

TAYHA BOARD MEETING MINUTES FOR January 12, 2009

The January 2009 TAYHA Board of Directors meeting was called to order by Bob Schommer at 7:05 p.m., Tina Ayde, Bart Kohel, Connie Korf, Cole Leitch, Tom Lydon (late), Brad Mattson, Jeff Merth, Hal Propp, Bob Schommer, Dave Smallidge and Nate Smith were present. 16 general members were present also.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Cole Leitch made a motion to approve the minutes from the December 8, 2008 board meeting, Jeff Merth seconded it, motion carried.

PRESIDENTS REPORT

Nothing to report.

VICE PRESIDENT'S REPORT

Nothing to report.

GOOD AND WELFARE

TREASURER'S REPORT

Brad Mattson presented the treasurer's report for Kris Reddy for December 2008. Net income was \$-40,115, interest earned was \$264, and expenses were \$76,207. As of December 31, 2008, a cash balance of \$103,405 remained on account. A motion to approve the treasurer's report was made by Nate Smith and seconded by Hal Propp; 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.

GAMBLING MANAGER'S REPORT

Denny Schutz presented the November 2008 charitable gambling report. Net receipts were \$43,291, gross profit after taxes was \$20,396 and total allowable expenses were \$25,820, resulting in a net profit for the month of \$-5,423. Hal Propp moved to approve the report; motion seconded by Tina Ayde, 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.

Nate Smith moved to pre-approve the allowable expenses for February, motion seconded by Brad Mattson, approved by the general membership, motion carried.

Denny requested a Donation of \$10,000 from the gambling account to the general account. Hal Propp made a motion, Dave Smallidge seconded it, approved by the general membership, motion carried.

DISTRICT II REPORT

Tom Lydon gave the District 2 report. Squirt level A and B should have the same amount of ice hours- this will need to be addressed for the next season. There was one coach issue that has been resolved. Non-player kids are not allowed to be in the penalty boxes or benches.

MAJOR TEAM REPORT

Jeff Merth gave the Major team report. One coach issue that has been resolved.

JUNIOR GOLD REPORT

Hank Dabruzzo gave the Jr. Gold report. Season is underway and going well. The team won 1st place in Rochester Tournament.

MINOR TEAM REPORT

Hal Propp gave the Minor team report. C teams were all in tournaments and all took home trophies. C Bantam team has won 3 trophies since last month. Tartan Cup is ready to go. There is one issue of a team working concessions and Tartan Cup shifts at the same time. Anyone willing to help out is asked to contact Bart Kohel.

MITE TEAM REPORT

No Report.

GIRL'S TEAM REPORT

Nate Smith presented the Girls team report. 10UA won the championship in the Blaine tournament and the 12U team won third place. The season is underway and the teams are having fun.

The White Caps will be playing Jan. 17th at Aldrich Arena at 3:00p.m.

Girls High school Jersey night is Jan. 20th at 7:30p.m., all youth wearing their jersey will get free admission.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

Jan 3rd – 5th

The U12 Bs took first place at the River Falls Pony Tail Classic. On the way to the Championship they tied 6th ranked Lakeville 1-1.

Jan 9th - 11th

TAYHA sent three teams to the Duluth Icebreaker Invitational, U10 A, U10 B and U12B and brought home lots of hardware.

The U12 B's won two championships in one day. They defeated Edina 1-0 for the Black Division 8 team bracket. On the way to this championship, they defeated 5th ranked Proctor 7-6. Later in the day they squared off against the White division champion, 4th ranked Princeton Tigers, to determine the overall champion. The Tartan girls won a hard fought game 4-2.

The U10 A's played three tight games and came away with 3rd place. This team played 4 games in two days and was led by the stellar play of their rookie goalie Madeline Campbell who posted three shutout victories and gave up only one goal in the tournament.

The U10 B's also came away with 3rd place. The young girls posted two shutout victories, the first one a tightly contested match won in overtime 1-0 over Anoka. The 10 B's rolled past Burnsville 4-0 and lost to Superior in their final game.

Bantam C white won 2nd in Anoka. Bantam C blue, Pee wee C, and Squirt C white won consolation in Mounds View/Irondale. Squirt C blue won 3rd in Highland.

EQUIPMENT REPORT

Nothing to report.

REGISTRAR REPORT

Carrie Brown gave the Registrar report. All books and rosters are complete. Thank you to Carrie for all the hard work she put in completing the books.

ICE MANAGER REPORT

No report.

FUNDRAISING & SOCIAL EVENTS

Stacey Kulevich reported that the Sports Clips fundraiser is this week. We made \$60 on the cell phone and Bakers Square fundraisers.

Tickets for the Silver Plate Dinner have been given out to teams to sell. Each team must sell 8 tickets. Ticket money and team baskets are due February 7th. The team that sells the most tickets will get \$200.

CONCESSIONS

Monte Korf gave the concessions report. Teams make sure you have enough work coverage in concessions

during varsity games. No kids under 16 are allowed in the concessions stand.

ARENA/JOINT POWERS/SPONSORSHIP

Use the ice store online to pass on your ice time if your team cannot use it.

NEW BUSINESS:

There was discussion on changing the colors for equipment to black. Nate Smith made a motion to change the color for helmets, breezers, and gloves to black for the 2010-2011 season with 2009-2010 season being a transition season, Hal Propp seconded it, motion carried.

Beginning the 2010-2011 season equipment will be black.

District 2 work assignments will be coming out soon. Teams will be required to fill these, there will be penalty fee's for any missed shifts.

It was suggested using the High school DECA program for wearables. Chris Wintheiser is going to look into this.

A motion to adjourn was made at 8:00 pm by Jeff Merth, Tom Lydon seconded it, 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: January 2009

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on **Monday, February 9, 2009 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