

TAYHA BOARD MEETING MINUTES FOR July 9th, 2007

The July 2007 TAYHA Board of Directors meeting was called to order by Bob Schommer at 8:05 p.m., Dave Bertrand, Scott Jahnke, Connie Korf, Carl Krieger, Cole Leitch, Jeff Merth, Scott Reddy, Tom Schmidt, Bob Schommer, Sandy Schwartz, Darcy Timmerman were present, Bart Kohel, Tom Lydon was absent and 8 general members were present also.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Dave Bertrand made a motion to approve the minutes from the July 2007 board meeting, Carl Krieger seconded it, motion carried.

PRESIDENTS REPORT

Bob Schommer mentioned that Jim McElmurry's wife passed away on Sunday (7-8-07). We will be sending a plant or memorial.

VICE PRESIDENT'S REPORT

Nothing to report

GOOD AND WELFARE

Nothing to report

TREASURER'S REPORT

Sandy Schwartz presented the treasurer's report for the month of May 2007. Net income was \$14,241.87, Interest earned was \$5.67, and expenses were \$-13,947.20. As of May 31st, a combined balance of \$76,247.73 remained on account at Western Bank and First Union. Sandy presented the treasurer's report for the month of June 2007. Net income was \$15,994.66, interest earned was \$432.75, and expenses were \$-1,058.99. As of June 30th, a combined balance of \$78,000.52 remained on account at Western Bank and First Union. A motion to approve the treasurer's report for the month of May was made by Jeff Merth and seconded by Dave Bertrand & the general membership; motion carried. A motion to approve the treasurer's report for the month of June was made by Scott Jahnke and seconded by Carl Krieger & 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 May 2007 charitable gambling report. Net receipts were \$78,583; gross profit after taxes was \$44,691, and total allowable expenses

was \$32,705, resulting in a net profit for the month of \$11,986. Dave Bertrand moved to approve the report; motion seconded by Carl Krieger and the 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.

Carl Krieger moved to pre-approve the allowable expenses for August, motion seconded by Dave Bertrand, the general membership, motion carried.

Denny also asked to donate \$50,000 from the gambling to the general account, motion to make this donation was approved by Jeff Merth, seconded by Scott Jahnke and the general membership, motion carried.

Denny also mentioned that there was an issue that came up at the Olympus Bar and we have pulled the pull-tab booth from there.

DISTRICT II REPORT

Tom Lydon was not present. It was mentioned that the girls' co-op with North St Paul was approved for the 10, 12 & 14 levels.

MAJOR TEAM REPORT

Jeff Merth gave the Major team report. He mentioned that he has received a lot of questions from people regarding Acceleration MN. He would like more input from the board as to what we would like to do.

Jeff Merth would like to make the motion to approve Denny Moes as the A Bantam head coach, seconded by Dave Bertrand, motion carried. Jeff Merth would also like to make the motion to pay Denny Moes the same as last year (\$5000), seconded by Cole Leitch, motion carried.

Jeff Merth stated that if you would like to coach to get your applications in as he will be setting up interviews for the next week.

JUNIOR GOLD REPORT

Nothing to report

MINOR TEAM REPORT

Nothing to report

MITE TEAM REPORT

Scott Reddy stated that if you would like to coach, get your coaching applications in. He mentioned that the

summer mite program has started and they have about 35 participants that have shown up.

GIRL'S TEAM REPORT

Scott Jahnke mentioned that if you would like to coach, please check out the TAYHA web site for the coaches applications.

Between Tartan and North St. Paul, they have agreed that they thought it would be easier if we used only 1 ice director. So we will try to make it work with using Dick Burrows as the main ice director.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

Members from the Relay for Life sent TAYHA a "Thank You" for donating money to the Relay for Life.

EQUIPMENT REPORT

Nothing to report

REGISTRAR REPORT

Tina will be training in Carrie Brown for the registrar position for this year.

They have set the registration dates as follows:

Tuesday August 21 from 6-9pm

Monday August 27 from 6-9pm

Please check out the TAYHA website for any additional information and for registration forms.

Tina needs the letters from the directors that are to be handed out at registration.

ICE MANAGER REPORT

Dick Burrows mentioned that we did get Ramsey City ice. We have a total of 103 hours of ice, consisting of 32 hours of weekday ice, and some of these hours are made up of the ice that is used for the Tartan Cup and D2.

Dick worked with Brad on the ice contract for this year, will be finalizing it soon.

FUNDRAISING & SOCIAL EVENTS

Tom Schmidt will be heading up the Golf Tournament this year.

The corn booth broke even. Since they didn't have the ball tournament out at Walton this year, which made it a little slower than usual.

CONCESSIONS

Monte will get the concession stand up and running for the upcoming season. If you would like to help him, please contact him.

ARENA/JOINT POWERS/SPONSORSHIP

Brad will have any additional unused ice available to be picked up by the public.

September 21st is the next JT powers meeting at 5:30 in the Blue Line Room.

UNFINISHED BUSINESS:

Nothing to report

NEW BUSINESS:

Bernie handed out to the board a quote on what it would cost for tables/benches/garbage containers for the outside of the arena. Discussion has been tabled for now.

Denny Schutz looked into getting bids to have the front of the building for landscaping. The bids ranged from \$4600-\$10,800. Tom Schmidt will look into the bids and what the differences are and report back to the board.

SCHOLARSHIP WINNERS

Kyle Merth and Tim Nelson

A motion to adjourn was made at 9:15 pm Jeff Merth, seconded by Dave Bertrand, motion carried.

Respectfully submitted,
Darcy Timmerman
TAYHA Secretary

Team Photos	0.00
Wreath Sales	500.00
Parent Group Sales	0.00
Fall Clinic	7,500.00
Player Registration Fees	178,520.00
Tryout Fees	7,500.00
Uncategorized Income	
Interest Income	3,999.62

Total Income **\$504,170.00**

Expense

Arena Improvements	10,000.00
Coaching Expense	11,000.00
Education-Coaching	2,000.00
Equipment	27,500.00
Gen Office Expense	6,000.00
Goodwill of TAYHA	40,000.00
Hockey Development	32,000.00
Ice Purchases	235,000.00
Insurance	0.00
Mezzanine Maint.	2,000.00
Mite Jamboree	3,000.00
Multi-player discount	0.00
Referee Fees	10,000.00
Registration of teams	37,500.00
Scholarships	2,000.00
Support-Varsity Programs	3,000.00
Team Achievement	1,500.00
Tournaments	10,000.00
Tryouts	11,000.00
Volunteer Recognition	11,000.00
Uncategorized expense	
Sales Tax	15,000.00
Expense carry-over from FY2006	0.00
Estimated funds on acct 4/30/07	34,670.00

Total Expense **504,170.00**

Income

Beginning balance on 5/01/06	62,000.38
Charitable Gambling	215,000.00
Fundraising:	
Concession Stand	10,000.00
Fall Party/Taco Feed	0.00
Golf Tournament	1,000.00
Rink Signage	2,200.00
Silver Plate Dinner	4,000.00
Sponsorships	4,200.00
Summerfest	250.00
Tartan Cup	7,500.00



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

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

THE BLUE LINE

Minnesota Hockey District II ♦ Issue: June, 2007

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on Monday, July 9th, 2007 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