

TAYHA BOARD MEETING MINUTES FOR Jan. 8th, 2007

The January 2007 TAYHA Board of Directors meeting was called to order by Mark Mallory at 7:05 p.m., Dave Bertrand, Scott Jahnke, Tom Johnson, Tim Kleidon, Carl Krieger, Tom Lydon, Scott Reddy, Bob Schommer, Sandy Schwartz were present, Bart Kohel, Cole Leitch and Darcy Timmerman were absent. There were 15 general members in attendance.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Tom Lydon made a motion to approve the minutes from the December 2006 board meeting, Tim Kleidon seconded it, motion carried.

PRESIDENTS REPORT

Mark Mallory stated that he received a letter from Showcase Hockey asking if TAYHA was interested in hosting a league.

VICE PRESIDENT'S REPORT

Tim would like to remind all coaches that players can only skate on the ice with the teams that they are rostered on.

GOOD AND WELFARE

Nothing to report

TREASURER'S REPORT

Sandy Schwartz presented the treasurer's report for the month of December 2006. Net income was -\$41,503.99, Interest earned was \$505.01, and expenses were \$79,138.68. As of December 31st, a combined balance of \$97,241.04 remained on account at Western Bank and First Union. A motion to approve the treasurer's report was made by Tom Lydon and seconded by Dave Bertrand & the general membership; 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 November 2006 charitable gambling report. Net receipts were \$57,262, gross profit after taxes was \$32,243, and total allowable expenses were \$25,819, resulting in a net profit for the month of \$6424. Scott Jahnke moved to approve the report, motion seconded by Tom Lydon, general membership, 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 gambling.

Denny would like to donate \$10,000 from the gambling account to the general account. Scott Jahnke made the motion to except the donation of the money, seconded by Tom Johnson and the general membership; motion carried. To date, TAYHA has received \$180,000 from the charitable gambling.

Carl Krieger moved to pre-approve the allowable expenses for February, motion seconded by Tom Lydon, the general membership, motion carried.

DISTRICT II REPORT

Bob Schommer gave the district 2 report. He reported that the work assignments for the District 2, Regional, and State Tournament playoffs have been received.

Dates to Remember:

District 2 Playoffs (Tartan) – Feb 24-25, 2007

Regional Playoffs (Stillwater) – March 2-3, 2007

State Pee-Wee Playoffs (Tartan) – Mar 15-16, 2007

Bob will be making assignments over the next week. He will contact team managers for sign-ups. Concession Stand will need to be open for these playoffs at Tartan, so will be setting up people to make sure that all shifts are filled for this.

MAJOR TEAM REPORT

Nothing to report

JUNIOR GOLD REPORT

Hank stated that there really wasn't anything to report other than the fact that the team won tournaments in Rochester and Superior, and is undefeated in league play. Good Job and Keep it Up!

MINOR TEAM REPORT

Sandy Schwartz gave the report on behalf of Bart Kohel. The big area of focus over the last 6 weeks has been the Tartan Cup. The following are highlights of the progress of the tournament:

The tournament is full at all levels. We are only waiting for 1 check, otherwise all teams have been paid. There is one team coming from Canada, so Bernie was asked to look into getting a Canadian Flag for the rinks.

Schedules for the games have been established. Both rinks will be used for 3 games on

Friday (2/9), starting at 5:15 pm in the Main and 5:45 pm in the Bubble. Saturday games in the Main are between 8:30 am – 8:15 pm, and 8 am – 7:45 pm in the Bubble. Sunday games are scheduled for 8:30 am – 5:15 pm in the main and 8 am – 4:45 pm in the Bubble. Information has been sent out to the teams for game times and arena information.

Couple of Notes:

This year there is a change in the photography that is done during the tournament (Sports Star Photography). If you want to have a photographer at your game, YOU need to pre-register online to have a photographer show up at the rink (cost \$40/game) and they will take between 100-150 pictures during that game. The pictures can be observed on line. Teams can purchase the entire collection of pictures on a CD if so desired. This information was also distributed to teams along with the other tournament information.

