

TAYHA BOARD MEETING MINUTES FOR September 13, 2010

The September 2010 TAYHA Board of Directors meeting was called to order by Bob Schommer at 7:01 p.m., Tom Anitzberger, Tina Ayde, Sarah Borowiak, Mark Herzog, Cole Leitch, Brad Mattson, Hal Propp, Scott Reddy, Bob Schommer, Jim Schwankl, Todd Snell and Dean Thompson were present. 30 general members were also present.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Hal Propp made a motion to approve the August 2010 meeting minutes, Sarah Borowiak seconded it, motion carried.

PRESIDENTS REPORT

Bob Schommer reported that over Thanksgiving weekend the Boys High School Hockey will be hosting a tournament at Tartan. That weekend they would staff concessions. Cole Leitch made a motion that we would take the receipts, calculate and then make a donation to the high school team, Hal Propp seconded the motion, motion carried.

Bob reminded everyone that players need black breezers and helmets.

Bob reminded parents to encourage players during tryouts and be supportive. He will be sending out information on tryouts.

VICE PRESIDENT'S REPORT

Nothing to report.

GOOD AND WELFARE

TREASURER'S REPORT

Bob Schommer presented the treasurer's report for August 2010. Net income was \$90,076, interest earned was \$155 and expenses were \$4,521. As of August 31, 2010 a combined balance of \$194,489.93 remained on account. Brad Mattson made a motion to approve the August 2010 treasurer's report, seconded by Sarah Borowiak, 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 July 2010 charitable gambling report. Net receipts were \$40,444.21, gross profit after taxes was \$33,473.55, and total allowable expenses were \$23,840.47, resulting in a net profit for the month of \$9,633.08. Cole Leitch 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, Hal Propp made a motion, Sarah Borowiak seconded it, approved by the general membership, motion carried.

Sarah Borowiak made a motion to pre-approve the allowable expenses for October, motion seconded by Jim Schwankl, approved by the general membership, motion carried.

Denny reported the annual report with Gambling Control is done.

At this point we are not going to open pull tabs at Dukes.

DISTRICT II REPORT

Sarah Borowiak reported all coaches and managers are required to attend their respective annual meeting-

All meetings will be held in North St. Paul High School Auditorium

A, B Bantam and Pee Wee teams and Girls 12U Teams

Wednesday, October 13th
5:30pm Check in, 6:15 Meeting start

All 14U, 10U and Squirts, C Bantam and Pee Wee Teams

Wednesday, November 10
6:00pm Check in, 6:30pm Meeting start

Mite and 8U Teams

Wednesday, December 1
5:30pm Check in, 6:15 Meeting

There was discussion on having D2 put a sample score sheet in the score book for teams to use for reference, and also to have D2 to give more explanation on fair play points.

Tartan is officially hosting the A Squirt year end tournament.

Mite 3 and Girls 8U can play 15 games.

FUNDRAISING & SOCIAL EVENTS

Stacey Kulevich reported the Bierstube will be hosting a Taco Feed in September.

CONCESSIONS

Tim Wallrich reported concessions will be opening on September 25th. Emails have gone out to the mite and U8 families to sign up for shifts.

ARENA/JOINT POWERS/SPONSORSHIP

Brad Martinson reported the new banners are up. He asked about the old banner- Cole will take it. Lets Play Hockey and the Minnesota Wild have a bin at the arena for an equipment drive.

UNFINISHED BUSINESS:

NEW BUSINESS:

Pete Talafous from Total Hockey in Hudson presented information on their program. They are offering Mite 3 and Squirt levels to attend as individual teams for one 75 minute session free of charge.

Scott Reddy made a motion to place an ad in the Girls High School Hockey program- \$400, Jim Schwankl seconded it, motion carried.

Sarah Borowiak made a motion to place an ad in the Boys High School Hockey program- \$400, Dean Thompson seconded it, motion carried.

Teamware- Tammy Thompson reported there is an icon on the website to direct you to the Streamline site. Orders will be going in Oct. 1st and Oct. 16th. Tammy will have samples during tryouts. No Target Field money will be able to be used.

A motion to adjourn was made at 9:12 p.m. by Cole Leitch, seconded by Hal Propp, motion carried.

Respectfully submitted,

Tina Ayde
TAYHA Secretary

MAJOR TEAM REPORT

Brad Mattson reported tryout information is online. Bantams will be an all scrimmage format this year. Squirt and Peewees remain unchanged.

JUNIOR GOLD REPORT

No report.

MINOR TEAM REPORT

Jim Schwankl reported there will be a meeting for Tartan Cup volunteers. He will send out information on this. C evaluations will take place on Oct. 9th.

MITE TEAM REPORT

Todd Snell reported registration numbers are on track. School letters will be going out. Mite evaluations will be held on October 24th, more information will be posted on the website.

GIRL'S TEAM REPORT

Tom Anitzberger reported the U8 playdate is Sunday September 19th, check in at 5:00pm. Tom requested \$300 for expenses, Tom made a motion, Brad Mattson seconded the motion, motion carried.

There was discussion on U8 hours compared to mite hours. MN Hockey rules state girls have to be equivalent to boys in hours.

Tom thanked coaches for helping out at the fall warmups.

Tryout dates will be posted on the website.

Banners are up- U12 girls banner needs to have the B put on it.

There was a proposal for Tartan to coop with North Saint Paul at the girls U12 level, Tom made a motion for a one year coop, Scott Reddy seconded the motion, motion carried.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

EQUIPMENT REPORT

No Report.

REGISTRAR REPORT

Pam Pardo asked that the signs for registration be returned to the office.

ICE MANAGER REPORT

No Report.



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: September 2010

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on **Monday October 11, 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