

# TAYHA BOARD MEETING MINUTES FOR November 9, 2009

The November 2009 TAYHA Board of Directors meeting was called to order by Bob Schommer at 7:00 p.m., Tina Ayde, Kyle Grabowski, Doug Hersom, Bart Kohel, Cole Leitch, Brad Mattson, Hal Propp, Scott Reddy (late), Bob Schommer, Todd Snell and Dean Thompson were present. 22 general members were also present.

## CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Hal Propp made a motion to approve the October 2009 meeting minutes, Kyle Grabowski seconded it, motion carried.

## PRESIDENTS REPORT

Bob Schommer reported Hal did great work on the dryland area.

Helmets and gloves must be worn in the dryland area and the players must be accompanied by an adult.

Follow the rules, signage will be going up.

## VICE PRESIDENT'S REPORT

Nothing to report.

## GOOD AND WELFARE

## TREASURER'S REPORT

The treasurer's report for October 2009 was presented by Bob Schommer. Net income was \$-52,722, interest earned was \$191 and expenses were \$78,025. As of October 31, 2009 a combined balance of \$132,437 remained on account. Tina Ayde made a motion to approve the October 2009 treasurer's report, seconded by Doug Hersom, 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 September 2009 charitable gambling report. Net receipts were \$39,591.72, gross profit after taxes was \$32,761.72, and total allowable expenses were \$21,085.37, resulting in a net profit for the month of \$11,676.35. Cole Leitch made a motion to approve the report; motion seconded by Dean Thompson, 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.

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

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

Hal Propp made a motion to add \$400 each starting bank to run \$3 pull tabs, Dean Thompson seconded it, approved by the general membership, motion carried.

## DISTRICT II REPORT

Sarah Borowiak gave the District 2 report – Referees are being instructed not to start any game or scrimmage until there are 4 workers in the score bench and the scorebook is completely filled out and ready.

No children are allowed in the score bench/penalty box area. Anyone working in the score bench must be at least 18 years of age.

Due to illness teams can choose to shake hands at end of games with their gloves on. It's being left up to teams.

## MAJOR TEAM REPORT

Kyle Grabowski reported TAYHA will have 2009-2010 Winter Player/Goalie Development Clinics: Open to Squirt/U10 – Bantam/U14 players and coaches (No Fee) starting December 5<sup>th</sup> through January 31<sup>st</sup>. 9 hours of ice time will be dedication towards each player and goalie development, and the focus will be on individual skills and tactics. Coaching help for the sessions is needed and he will be sending out an announcement asking for coaches to help run each session.

Winter Break 3 on 3 Clinics: December 28<sup>th</sup> through 30<sup>th</sup>. Ice times have not yet been booked. More details are to follow.

Mandatory Dryland coaches meetings: All coaches will need to attend one of three dryland coaches meetings covering rules and regulations. Dates and times are as follows:

November 16<sup>th</sup> 5:15-6:45PM  
November 17<sup>th</sup> 5:15-6:45PM  
November 19<sup>th</sup> 5:15-6:45PM

Mike Winberg (A Bantams) was honored recently as the Minnesota Wild Fresh Face Player of the Year.

Cole Leitch made a motion to purchase the USA Hockey Skills & Drills and Dryland Training DVD, Kyle Grabowski seconded it, motion carried.

### JUNIOR GOLD REPORT

Hal Propp made a motion to approve Steve Fuerst as the Jr. Gold B coach and reimbursement of \$3500, Bart Kohel seconded it, motion carried. Doug Hersom made a motion to approve Bob Schommer as the 16U coach, Kyle Grabowski seconded it, motion carried.

### MINOR TEAM REPORT

Doug Hersom nominated the following coaches for C teams-

C Peewee White- Tim Bredahl, seconded by Cole Leitch, motion carried.

C Peewee Blue- Doug Hersom, seconded by Cole Leitch, motion carried.

C Bantam White- Bart Kohel, seconded by Hal Propp, motion carried.

C Bantam Blue- Eric Quam, seconded by Kyle Grabowski, motion carried.

A contest will be held to design the T-shirt for the Tartan Cup that will be open to all TAYHA players- rules and information will be coming.

Cole Leitch made a motion to approve \$25 for a prize for the contest, Kyle Grabowski seconded it, motion carried.

The Tartan Cup is starting to fill up.

There was much discussion on the goalie situation as there is only one goalie at the Peewee level for the C teams. Different options were discussed, Bob Schommer will check with District 2 on the options.

### MITE TEAM REPORT

Todd Snell reported evaluations were done, 99 kids- 16 coaches, 10 evaluators- went very well.

Mite 3- coaches and district are trying to get games scheduled.

### GIRL'S TEAM REPORT

No report.

### INDIVIDUAL TEAM REPORTS/OPEN FORUM

### EQUIPMENT REPORT

No report.

### REGISTRAR REPORT

Carrie Gott reported she is still missing information for the C team books. Books will be signed off on Saturday. Major team books are all done- there were no red lines. Great job Carrie.

### ICE MANAGER REPORT

Chris Wintheiser reported the 14U games have now been scheduled. Looking to push out fundraisers and other events to team calendars.

### FUNDRAISING & SOCIAL EVENTS

Stacey Kulevich reported the Linders fundraiser is now done, Sports Clips is coming up.

The Silver Plate committee is being formed.

There will be a meeting with Stacy for all coaches/managers for information on the Silver Plate fundraiser. Tickets for the Silver Plate dinner will be \$50 and it will be held at the Lake Elmo Event Center.

### CONCESSIONS

No one under 16 is allowed in the concessions area.

### ARENA/JOINT POWERS/SPONSORSHIP

Brad reported the following-

The arena staff is trying to set up both rinks equally- with equipment for the ice such as the dividers, nets and tires.

The glass around the ice is not a white board, do not write on it.

The locker room sign out has been great.

Blueline room- the person reserving the room is the one to get the key, a driver's license is required.

Thank you to Hal and those that helped out with the dryland helpers, it was kept clean and organized.

High school games are starting and you must have a ticket to enter the main arena.

D2 games are over after the first whistle after contracted ice time has ended.

Thank you to Pam and Chris for volunteering and the time they have put in.

### UNFINISHED BUSINESS:

### NEW BUSINESS:

Hal Propp made a motion to approve the A Bantam team to hold the Spaghetti Dinner as a fundraiser, Kyle Grabowski seconded it, motion carried. Hal Propp made a motion to approve the Studio 100 fundraiser, Dean Thompson seconded it, motion carried.

A motion to adjourn was made at 8:40 p.m. by Cole Leitch, seconded by Doug Hersom, 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: November 2009**

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on **Monday December 14, 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)*