

TAYHA BOARD MEETING MINUTES FOR April 13, 2009

The April 2009 TAYHA Board of Directors meeting was called to order by Bob Schommer at 7:00 p.m., Tina Ayde, Bart Kohel, Connie Korf, Cole Leitch, Tom Lydon, Brad Mattson (late), Jeff Merth, Hal Propp, Kris Reddy, Scott Reddy, Bob Schommer, Dave Smallidge (late) and Nate Smith were present. 19 general members were also present.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

PRESIDENTS REPORT

Bob Schommer opened up voting at 7:01pm suspending the meeting. Nate Smith made a motion to close the voting at 8:32 pm, seconded by Scott Reddy, motion carried. Meeting resumed.

VICE PRESIDENT'S REPORT

Nothing to report.

GOOD AND WELFARE

TREASURER'S REPORT

The treasurer's report for March 2009 was presented by Kris Reddy. Net income was \$-174, interest earned was \$98, and expenses were \$9,799. As of March 31, 2009 a combined balance of \$67,983 remained on account. Nate Smith made a motion to approve the March 2009 treasurer's report, seconded by Tom Lydon, 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 presented the February 2009 charitable gambling report. Net receipts were \$48,305.83, gross profit after taxes was 29,694.98, and total allowable expenses were \$18,212.46, resulting in a net profit for the month of \$11,482.52. Jeff Merth made a motion to approve the report; motion seconded by Hal Propp, approved by the general membership, motion carried.

Denny requested a donation of \$10,000 from the gambling account to the general account, Tina Ayde made the motion, Cole Leitch seconded it, 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 made a motion to pre-approve the allowable expenses for May, motion seconded by Hal Propp, approved by the general membership, motion carried.

DISTRICT II REPORT

Bob Schommer gave the District 2 report – elections will be held April 26th at Tartan, still taking nominations.

Looking for feedback on the following-
A/B playoffs- do we like the format presently used?
C team/Squirt tournaments- questioned maybe going to jamboree type format, tournaments hosted by associations vs. work assignments given by D2
Give any feedback to Tom Lydon or Bob Schommer.

MAJOR TEAM REPORT

Jeff Merth made a motion to request a list of eligible bantam information for mailing information for Tuesday night ice for bantams, Scott Reddy seconded it, motion carried.

JUNIOR GOLD REPORT

No report.

MINOR TEAM REPORT

Nothing to report.

MITE TEAM REPORT

Scott Reddy reported summer ice has 20 players signed up, still room available.

GIRL'S TEAM REPORT

Nate Smith reported 3 Tartan U10A girls were invited to play on the 1998 AAA Elite Classic Tournament March 27th-March 29th to represent the east 98's. The team won all their games and shut out the south to win the championship.

2 Tartan U10A girls were also invited to play in the Super Series AAA Tournament April 3rd-April 5th to represent the U10 east and took 3rd place, shutting out the West 2-0.

That same weekend 1 Tartan U10A player was invited to represent the east 98's in the Minnesota select tournament up in St. Cloud, they took 2nd place.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

EQUIPMENT REPORT

Josh reported a few jerseys are still missing, most equipment has been turned in.

REGISTRAR REPORT

Carrie Brown asked for teams to return books.

ICE MANAGER REPORT

Looking for an Ice Manager- if interest in position let Bob or a board member know.

FUNDRAISING & SOCIAL EVENTS

Stacey reported we received \$150 from the Mite Jamboree photos by Mike Higgins. The One Stop Shop brought in \$270- will do again in November. Bowling is canceled as not enough people registered.

CONCESSIONS

Concessions stand made \$24,376 this season. Great job of teams staffing it. Need someone to run the stand next season- if interested let the board know.

ARENA/JOINT POWERS/SPONSORSHIP

Brad reported the Joint Powers will leave the rates the same for next year- this is the 3rd straight year with no increase. The Tartan Cup and Mite Jamboree will be free. There was some damage to some locker rooms- coaches may need to monitor more. There is a new Zamboni. Arena will close May 8th and reopen June 8th.

NEW BUSINESS:

Hal Propp obtained 10+ sheets of synthetic ice, slide board and other training equipment and is looking into getting it set up for use. There will need to be supervision and monitoring when players are using this equipment. Thank you to John Arndt and Chris Henderson for helping move the equipment and to Hal for the time and effort obtaining the equipment.

Skate program have 140 qualified players. Prizes have been given out.

Bob thanked all the coaches, managers, board members and volunteers for a great year.

Thank you and gift cards were given to Connie Korf and Monte Korf and Jeff Merth for all the time, and hard work they have given to the association over many years. Thank you and gift cards were given to Carl Krieger and AJ Smith as non parent coaches for the past season.

Results from the election were-

President:

Bart Kohel – 48

Bob Schommer – 142

Dave Smallidge – 9

Vice President:

Cole Leitch – 131

Tom Lydon – 60

Treasurer:

Kris Reddy – 160

Secretary:

Tina Ayde – 162

Director at Large:

Sarah Borowiak – 57

Carrie Brown – 24

Bob Hartzell – 57

Doug Hersom – 50

Bart Kohel – 73

Stacey Kulevich – 38

Cole Leitch – 111

Tom Lydon – 59

Brad Mattson – 69

Hal Propp – 91

Scott Reddy – 116

Dave Smallidge – 24

Nate Smith – 32

Josh Thieschafer – 39

Dean Thompson – 73

Due to Cole Leitch winning both Vice President and Director at Large positions Brad Mattson moves up to the board as a Director at Large.

A motion to adjourn was made at 10:22pm by Jeff Merth, seconded by Cole Leitch, 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: April 2009

Note date change for May meeting.

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