

TAYHA BOARD MEETING MINUTES FOR June 8, 2009

The June 2009 TAYHA Board of Directors meeting was called to order by Bob Schommer at 8:00 p.m., Tina Ayde, Kyle Grabowski, Doug Hersom, Bart Kohel, Cole Leitch, Brad Mattson (late), Hal Propp, Kris Reddy, Scott Reddy (late), Bob Schommer, Nate Smith, Todd Snell (late) and Dean Thompson were present. 10 general members were also present.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Hal Propp made a motion to approve the May 2009 meeting minutes, Doug Hersom seconded it, motion carried.

PRESIDENTS REPORT

Bob Schommer reminded everyone that we will be running the Corn Booth at Oakdale Summerfest.

VICE PRESIDENT'S REPORT

Nothing to report.

GOOD AND WELFARE

TREASURER'S REPORT

Kris Reddy presented the 2009-2010 Budget noting that we will be doing online registration, adding 2 teams, and there will be a fee increase of approximately 15%. It was also noted that A teams will be paying the nonparent coach fee as it will be added in the fees. Cole Leitch made a motion to approve the 2009-2010 budget, Kyle Grabowski seconded it, motion carried.

The treasurer's report for May 2009 was presented by Kris Reddy. Net income was \$88, interest earned was \$64, and expenses were \$458. As of May 31, 2009 a combined balance of \$76,235 remained on account. Tina Ayde made a motion to approve the May 2009 treasurer's report, 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 presented the April 2009 charitable gambling report. Net receipts were \$41,068.45, gross profit after taxes was \$27,385.03, and total allowable expenses were \$24,444.46, resulting in a net profit for the month of \$2,940.57. Cole Leitch made a motion to approve the

report; motion seconded by Bart Kohel, 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.

Denny requested a donation of \$15,000 to the general account, motion made by Tina Ayde, seconded by Dean Thompson, approved by the general membership, motion carried.

Bart Kohel made a motion to pre-approve the allowable expenses for July, motion seconded by Hal Propp, approved by the general membership, motion carried.

DISTRICT II REPORT

Sarah Borowiak gave the District 2 report –Looking for a point person for retention and recruitment, the vice president was suggested but not required.

D2 would like feedback if TAYHA is interested in having (not hosting) C Squirt end of year tournament. Vote result- yes we would be interested.

B1 Bantams switch to 1 hour 30 minute games as the A Bantams play- Vote result- no, leave as is this year, recommend it for in the future.

USA Hockey will determine new rule changes in June. There has been discussion on eliminating the STOP patches from the back of jerseys. Checking from behind is up 20%.

All fines due at June meeting. Tartan has no fines.

Currently there is no ice scheduler. Looking at ice scheduling to be done having each association set up their own times and coming together to set up games.

Next D2 meeting is June 28th at 6:30PM at NSP VFW.

The loan for shortage went through, may be waived.

MAJOR TEAM REPORT

Kyle Grabowski would like to extend the deadline for coaches applications to June 15th.

JUNIOR GOLD REPORT

No report.

MINOR TEAM REPORT

Doug Hersom reported the ad for the Tartan Cup was placed in Lets Play Hockey.

MITE TEAM REPORT

Todd Snell reported he is looking to increase participation, looking at mini mite programs and having four levels for the mite program.

GIRL'S TEAM REPORT

Nate Smith would like to extend the deadline for coaches applications to June 15th.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

EQUIPMENT REPORT

No report.

REGISTRAR REPORT

Bob Schommer reported that we will use online registration this year. Credit cards will be accepted. Carrie is still missing 3 books.

ICE MANAGER REPORT

Chris Wintheiser gave the ice report. Looking at options for sharing ice. There was discussion on changing mite times from the Sunday mornings to later in the day.

FUNDRAISING & SOCIAL EVENTS

Nothing to report.

CONCESSIONS

Nothing to report.

ARENA/JOINT POWERS/SPONSORSHIP

Arena reopened and painting is done.

UNFINISHED BUSINESS:

NEW BUSINESS:

A motion to adjourn was made at 9:20p.m. by Cole Leitch, 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: June 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 July 13, 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