Ballistic Hockey will likely have a booth at the event. Cole is working out the details with them. They will most likely be the only vendor at the rink.

Due to issues with poor shirt sales last year, arrangements are in place to have the shirt designs provided to each team prior to the event and each team will be responsible for pre-ordering shirts if they want them.

Sandy Schwartz is working with Bart on the scheduling for the event (Thanks for your help Sandy). Reservations have been made with Henjy Rental for the PA system.

Arrangements have been made with the Oakdale Fire Department for EMT's for eh games. They will contact Bart with any issues if they can't meet our requirements.

MITE TEAM REPORT

Scott Reddy gave the Mite Team report. He mentioned that the U8 team has played a couple of associations. He noted that the high school boy's teams have been very supportive of the mite program – the kids are really enjoying their participation.

GIRL'S TEAM REPORT

Scott Jahnke announced that Sunday, January 28th from 3 pm until 6 pm has been the date and time selected to hold the "Bring a Friend" event. This event will have current players from the various girl teams bringing friend(s) to the rink to get acquainted with the game of hockey. Nate Smith, along with others, is spearheading the event. All ages are welcome!!! Waivers will be signed for non-players for risk management purposes.

It was noted that the U8 team will be playing between periods at an upcoming Varsity Girls game.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

Nothing to report

EQUIPMENT REPORT

Dave Bertrand stated that there isn't really anything to report.

REGISTRAR REPORT

Tina had nothing to report.

Tina mentioned that if ANYONE is interested in doing the registrar position, please contact here. She is willing to train you in the next season, as this season will be her last one.

ICE MANAGER REPORT

Dick gave the Ice Director report. Dick reported that he has received additional hours from District 2 and Wakota Arena. Playoff times/places may change slightly, but dates won't. He mentioned that if the Varsity Team is rated in the top 4 in the section that we will be bumped from Tartan Ice – will recover.

FUNDRAISING & SOCIAL EVENTS

Sandy Bartosh and Karen Smallidge are working on ways to increase the awareness of the Silver Plate Dinner. Mark Mallory state that \$250 will be given to the team that sells the most tickets (over the 8 required per team).

March 3rd is when the Silver Plate is scheduled. The tickets are available and each team will be given 10 tickets to sell. They are sold as single tickets @ \$50 per ticket.

Dave Bertrand made a motion to donate a "C" level registration fee to be used at the Silver Plate Dinner as a raffle-type item, but will not exceed \$400 amount. Motion was seconded by Tim Kleidon, motion carried.

CONCESSIONS

All concession stand accounts are on file, please contact Sandy Schwartz if you would like to see these files.

ARENA/JOINT POWERS/SPONSORSHIP

Joint Powers had nothing to report. The next meeting is scheduled for Jan. 24th, 2007 @ 5 pm

Arena had nothing to report.

Sponsorship had nothing to report.

NEW BUSINESS:

Carl Krieger approached the board about their level of interest in purchasing TAYHA pins. These pins were made some time ago, but never purchased by the

association. Carl will investigate the actual cost of obtaining them.



TROPHY CORNER :

Jr Gold: 1st place finishes in Rochester & Superior
Bantam B1: 3rd place finish in Red Wing
Pee Wee A: Consolation in Rochester
Pee Wee B2: 2nd place finish in New Richmond, WI
Squirt C Grey: Consolation in Highland Tourney
Squirt C Blue: 3rd place finish in Highland Tourney
U14: 1st place finish in Augsburg Tourney
U10A: Consolation in Buffalo Tourney
U10B: 1st place finish in Mora Tourney

GOOD JOB TOO ALL
!!!

A motion to adjourn was made at 8:30 pm Carl Krieger,
seconded by Tom Lydon, motion carried.

Respectfully submitted,
Darcy Timmerman (notes taken by Dave Bertrand)
TAYHA Secretary



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

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

THE BLUE LINE

Minnesota Hockey District II ♦ Issue: January, 2007

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on Monday, February 12th, 2007 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