at, please contact Tom Lydon.

October 23rd @ 8am is set up for Mite Evaluations.

GIRL'S TEAM REPORT

Doug Hersom asked that they board approved the following coaches for the girl's teams:

For the U10 team, Doug asked the board to approve Mike Nowicki as head coach, Mark Mallory made the motion to approve Mike Nowicki as head coach, seconded by Dave Radatz, motion carried.

For the U12 team, Doug asked the board to approve Scott Jahnke as head coach, Denny Moes made the motion to approve Scott Jahnke as head coach, seconded by Tom Lydon, motion carried.

For the U14 team, Doug asked the board to approve Scott Phillips as head coach, Cole Leitch made the motion to approve Scott Phillips as head coach, seconded by Tom Lydon, motion carried.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

Sandy Schwartz wanted to bring up a suggestion of possibly changing the way that evaluations are done for next year. She suggested that they split up the forwards and defensemen into two categories to be able to help show the kids rank differently regarding their scores. The board said that it would be something that they would analyze and look into what different ways that the evaluations could be updated.

Brad (arena manager) thanked the board for getting the new clock for the arena. He said that the district 2 games would end when that clock showed the time that matched the Contracted Ice time ends. That means that if the score board still shows that there is 8 minutes left in the game but the contracted time stated that they had until 10pm and the new clock shows 10pm, then the game is over. Game is over on the first whistle after the contracted ice time is up.

He suggested that if you have an issue that you would like to address the ref on, try to wait until between the 2nd & 3rd period when they are cleaning the ice, then it wouldn't waste game time.

Mark Mallory wants to make sure that Brad has all of his employees being consistent for each night. Brad said that he would make sure that they all know that.

Also a topic that the Joint Powers has been discussing with Brad is the heating issues within the main arena and the bubble. It has been now acknowledged that during practices, the 2 heaters on the south end of the main arena will be on and during ALL games, the 4 heaters will be on.

Signs will be posted throughout the arena.

EQUIPMENT REPORT

All white jerseys are in. Need to order more jerseys for C Peewee and C Squirt teams. This will take about 6-7 weeks to get in. Will use the old white jerseys until the new ones come in.

REGISTRAR REPORT

Coaches & Managers need to get registered by this Friday.

ICE MANAGER REPORT

Dave Radatz stated that they need to budget for 45 more hours of ice time for the C Squirts (4 teams).

FUNDRAISING & SOCIAL EVENTS

Tim Kleidon will take on the sponsorship position and will be sending out letters to local businesses to see if they will sponsor a team. If you know of anyone that is interested, please have them contact Tim.

Tammy Thompson reported that the Taco Feed was a little slow but still went well. They were able to raise \$971.84. She would like to thank the following people for helping out with the Taco Feed:

**Wendy Vejtrube
Bob Campanaro
Julie Kosmalski
Ram Pardo
Jeanie Krile
Grandma Pat
Dee O'Sullivan
Lori Tolzman
Janice Quinlan
Rick Jackson
Judy Hellige
Tammy Thompson**

Thank you to the people that made donations:

**Elite Fitness
A-1 Tattoo
Bierstube
Blue Ribbon Bait
Rocco's Pizza
Mapleleaf Barbers
Oakies
Maws
Strauss
Top Shelf**

Volunteers are needed to help out with the Silver-plate Dinner. Please contact Mary Whitescarver if you are interested in helping out.

Mark Kosmalski mentioned that the golf tournament was a hit this year. They had 62 golfers. The tourney raised about \$2600.00.

CONCESSIONS

Mark Kosmalski is in charge of the concession stand. He stated that the concession stand is up and running.

If anyone is still interested in helping with the concession stand, please contact Mark Kosmalski.

ARNA/JOINT POWERS

The new clock is up and running. Bernie also stated that the shooting area in the bubble is up and ready to be used when the bubble opens up.

Bernie mentioned that Brad has to put an address put up on the outside of the building.

Bernie relayed that the Joint Powers board asked if we (TAYHA) would like to help pay for the drain tile. Bernie told them "NO". Bernie did say that (per board approval), that when they were done doing the drain tile that maybe we would put down some cement and make it look nice on the outside of the building. Possibly where benches could be placed for people to sit at when outside.

Bernie also stated that Brad has the discretion to charge what ever he wants for "unused" ice.

December 5 @ 5:30 is the next JT Powers board meeting in the Blue Line Room.

*****Please Keep Feet Off the Chairs in the Blue Line Room****

NEW BUSINESS:

Board made the motion to eliminate the C Bantam team and add a C Peewee team and a C Squirt Team. Motion to make these changes was made by Mark Mallory, seconded by Dave Bertrand.

A motion to adjourn was made at 8:45 pm Denny Moes, seconded by Dave Radatz, motion carried.

Respectfully submitted,
Darcy Timmerman
TAYHA Secretary

Check out the new format for the
TAYHA web site.....

Jersey Night December 19th

****Wear your dark Jersey, come with an adult and get in free****

****DON'T WEAR YOUR WHITE JERSEY****



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

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

** Jersey Night on Dec. 10th**
See inside for details

THE BLUE LINE

Minnesota Hockey District II ♦ Issue: October 2005

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on Monday, November 14, 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