

TAYHA BOARD MEETING MINUTES FOR November 8, 2010

The November 2010 TAYHA Board of Directors meeting was called to order by Bob Schommer at 7:02 p.m., Tina Ayde, Sarah Borowiak, Jim Ciolkosz, Mark Herzog, Cole Leitch (late), Brad Mattson, Hal Propp, Kris Reddy, Scott Reddy, Bob Schommer, Jim Schwankl, Todd Snell and Dean Thompson were present. 14 general members were also present.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Hal Propp made a motion to approve the October 2010 meeting minutes, Scott Reddy seconded it, motion carried.

PRESIDENTS REPORT

Bob Schommer introduced the new Girls Director- Jim Ciolkosz.

Bob reported Bill Burbach was the recipient of the US Bank 2010 5 Star Volunteer Award. TAYHA received a certificate and a check.

Bob asked team managers to get reimbursements in and to remind parents about 2nd payments that are due.

VICE PRESIDENT'S REPORT

Nothing to report.

GOOD AND WELFARE

TREASURER'S REPORT

Kris Reddy presented the treasurer's report for October 2010. Net income was \$-12,724, interest earned was \$192 and expenses were \$36,150. As of October 31, 2010 a combined balance of \$256,564 remained on account. Sarah Borowiak made a motion to approve the October 2010 treasurer's report, seconded by Tina Ayde, motion carried.

2nd payments for registration fees are due Dec. 1, 2010. Those with Target Field donations in TAYE need to complete the form to have the funds transferred to TAYHA.

There was some discussion on the gate fees for the tournament in Blaine. Bob did speak with the tournament director and negotiated the gate fees for the Thanksgiving Tournament in Blaine.

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 September 2010 charitable gambling report. Net receipts were \$43,848.31; gross profit after taxes was \$43,175.66, and total allowable expenses were \$25,409.34, resulting in a net profit for the month of \$17,766.32. Sarah Borowiak 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.

Denny requested to make a donation of \$10,000 to the general account, Sarah Borowiak made a motion, Mark Herzog seconded it, approved by the general membership, motion carried.

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

There was discussion on locations for pull tabs.

DISTRICT II REPORT

Sarah Borowiak reported D2 is looking for any good reason why D2 should not schedule Girls games- we have no reason.

We need number of teams and blank brackets for the Squirt Tournament.

MAJOR TEAM REPORT

Brad Mattson reported games are underway for the Bantam and Peewees, Squirts start in December.

B2 bantams have two players hurt and are down to 12 players.

There was a Development meeting last week; they are looking at information from Total Hockey.

There was discussion on High School players coming out with teams.

JUNIOR GOLD REPORT

No report.

MINOR TEAM REPORT

Jim Schwankl reported Tartan Cup still has open spots at the Peewee and Squirt levels.

MITE TEAM REPORT

Todd Snell reported evaluations are done and teams are complete. Todd made a motion to approve Matt Fairbanks as a Mite 3 head coach, Dean Thompson seconded it, motion carried. Jim Schwankl made a motion to approve Todd Snell as a Mite 3 head coach, Dean Thompson seconded it, motion carried.

Bill Burback will be running the mini mites. They would like to have Goldy from the MN Gophers come out to a mini mite practice, Todd Snell made a motion for \$225 to be paid for Goldy to attend a practice, Sarah Borowiak seconded it, motion carried.

Jerseys are done; Land O Frost does need to be on the jerseys, and also the Squirt and U10 jerseys.

Todd thanked those involved with the evaluations.

GIRL'S TEAM REPORT

Jim Ciolkosz reported the U10 and U12 are playing games.

There was discussion on the U8 scheduling; they can play up to 15 games.

Jim made a motion to approve Shane Nason as the U8 Blue head coach, Hal Propp seconded it, motion carried.

Jim made a motion to approve Hal Propp as the U8 White head coach, Sarah Borowiak seconded it, motion carried.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

EQUIPMENT REPORT

Josh Thieschafer reported he is waiting for the Squirt jerseys to arrive- new sizes.

We have received many compliments on the new jerseys.

REGISTRAR REPORT

Pam Pardo reported A/B books are done and signed off. C books will be turned in this weekend and mites are being worked on.

Coaches need to keep the books with them.

ICE MANAGER REPORT

Chris Wintheiser reported ice is done through November and he is working on December.

FUNDRAISING & SOCIAL EVENTS

Stacey Kulevich reported the Silver Plate committee is formed. Sgt. Peppers would like us to have a pancake breakfast.

CONCESSIONS

Marilee Wallrich reported concession is going well. High School Boys will host a Tournament over Thanksgiving and they will run it during the tournament.

ARENA/JOINT POWERS/SPONSORSHIP

Brad Martinson reported High School games start Tuesday, gates will be up and resurfacing when possible. Brad reported the locker rooms are going good, being kept in good condition.

TEAMWEAR

Tammy Thompson reported 360 pieces of team wear to 70 customers were sold. Process went well.

November 15 is the deadline for orders.

UNFINISHED BUSINESS:

NEW BUSINESS:

Sarah Borowiak -need donations for Skate program.

A motion to adjourn was made at 8:13 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: November 2010

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