

TAYHA BOARD MEETING MINUTES FOR June 9, 2008

The June 2008 TAYHA Board of Directors meeting was called to order by Bob Schommer at 8:10 p.m., Tina Ayde, Bart Kohel (late), Connie Korf, Brad Mattson, Jeff Merth, Hal Propp, Kris Reddy, Scott Reddy, Bob Schommer and Nate Smith were present. 9 general members were also present.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Jeff Merth made a motion to approve the minutes from the May 12 board meeting, Hal Propp seconded it, motion carried.

PRESIDENTS REPORT

Bob Schommer mentioned that we have gotten a letter concerning our tax extension not filed properly. Brad Mattson will look into this and work with the IRS on this issue.

A letter informing the members of bylaw change vote will be going out as the voting will take place at the July board meeting.

TAYHA will be running the corn booth at Summerfest-come out and support our association.

Equipment manager- Josh Thieschafer has volunteered to be the equipment manager.

VICE PRESIDENT'S REPORT

No report.

GOOD AND WELFARE

Scholarship winners- Girls- Tori Phillips
Boys- Jake Glass

TREASURER'S REPORT

The treasurer's report for May 2008 was presented by Kris Reddy. Net income was \$413.78, Interest earned was \$115.65, and expenses were \$1010.32. As of May 31st, a combined balance of \$77,323.28 remained on account at Western Bank and First Union. A motion to approve the treasurer's report was made by Jeff Merth and seconded by Connie Korf; 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 Kris Reddy if you have any questions.

New budget for 2008-2009 will have a fee increase of approximately 10%. A motion to approve the new

budget was made by Hal Propp and seconded by Connie Korf, motion carried.

GAMBLING MANAGER'S REPORT

Denny Schutz presented the March 2008 charitable gambling report. Net receipts were \$62,261; gross profit after taxes was \$27,045, and total allowable expenses were \$24,313, resulting in a net profit for the month of \$2732. Jeff Merth moved to approve the report; motion seconded by Nate Smith, approved by 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.

Connie Korf moved to pre-approve the allowable expenses for June, motion seconded by Tina Ayde, approved by the general membership, motion carried.

Denny asked the board to approve Burke Wheeler to do our annual audit, Jeff Merth made the motion, Hal Propp seconded it, motioned carried.

DISTRICT II REPORT

Jeff Merth gave the District 2 report.

District 2 is looking for a Girls Coordinator and a Squirt Coordinator, if interested let Tom Lydon or Jeff Merth know. These positions need to be filled to have Girls or Squirt programs for the upcoming season.

Jeff will contact Mark Elliott on the issue of paying coaches directly and Brad Mattson will also work on this issue.

MAJOR TEAM REPORT

Jeff Merth reported that some of the coaches interviews were done.

Jeff made the motion to have John Lodahl as the Peewee A coach for the 2008-2009 season, Scott Reddy seconded the motion, motion carried. Jeff made the motion to have John Lodahl reimbursed as a non parent coach \$3000, Tina Ayde seconded the motion, motion carried.

Jeff made the motion to have Bill Mlynarczyk as the Bantam A coach for the 2008-2009 season, Scott Reddy seconded the motion, motion carried. Jeff made the motion to have Bill Mlynarczyk reimbursed as a non parent coach \$5000, Hal Propp seconded the motion, motion carried.

Waiting on the Squirt A coach, interviews need to be completed.

Bantams will have a Tuesday night ice clinic.

JUNIOR GOLD REPORT

No Report.

MINOR TEAM REPORT

Nothing to report.

MITE TEAM REPORT

Nothing to report.

GIRL'S TEAM REPORT

Nate Smith is working on information for the co-op with North St. Paul.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

No Report.

EQUIPMENT REPORT

Nothing to report.

REGISTRAR REPORT

Carrie Brown reported the registration dates for the 2008-2009 season. Tuesday August 19th 6-8pm and Monday August 25th 6-8pm.

Carrie will be meeting along with the board for an informational session about the online registration USA Hockey would like us to use.

ICE MANAGER REPORT

No Report.

FUNDRAISING & SOCIAL EVENTS

Stacey Kulevich presented the Fundraising report. The hot dog stand at Cub Foods made \$321. Looking to have this event again August 23rd and August 24th. Looking to have a carwash as a fundraiser. Stacey would like to sell tickets on Registration nights for a Pancake Breakfast fundraiser at Applebees to be held October 11th.

CONCESSIONS

Connie Korf presented the Concessions report. Brenda Henry has volunteered to help with the Concession Stand.

There was discussion on fulfilling volunteer hours and what the requirements are, along with how it is worded in the Blue Book.

Connie would like to request a pizza warmer for the concession stand.

ARENA/JOINT POWERS/SPONSORSHIP

Nothing to report.

NEW BUSINESS:

Bart Kohel is looking to get teams into one or two tournaments. Bart is placing an ad into Lets Play Hockey for the Tartan Cup.

A motion to adjourn was made at 9:30 pm by Jeff Merth and seconded by Nate Smith, motion carried.

Respectfully submitted,
Tina Ayde
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: June 2008

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on Monday, July 14, 2008 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