

TAYHA BOARD MEETING MINUTES FOR October 11, 2010

The October 2010 TAYHA Board of Directors meeting was called to order by Bob Schommer at 7:02 p.m., Tom Anitzberger, Tina Ayde, Sarah Borowiak, Mark Herzog, Cole Leitch, Brad Mattson, Hal Propp, Kris Reddy, Scott Reddy (late), Bob Schommer, Jim Schwankl, Todd Snell and Dean Thompson (late) were present. 12 general members were also present.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Hal Propp made a motion to approve the September 2010 meeting minutes, Mark Herzog seconded it, motion carried.

PRESIDENTS REPORT

Bob Schommer reported the D2 mandatory meeting is Wed. October 13th. There will be a manager meeting at TAYHA on Mon. October 18th.

VICE PRESIDENT'S REPORT

Nothing to report.

GOOD AND WELFARE

TREASURER'S REPORT

Kris Reddy presented the treasurer's report for September 2010. Net income was \$82,080, interest earned was \$212 and expenses were \$28,436. As of September 30, 2010 a combined balance of \$270,388 remained on account. Sarah Borowiak made a motion to approve the September 2010 treasurer's report, seconded by Cole Leitch, 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 August 2010 charitable gambling report. Net receipts were \$33,334.06, gross profit after taxes was \$27,201.28, and total allowable expenses were \$25,930.02, resulting in a net profit for the month of \$1,271.26. Sarah Borowiak made a motion to approve the report; motion seconded by Jim Schwankl, 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, Sarah Borowiak made a motion, Hal Propp seconded it, approved by the general membership, motion carried.

Mark Herzog made a motion to pre-approve the allowable expenses for November, motion seconded by Sarah Borowiak, approved by the general membership, motion carried.

DISTRICT II REPORT

Sarah Borowiak reported MN Recreational League is looking to start its league in District 2. Cost is \$300 per skater, includes 12 games, jersey and year end tourney. River Falls is in District 2 for the season, Squirt B and C, Peewee B2, Bantam B2, Girls 14UA, 12UB and 10UB-regular season play only.

Need to organize Squirt A year end tournament.

Sent out email to coaches about temporary rosters and locker room policy.

MAJOR TEAM REPORT

Brad Mattson reported tryouts are complete and teams are settled.

Peewee A kept 2 extra players for a couple practices for evaluation- there was some discussion on this.

Thank you to the tryout committee, Cole, Mark H, Mark M, and Bob.

Brad made a motion to approve Terry Hickey as the Squirt B head coach, Hal Propp seconded it, motion carried.

Brad made a motion to approve Bob Hartzell as the Peewee B2 head coach, Sarah Borowiak seconded it, motion carried.

Brad made a motion to approve Cole Leitch as Peewee B1 head coach, Sarah Borowiak seconded it, motion carried.

Brad made a motion to pay Cole \$3000 as a non parent coach, Sarah Borowiak seconded it, motion carried.

Brad made a motion to approve Bart Kohel as the Bantam B2 head coach, Sarah Borowiak seconded it, motion carried.

Brad made a motion to approve Scott Reddy as the Bantam B head coach, Sarah Borowiak seconded it, motion carried.

Brad thanked the parents that helped out with the benches and clock during tryouts.

JUNIOR GOLD REPORT

No report.

MINOR TEAM REPORT

Jim Schwankl reported C squirt teams complete. Jody Friesen is the C Squirt Blue head coach, Mark Gagnier is the C Squirt White head coach.

Jim made a motion to approve Hal Propp as the Peewee C head coach, Sarah Borowiak seconded it, motion carried.

Jim made a motion to approve Doug Hersom as the Bantam C head coach, with \$1200 as a non parent coach, Todd Snell seconded it, motion carried.

The C Peewees had 16 skaters, and the C Bantams had 12 skaters, Jim made a motion to move up 2 Peewee players to the Bantam team, Sarah Borowiak seconded it, motion carried.

The Tartan Cup has 7 Bantam teams, 4 Peewee teams, and 3 Squirt teams currently signed up.

MITE TEAM REPORT

Todd Snell reported registration is still open for mites. Evaluation information is being sent out and on the website.

GIRL'S TEAM REPORT

Tom Anitzberger reported the TAYHA Hockey Day was a success, thank you to Sam Bjellos, Dean and Tammy Thompson, Dukes Pizza, Strauss for equipment.

Tom reported the following coaches have been approved- 10A Tom Klein, 10B Tom Henehan, 12A Tim Steigauf, and 12B Tom Lydon.

Tom announced he will be resigning from the board, he will stay on until the position is filled.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

EQUIPMENT REPORT

Josh Thieschafer reported all jerseys are in, laces are also in. Any changes in equipment/jerseys must go through Josh.

Mite jerseys are in. Josh thanked Todd for the design on the jerseys.

No names are allowed to be sewn onto jerseys.

REGISTRAR REPORT

Pam Pardo reported she needs coaches information for rosters.

ICE MANAGER REPORT

Chris Wintheiser reported game ice is coming out. He will put it into the calendar, please double check it. November ice will be coming out when game ice is in. If you are changing tournaments let Chris know so he does not schedule practice for your team, if you are not going to use ice let Chris know with some notice.

There was discussion on Friday night ice- possibly giving some to the Peewees and U12 and less to the Bantams.

FUNDRAISING & SOCIAL EVENTS

No report.

CONCESSIONS

No report.

ARENA/JOINT POWERS/SPONSORSHIP

The bubble should be open Oct. 25th.

UNFINISHED BUSINESS:

District banners- Hal Propp has looked back to find teams that have won championships, Mark Mosner also found some.

NEW BUSINESS:

Tina Ayde made a motion to approve the A Bantams to hold the Spaghetti Dinner November 13th, Hal Propp seconded it, motion carried.

Kris Reddy made a motion to donate 2 tickets to the Silver Plate Dinner to the A Bantams Spaghetti Dinner, Tina Ayde seconded it, motion carried.

The Dryland area is open, follow the rules. No dryland by the ice doors and locker room area, keep it at the far end. There will be a schedule up.

Kris Reddy made a motion to pay Rick Jackson \$1000 for running the Summer Clinic, Sarah Borowiak seconded it, motion carried.

There was some discussion on when to hold Goalie clinics- parents seemed to favor Sunday evenings.

A motion to adjourn was made at 8:38 p.m. by Hal Propp, seconded by Todd Snell, 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: October 2010

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on **Monday November 8, 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