

TAYHA BOARD MEETING MINUTES FOR June 14, 2010

The June 2010 TAYHA Board of Directors meeting was called to order by Bob Schommer at 8:00 p.m., Tom Anitzberger, Tina Ayde, Sarah Borowiak, Mark Herzog, Cole Leitch, Brad Mattson, Hal Propp, Kris Reddy (late), Scott Reddy (late), Bob Schommer, Jim Schwankl, 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 2010 meeting minutes, Cole Leitch seconded it, motion carried.

PRESIDENTS REPORT

Bob Schommer reported we will be at the corn booth at Summerfest. Come out and support Tartan Area Youth Hockey.

There is still space available for the Summer Clinics. There will be information coming about baseline testing for concussions- Impact. If there are 5 or more it will be \$3.00 per player.

VICE PRESIDENT'S REPORT

Nothing to report.

GOOD AND WELFARE

TREASURER'S REPORT

Kris Reddy presented the treasurer's report for May 2010. Net income was \$14,892, interest earned was \$77 and expenses were \$2,788. As of May 31, 2010 a combined balance of \$110,095 remained on account. Sarah Borowiak made a motion to approve the May 2010 treasurer's report, seconded by Mark Herzog, 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 gave the April 2010 charitable gambling report. Net receipts were \$47,746.58, gross profit after taxes was \$24,801.30, and total allowable expenses were \$23,865.42, resulting in a net profit for the month of \$935.88. Tina Ayde 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.

Cole Leitch made a motion to pre-approve the allowable expenses for July, motion seconded by Sarah Borowiak, approved by the general membership, motion carried.

We have a new lease with Beer Belly's- there is a new owner. There will be Bingo Mondays 6:30pm and Saturdays 1:00pm and Meat Raffle Mondays 4-6pm and Saturdays 3-6pm. at Beer Belly's.

We are meeting with another establishment to possibly add pull tabs.

DISTRICT II REPORT

Sarah Borowiak reported Hudson has been voted in to District 2 for regular season.

MAJOR TEAM REPORT

Brad Mattson reported he has been receiving applications for coaching and will be conducting interviews.

JUNIOR GOLD REPORT

No report.

MINOR TEAM REPORT

Jim Schwankl reported we need goalies at the Pee wee level.

MITE TEAM REPORT

No report.

GIRL'S TEAM REPORT

Tom Anitzberger reported he is looking at the numbers for girl's teams and asks that parents respond to emails being sent so we can get accurate numbers.

He is looking to have a bring a friend date for U8 girls in August- watch for more information.

He is receiving coaching applications.

Any new players interested in playing should contact Tom.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

EQUIPMENT REPORT

Pricing is set on the new jerseys.

The new logo will say Tartan Hockey. Hal Propp made a motion to approve the new logo, Cole Leitch seconded it, motion carried.

A date is being worked out for reps to bring out the M11 helmets. Watch the website for more information.

REGISTRAR REPORT

No report.

ICE MANAGER REPORT

Summer hours, fall warm up and tryout ice times are set.

FUNDRAISING & SOCIAL EVENTS

Golf Tournament is set for August 7th, 2010 at Oak Marsh and will include dinner and prizes. Registration information is on the website.

CONCESSIONS

No report.

ARENA/JOINT POWERS/SPONSORSHIP

No report.

UNFINISHED BUSINESS:

.

NEW BUSINESS:

There was discussion on the program at Target Field. The Target Field program gives people an opportunity to work Twins games at Target Field and use the money for hockey fees- no taxes- non profit. The average per game for March and April was \$82. The May overall average looks to be \$87 per game. It is a great opportunity to help pay for hockey registration, team fees and wearable's. We are looking into having another training session at Tartan.

A motion to adjourn was made at 9:18 p.m. by Hal Propp, 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: June 2010

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on **Monday July 12, 2010 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.

Note time change for the summer meetings- 8:00 p.m. for June, July and August

For Tartan Hockey information visit our web site at www.tayha.org