

# TAYHA BOARD MEETING MINUTES FOR May 12, 2009

The May 2009 TAYHA Board of Directors meeting was called to order by Bob Schommer at 7:00 p.m., Tina Ayde, Bart Kohel, Cole Leitch, Brad Mattson, Hal Propp, Kris Reddy, Scott Reddy (late), Bob Schommer and Dean Thompson were present. 8 general members were also present.

Motions were made for director positions as follows:

Major Team- Kyle Grabowski- motion made by Hal Propp, seconded by Tina Ayde, motion carried.

Minor Team- Doug Hersom- motion made by Cole Leitch, seconded by Brad Mattson, motion carried.

Mite Director- Todd Snell- motion made by Tina Ayde, seconded by Hal Propp, motion carried.

Girls Director- Nate Smith- motion made by Tina Ayde, seconded by Hal Propp, motion carried.

## CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Nate Smith made a motion to approve the March 2009 meeting minutes, Brad Mattson seconded it, motion carried.

Cole Leitch made a motion to approve the April 2009 meeting minutes, Bart Kohel seconded it, motion carried.

## PRESIDENTS REPORT

Bob Schommer reported we have been asked to run the Corn Booth at Oakdale Summerfest- Nate Smith made a motion to run the Corn Booth, seconded by Brad Mattson, motion carried. Bob asked for volunteers to help with getting the booth ready and set up and taking it down.

## VICE PRESIDENT'S REPORT

Nothing to report.

## GOOD AND WELFARE

A thank you card was received from Jeff Merth.

## TREASURER'S REPORT

The treasurer's report for April 2009 was presented by Kris Reddy. Net income was \$7,744, interest earned was \$75, and expenses were \$6,170. As of April 30, 2009 a combined balance of \$75,727 remained on account. Nate Smith made a motion to approve the April 2009 treasurer's report, seconded by Dean Thompson, 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 March 2009 charitable gambling report. Net receipts were \$44,068.87, gross profit after taxes was \$21,666.91, and total allowable expenses were \$23,277.86, resulting in a net profit for the month of \$-1,610.95. Hal Propp made a motion 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 made a motion to pre-approve the allowable expenses for June, motion seconded by Brad Mattson, approved by the general membership, motion carried.

There will be two audits coming up, a motion was made by Kris Reddy to have Burke Wheeler complete one audit for \$4600, seconded by Doug Hersom, motion carried.

## DISTRICT II REPORT

Sarah Borowiak gave the District 2 report – District 2 reported an \$11.5k operating shortage for the 2008-2009 year. This was a result of the tournaments hosted this year. A low interest bridge loan was obtained from Minnesota Hockey- as a result associations should expect District 2 fees to raise this coming year.

Bantam coordinator Mark Mallory will not be returning next year, Mounds View may have a candidate to fill the position. There is an opening to run the Metro League (Junior Gold)- any one interested in these positions should let the D2 rep know of their interest.

Goalie equipment measurements for 2009-2010 will change; check the D2 website for the new dimensions.

TAYHA was present for all assignments- no penalties or fines.

D2 website will be administered by Puck Systems.

A proposal to form a new recreational league was presented- D2 is looking for association feedback.

D2 elections were held with the results as follows-  
President- Jeff Merth  
Vice President- Ron Click  
Treasurer- Steve Brier  
Secretary- Darlene Turner  
The next District 2 meeting will be held on Sunday,  
May 17<sup>th</sup> at 6:30pm at the NSP VFW.

D2 would like TAYHA to host A/B playoffs – Feb. 2010,  
Nate Smith made a motion for Tartan to host A/B  
playoffs, Hal Propp seconded it, motion carried. It was  
suggested to ask if we can get our work assignments  
here.

Back ground checks need to be done on all board  
members.

The Residency Rule vote by Minnesota Hockey was  
delayed until the summer meeting in June.

### **MAJOR TEAM REPORT**

Kyle Grabowski reported that the coaching applications  
are now on the website.

Two players from Tartan played in St. Cloud with the  
Advance 15 – Austin Espelien and Jacob Horton.

### **JUNIOR GOLD REPORT**

No report.

### **MINOR TEAM REPORT**

Doug Hersom had nothing to report. Tartan Cup is  
scheduled for Feb. 5<sup>th</sup>-7<sup>th</sup>, 2010.

### **MITE TEAM REPORT**

Todd Snell had nothing to report.

### **GIRL'S TEAM REPORT**

Nate Smith had nothing to report. Two players from  
Tartan played in Mankato with Advance 15- Audra  
Richards and Chelsea Regan.

### **INDIVIDUAL TEAM REPORTS/OPEN FORUM**

### **EQUIPMENT REPORT**

Josh Thieschafer reported we have some new goalie  
equipment, but are still looking for more.

### **REGISTRAR REPORT**

Carrie Gott reported 3 books have not been turned in-  
please turn the team books into Carrie.

Brad Mattson made a motion to approve the following  
dates for registration- August 17, 2009 and August 25,  
2009, seconded by Tina Ayde, motion carried.

### **ICE MANAGER REPORT**

Chris Wintheiser has volunteered to be the Ice Manager.  
Thank you to Chris. Chris is looking to have all ice  
schedules online.

### **FUNDRAISING & SOCIAL EVENTS**

Stacey Kulevich reported she is looking at different  
options for fundraising. One Stop Shop will be coming  
back in November.

Nate Smith made a motion to approve the date for the  
Silver Plate Dinner- March 6, 2010, Scott Reddy  
seconded it, motion carried.

### **CONCESSIONS**

Jodi Campbell has volunteered to be the Concessions  
Manager. Thank you to Jodi.

### **ARENA/JOINT POWERS/SPONSORSHIP**

Tartan Cup and Mite Jamboree dates were given.

### **UNFINISHED BUSINESS:**

There was some discussion on volunteer hours and  
what are some options to keep track and enforce the  
working of those hours.

### **NEW BUSINESS:**

There was information from different website providers  
obtained and it was decided that the website we use has  
many options and functions that we are not using. We  
are going to stay with our website vendor and look to  
utilize more of the options.

Stacey Kulevich's name was added to the Volunteer  
plaque. Thanks to Stacey for the great job she has done  
with the fundraising for TAYHA.

Bob Hartzell has given a proposal from Prosperan Bank  
for the TAYHA accounts.

The colors of equipment will need to be followed by both  
boys and girls teams.

Time change for the summer board meetings begin next  
month- June meeting- 8:00pm.

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A motion to adjourn was made at 8:40p.m. by Nate  
Smith, seconded by Hal Propp, 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: May 2009**

**Note time change for summer meetings.**

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on **Monday June 8, 2009 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](http://www.tayha.org)*