

TAYHA BOARD MEETING MINUTES FOR December 10th, 2007

The December 2007 TAYHA Board of Directors meeting was called to order by Bob Schommer at 7:02 p.m., Dave Bertrand, Bart Kohel, Connie Korf, Carl Krieger, Cole Leitch, Tom Lydon, Jeff Merth, Scott Reddy, Bob Schommer, Sandy Schwartz, Tom Schmidt, were present, Darcy Timmerman was absent and 16 general members were present also.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Jeff Merth made a motion to approve the minutes from the November 2007 board meeting, Dave Bertrand seconded it, motion carried.

PRESIDENTS REPORT

Two teams sold programs at the Minnesota Wild game on December 5 – netting \$1,000 for TAYHA. Thanks to the players, parents and coaches

Bob reminded teams that they are not to allow non-rostered players on the ice during practices.

A reminder to put unused hours out on the ice store as soon as possible. We have been burning some hours recently on weekends. It is your teams responsibility (not the Ice Director) to ensure unused hours are taken.

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 November 2007. Net income was - \$46,285.65.45, Interest earned was \$555.80, and expenses were \$65,919.51. As of November 30th, a combined balance of \$116,372.91 remained on account at Western Bank and First Union. A motion to approve the treasurer's report for the month of November was made by Jeff Merth 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 October 2007 charitable gambling report. Net receipts were \$57619; gross profit after taxes was \$35,071, and total allowable expenses

was \$27,991, resulting in a net profit for the month of \$7,080. Cole Leitch moved to approve the report; motion seconded by Scott Jahnke 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 December, motion seconded by Scott Jahnke, the general membership, motion carried.

Denny also asked to donate \$10,000 from the gambling to the general account, motion to make this donation was approved by Dave Bertrand, seconded by Scott Jahnke and the general membership, motion carried.

DISTRICT II REPORT

Tom Lydon gave the District II report. It was mentioned to D2 that TAYHA would prefer not to receive weekday work assignments for the upcoming regional tournaments. Jeff Merth informed us that with the additional regional tournaments and dates mandated by Minnesota Hockey, all D2 associations would be receiving weekday assignments.

MAJOR TEAM REPORT

Jeff Merth gave the Major team report. He reported that all of the teams are up and running things are going well.

Jeff wanted to remind all teams about the 3 coaches on-the-bench limit for games/scrimmages.

Jeff outlined proposed options for player development. It was decided at this time to table any player development funding options until the board had a better view of upcoming financial obligations and anticipated revenue for the remainder of our fiscal year.

JUNIOR GOLD REPORT

Hank gave the report. Hank wanted to thank Sandy Schwartz, Tina Ayde and Carrie Brown for all their help with registration and try-outs. The season started last Wednesday and it looks like things are off to a good start.

MINOR TEAM REPORT

Bart Kohel gave the minor team report. The teams are up and running with no major issues to report.

The brackets for the Tartan Cup (February 1-3, 2008) are full. All teams have paid. There will not be a photographer at this year's tournament. The Oakdale Fire Department will be providing the EMTs.

MITE TEAM REPORT

Scott Reddy recognized the large group of individuals that helped out with evaluations this year.

Additionally, Scott wanted to recognize the Mite coaches for their willingness to help this year:

Level 1 - Angela Thieschafer, Matt Mountain, Matt Minder and Pete Ossell.

Level 2 – Dave Smallidge, Bill Blank, Mark Chisolm, Carl Kreiger, Terry Hickey, Sam Bjellos, Mark Gagnier and Tom Lydon (U8).

Level 3 – Tom Schmidt and Bob Schommer.

All teams are skating Saturdays and Sundays. Scott Steffan is working with the Level 2 & 3s on Wednesday evenings in November and December.

District 2 pre-approved the Level 3 program to play up to 10 scrimmages during the year. Events have been scheduled with Forest Lake, Mounds View, Stillwater and White Bear Lake.

GIRL'S TEAM REPORT

Scott mentioned that all teams are officially on the ice and it is going quite well.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

Nothing to report

EQUIPMENT REPORT

Nothing to report

REGISTRAR REPORT

Tina mentioned that any changes to rosters need to happen by the end of this week (December 15th) is the last day to make changes on the teams rosters.

COACHES: Please make sure Tina gets a copy of your updated card if you have attended a clinic/updated your CEP card since roster signing.

Student coaches need to be rostered to be out on the ice as a "Student Coach". Look on the MN Hockey for the forms for the students to fill out.

ICE MANAGER REPORT

Nothing

FUNDRAISING & SOCIAL EVENTS

Silver Plate is underway and starting the planning of this event. If you would like to help, please see the TAYHA web site for contact information.

Karen Smallidge mentioned that teams should be "selling" this event to parents on their respective teams.

She still needs contact information for some of the U12 and U14 teams.

CONCESSIONS

Connie mentioned that the concession stand is doing well and parents are showing up for their assigned times for the most part. She mentioned that the stand should stay open during the 9:00 pm Bantam and Jr. Gold games until the resurfacing of the ice is complete.

Additionally, Connie wanted to recognize Bernie Fashingbauer and Kelly Hersom for their extra help this past month.

ARENA/JOINT POWERS/SPONSORSHIP

ARENA: Brad mentioned that he had received a letter from the Superintendent of schools reminding us that smoking is NOT permitted outside of the arena. Parents, please adhere to the signs posted at the Main and Bubble entrances.

December 22nd (1-3pm) will be Jersey Night during the Boys High School Hockey game against Shakopee.

January 4th, 2008 (4-7pm) will be Jersey Night during the Girls High School Hockey game against Henry Sibley.

Brad noted that it seemed like everyone was making an effort to eliminate traffic between the bubble and Main during High School games.

UNFINISHED BUSINESS:

Nothing to report

NEW BUSINESS:

Jeff Lanz (Girls Varsity Coach) addressed the board inquiring if we would contribute to the Girls Varsity Program. Dave Bertrand made a motion to donate \$1,500 to the Girls program. Scott Jahnke seconded. The motion carried.

It was also mentioned that players need to ensure their conduct is appropriate when utilizing the dryland training area of the bubble. A coach/adult must accompany players utilizing this area.

A motion to adjourn was made at 8:30 pm Dave Bertrand, seconded by Tom Schmidt, motion carried.

Respectfully submitted,
Tom Lydon on behalf of
Darcy Timmerman
TAYHA Secretary



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

Non-Profit Org.
U. S. Postage Paid
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Permit No. 5658

THE BLUE LINE

Minnesota Hockey District II ♦ Issue: November, 2007

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on Monday, December 10th, 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