

TAYHA BOARD MEETING MINUTES FOR January 10, 2011

The January 2011 TAYHA Board of Directors meeting was called to order by Bob Schommer at 7:05 p.m., Sarah Borowiak, Jim Ciolkosz, Mark Herzog, Brad Mattson, Hal Propp (late), Kris Reddy, Scott Reddy, Bob Schommer, Jim Schwankl and Dean Thompson were present. 5 general members were also present.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Jim Schwankl made a motion to approve the December 2010 meeting minutes, Dean Thompson seconded it, motion carried.

PRESIDENTS REPORT

Bob Schommer thanked all the volunteers that came to shovel the bubble off. A huge thank you to Josh Thieschafer for taking the lead- bringing in people and equipment to clear the snow. There was discussion on Tartan Cup duties- some team's parents did not want to or did not participate in working shifts. This will be addressed and changed next year.

VICE PRESIDENT'S REPORT

Nothing to report.

GOOD AND WELFARE

TREASURER'S REPORT

Kris Reddy presented the treasurer's report for December 2010. Net income was \$-12,212, interest earned was \$156 and expenses were \$64,258. As of December 31, 2010 a combined balance of \$188,824 remained on account. Mark Herzog made a motion to approve the December 2010 treasurer's report, seconded by Jim Schwankl, motion carried.

Kris reported there are still some unpaid registrations and we still have some tournament bills unpaid. She will email teams.

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 November 2010 charitable gambling report. Net receipts were \$50,905; gross profit after taxes was \$29,368, and total allowable expenses were \$26,437, resulting in a net profit for the month of \$2931. Brad Mattson made a motion to approve the report; motion seconded by Cole Leitch, 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 \$5,000 to the general account, Jim Ciolkosz made a motion, Brad Mattson seconded it, approved by the general membership, motion carried.

Jim Ciolkosz made a motion to pre-approve the allowable expenses for February, motion seconded by Brad Mattson, approved by the general membership, motion carried.

DISTRICT II REPORT

Sarah Borowiak reported playoff brackets will be posted this week. Sarah is also looking for giveaways/donations for the Skate Program- thank you Hal Propp for donations and Bob Pitzen and Imation.

MAJOR TEAM REPORT

Brad Mattson reported season is going well. Check the website for Tournament results.

JUNIOR GOLD REPORT

No report.

MINOR TEAM REPORT

Jim Schwankl reported the Tartan Cup was a huge success. Estimated profits are \$8500 to \$8600. T-shirts sold out. Thank you to Marc Mosner, Sarah Borowiak, Dean Thompson, Tammy Thompson, Bob Schommer, concessions workers and an extra huge thank you to John Arndt for volunteering at every game all weekend. The results are on the website- Squirt White took 2nd place, Squirt Blue took 3rd place, Peewees took 3rd place and Bantams won 7th place.

MITE TEAM REPORT

No report.

GIRL'S TEAM REPORT

Jim Ciolkosz reported the U10 girls are skating with the Varsity girls during pre-game warm ups and it has been a huge success. Jersey night is January 25 vs. Henry Sibley- wear your Tartan Jersey and get in free. Thank you to Brad Martinson and the arena for allowing us to have this. The girls practice schedule will be sent to the Girls High School Team so they can assist with practices. Jim would like to organize a Girls Hockey Night towards the end of the season.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

Girls 12UA took 4th place in Rochester.

EQUIPMENT REPORT

Working on return dates for Jersey's and equipment.

REGISTRAR REPORT

No report.

ICE MANAGER REPORT

Chris Wintheiser reported January ice is complete, February ice should be out soon. Mark Mosner is learning the system. There was some discussion on how much ice should be given to teams each week- the board will look at this.

FUNDRAISING & SOCIAL EVENTS

Stacey Kulevich reported a Pancake Breakfast will be held at Sgt. Peppers on Feb. 13, 2011- more info to come.

The Silver Plate dinner will be March 5, 2011- tickets and info were provided last week. We will be having a Wine Wall.

Golf Tournament will be Saturday August 6, 2011 at Oak Marsh.

CONCESSIONS

Tartan Cup was a success.

ARENA/JOINT POWERS/SPONSORSHIP

No report.

TEAMWEAR

Tammy Thompson reported we will open the website for a two week process of new orders for select items- wind jackets, wind pants, sweat pants and hockey hoodie only. Six items of each item will have to be purchased in order for the item to be placed. Items will be picked up at Streamline directly.

UNFINISHED BUSINESS:

NEW BUSINESS:

Team pictures are to arrive next week. Mark Herzog would like to thank everyone and the teams for being so understanding and flexible due to the snow storm.

A motion to adjourn was made at 7:56 p.m. by Cole Leitch, seconded by Jim Ciolkosz, 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: January 2011

*TAYHA General Membership meetings
are held on the second Monday of each
month. The next meeting will be on
Monday February 14, 2011
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