

TAYHA BOARD MEETING MINUTES FOR August 9, 2010

The August 2010 TAYHA Board of Directors meeting was called to order by Bob Schommer at 8:01 p.m., Tom Anitzberger, Tina Ayde, Sarah Borowiak, Mark Herzog, Cole Leitch, Brad Mattson, Hal Propp, Kris Reddy, Scott Reddy, Bob Schommer, Jim Schwankl, Todd Snell and Dean Thompson were present. 16 general members were also present.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

The July minutes omitted the names of the members for the thank you for the checks received- from the Xcel Foundation- Bob Schommer, and the US Bank Foundation award- Bill Burbach.

Sarah Borowiak made a motion to approve the July 2010 meeting minutes, Dean Thompson seconded it, motion carried.

PRESIDENTS REPORT

VICE PRESIDENT'S REPORT

Nothing to report.

GOOD AND WELFARE

TREASURER'S REPORT

Kris Reddy presented the treasurer's report for July 2010. Net income was \$11,374, interest earned was \$112 and expenses were \$5,976. As of July 31, 2010 a combined balance of \$155,508 remained on account. Dean Thompson made a motion to approve the July 2010 treasurer's report, seconded by Mark Herzog, motion carried.

The new non-profit has been set up for Target Field donations as of July 19.

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

Bob Schommer gave the June 2010 charitable gambling report. Net receipts were \$41,120, gross profit after taxes was \$18,609, and total allowable expenses were \$23,279, resulting in a net profit for the month of \$-4,670. Hal Propp made a motion to approve the report; motion seconded by Sarah Borowiak, 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 to make a donation of \$10,000 to the general account, Brad Mattson made a motion, Todd Snell seconded it, approved by the general membership, motion carried.

Sarah Borowiak made a motion to pre-approve the allowable expenses for September, motion seconded by Hal Propp, approved by the general membership, motion carried.

DISTRICT II REPORT

Sarah Borowiak reported D2 is looking for an initiation coordinator if anyone is interested.

Mandatory coach/manager meetings are at North St. Paul High School instead of Tartan. Check the coaches page for details on start times.

Still moving forward with associations hosting Squirts, 10U/12U girls, and C tournaments. Once we supply ice, district will bracket (if we want them to). Nothing finalized with this yet.

Metro League Regions are March 3-March 6, 2011.

It was suggested that associations adjust their rules to reflect there should be no one-on-one locker room meetings- have a 3rd party present, no cell phones allowed in locker rooms and be sure a same gender person is always present in locker room (background check is required for this person).

Team declarations are due at the August meeting.

MAJOR TEAM REPORT

Brad Mattson reported tryout dates are posted on the Player Evaluation page on the website- they are September 25, 2010- October 1, 2010.

JUNIOR GOLD REPORT

No report.

MINOR TEAM REPORT

Jim Schwankl reported he is getting teams registering for the Tartan Cup. He is working on setting up tournaments for teams.

MITE TEAM REPORT

Todd Snell reported he has worked with Josh T. on the mite jerseys and they are done.

Ice times for evaluations and warm up schedule are done.

Sunday nights there is ice time for mites- 6-7pm mini mites and level one mites, 7:15- 8:15pm level two and level three mites.

GIRL'S TEAM REPORT

Tom Anitzberger reported he has signed up for tournaments.

Looking for equipment for U8 size for the U8 play date.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

EQUIPMENT REPORT

Josh Thieschafer reported new jerseys are ordered.

80 M11 helmets were ordered along with 30 sets of breezers by members during the special offer.

There was discussion on setting dates for equipment hand out and turn in. This would make the process easier and organized.

REGISTRAR REPORT

Pam Pardo reported signs have been handed out to place in yards to promote TAYHA and give registration information. Thank you to Hal Propp for creating the signs.

Dates for team books to be completed and signed off are- A/B books and girls Oct. 30th, C teams Nov. 13th, and Jr. Gold/U16 Dec. 4th.

Online registration is up and running.

ICE MANAGER REPORT

Chris Wintheiser reported Dina Greiskalns will be helping with ice scheduling. Thank you Dina.

FUNDRAISING & SOCIAL EVENTS

Stacey Kulevich reported the Golf Tournament was Saturday and they raised approximately \$3500. The volunteers did a great job.

The Bierstube would like to do a Taco Feed.

Sports Authority will have a date for TAYHA discount-watch the website for this.

CONCESSIONS

Marilee and Tim Wallrich have volunteered to run the concessions. Thank you!

ARENA/JOINT POWERS/SPONSORSHIP

No report.

UNFINISHED BUSINESS:

NEW BUSINESS:

Starting next month meetings will go back to 7:00pm start.

Tammy Thompson along with Bill Cocklin from Streamline Design presented some information on teamwear. Purchases will be able to be done online. They will have samples available during tryouts. It will be online beginning in September to view and the first time orders will be activated October 1st.

A motion to adjourn was made at 8:58 p.m. by Cole Leitch, seconded by Brad Mattson, 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: August 2010

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on **Monday September 13, 2010 at 7:00p.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