

# TAYHA BOARD MEETING MINUTES FOR October 12, 2009

The October 2009 TAYHA Board of Directors meeting was called to order by Bob Schommer at 7:00 p.m., Tina Ayde, Kyle Grabowski, Doug Hersom, Cole Leitch (late), Brad Mattson, Hal Propp, Kris Reddy, Scott Reddy, Bob Schommer, Todd Snell and Dean Thompson were present. 21 general members were also present.

## CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Doug Hersom made a motion to approve the September 2009 meeting minutes, Kyle Grabowski seconded it, motion carried.

## PRESIDENTS REPORT

Bob Schommer reported there will be a managers meeting Tuesday Oct. 20<sup>th</sup>. Team fees and 2<sup>nd</sup> payments for registration will be due- please pay them promptly. Skill progression and player development were discussed.

## VICE PRESIDENT'S REPORT

Nothing to report.

## GOOD AND WELFARE

## TREASURER'S REPORT

The treasurer's report for September 2009 was presented by Kris Reddy. Net income was \$69,279, interest earned was \$189, and expenses were \$44,451. As of September 30, 2009 a combined balance of \$193,784 remained on account. Tina Ayde made a motion to approve the September 2009 treasurer's report, seconded by Kyle Grabowski, 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 August 2009 charitable gambling report. Net receipts were \$37,230.24, gross profit after taxes was \$29,990.51, and total allowable expenses were \$21,901.20, resulting in a net profit for the month of \$8,089.31. Brad Mattson made a motion to approve the report; motion seconded by Hal Propp, 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.

Tina Ayde made a motion to pre-approve the allowable expenses for November, motion seconded by Dean Thompson, approved by the general membership, motion carried.

Denny requested to make a donation of \$10,000 to the general account, motion made by Tina Ayde, seconded by Hal Propp, approved by the general membership, motion carried.

A copy of the annual audit was given to the secretary to be kept with the minutes from the meeting.

## DISTRICT II REPORT

Sarah Borowiak gave the District 2 report – TAYHA had to pay the \$1300 assessment for the tournament loss from last year. D2 to host Peewee A/B Regionals. Coach and Manager meetings- A/B teams Oct. 13 and C teams Nov. 10<sup>th</sup>. 99% of blackout dates were met.

## MAJOR TEAM REPORT

Kyle Grabowski reported that tryouts have concluded and made the motion to approve the following coaches for the A/B teams- B Squirt- Tom Schmidt, seconded by Todd Snell, motion carried, B Squirt- Bob Hartzell, seconded by Doug Hersom, motion carried, Peewee B1- Steve Poganski, seconded by Hal Propp, motion carried, Peewee B2- Steve Moore, seconded by Brad Mattson, motion carried, Bantam B1- Scott Reddy, seconded by Hal Propp, motion carried, Bantam B2- Brad Mattson, seconded by Hal Propp, motion carried. The board and high school coaches met for discussion on Player Development – a skills development model will be posted on the website. A parent brought up concerns with the notification process after tryouts and distractions while players are waiting their turn during tryouts. There was discussion on this, the board will look at the process of notification and it was also noted that an email with information on the tryout process and parent and player conduct went out and parents should have read this. Due to the fact that at the Peewee level there were 2 A team goalies selected we are short one Peewee goalie for a C team, we are looking to get a goalie.

## JUNIOR GOLD REPORT

No report.

### **MINOR TEAM REPORT**

Doug Hersom reported C evaluations will be Oct. 24<sup>th</sup> for Pee wee and Bantams and will be scrimmage format. Tournaments are booked.

Doug made a motion to approve Mark Mosner as the C Squirt coach and as a non parent coach be reimbursed \$1000, Cole Leitch seconded it, motion carried.

### **MITE TEAM REPORT**

Todd Snell reported evaluations will take place on Oct. 25<sup>th</sup>, times will be posted on the website. These are not tryouts- they are for assessing skills. Todd made a motion to approve Terry Hickey as a Mite Level 3 head coach- Hal Propp seconded it, motion carried, Todd made a motion to approve Mark Gagnier as a Mite Level 3 head coach, Dean Thompson seconded it, motion carried.

It was noted that there have been many positive comments about having a mini mite program.

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

The U8 will be with mites but will possibly play up to 10 games.

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

### **EQUIPMENT REPORT**

Socks will be coming in soon.

### **REGISTRAR REPORT**

Carrie Gott reported she is missing many of the coach and manager forms- she needs these by Oct. 15<sup>th</sup>. Books need to be signed off and if missing information it will wait until the next scheduled sign off date. Consent to treat forms must be completed for each player.

### **ICE MANAGER REPORT**

Chris Wintheiser reported Oct. 26<sup>th</sup> the bubble hours will begin and Nov. 10<sup>th</sup> Ramsey Cty hours begin. Chris needs the U16 and Jr. Gold blackout dates.

D2 game ice schedules will be given at the meetings. Chris can put these on the team calendars- let him know if you would like him to do this.

### **FUNDRAISING & SOCIAL EVENTS**

Linders fundraiser and other fundraiser information is going out by email and also posted on the website.

### **CONCESSIONS**

Pam Pardo reported concessions is up and running.

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

Hal Propp presented information on the dryland equipment and the new policy for the dryland area-

All players MUST wear helmets and gloves, if not they will be asked to leave the area

Equipment in fenced area is for players with coaches only  
Clean up and let someone know about damage immediately

TAYHA is not responsible for injury

Player development- teams get access to the area with schedule- there will be assigned times

Area is open when the bubble is open

This area needs to be watched for problems- let someone (coach, board member or arena staff) know of problems immediately.

Hal made a motion to remove the corner scoreboard to give more space for development, the scoreboard will be kept and stored, Todd Snell seconded it, motion carried.

### **UNFINISHED BUSINESS:**

### **NEW BUSINESS:**

Mark Mosner inquired about reimbursement for level 4/5 coaching clinic- only those that were previously approved would be reimbursed.

A motion to adjourn was made at 8:35 p.m. by Hal Propp, seconded by Doug Hersom, motion carried.

Respectfully submitted,  
Tina Ayde  
TAYHA Secretary



**Tartan Area Youth Hockey  
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Oakdale, Minnesota 55128**

**Non-Profit Org.  
U. S. Postage Paid  
St. Paul, MN  
Permit No. 5658**

# THE BLUE LINE

**Minnesota Hockey District II ♦ Issue: October 2009**

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