

TAYHA BOARD MEETING MINUTES FOR February 14, 2011

The February 2011 TAYHA Board of Directors meeting was called to order by Bob Schommer at 7:01 p.m., Tina Ayde, Sarah Borowiak, Jim Ciolkosz, Mark Herzog, Cole Leitch, Brad Mattson, Hal Propp, Scott Reddy, Bob Schommer, Jim Schwankl, Todd Snell and Dean Thompson were present. 8 general members were also present.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Dean Thompson made a motion to approve the January 2011 meeting minutes, Hal Propp seconded it, motion carried.

PRESIDENTS REPORT

Bob Schommer reported nominations will be taken at the next board meeting for – President, Secretary and two Director at Large positions (Scott Reddy and Hal Propp's terms will be over). Elections will be held at the April board meeting.

There is a new TV in the lobby- donated thanks to Mike Hurley.

Playoffs are coming up- cheer on the Tartan teams- support our association.

VICE PRESIDENT'S REPORT

Nothing to report.

GOOD AND WELFARE

TREASURER'S REPORT

Bob Schommer presented the treasurer's report for January 2011. Net income was \$-95,862, interest earned was \$143 and expenses were \$114,027. As of January 31, 2011 a combined balance of \$116,887 remained on account. Sarah Borowiak made a motion to approve the January 2011 treasurer's report, seconded by Tina Ayde, 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

Bob Schommer gave the December 2010 charitable gambling report. Net receipts were \$39,378; gross profit after taxes was \$29,590, and total allowable expenses were \$25,204, resulting in a net profit for the month of \$4,386. Mark Herzog 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.

Bob reported Denny requested to make a donation of \$5,000 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 March, motion seconded by Dean Thompson, approved by the general membership, motion carried.

We are now in Duke's- it is going well.

DISTRICT II REPORT

Sarah Borowiak reported D2 work assignments are out to teams. Must be 18 to work the shifts. If splitting a shift in the box, they can not change until the end of the game, 2nd person on the shift report to Sarah instead of Mike Murphy. Failure to show up for assigned shift is a \$150.00 fine, per shift, per person.

District playoffs- coaches need to have valid coaching card with them.

D2 wants association feedback about ending the Squirt/10U year end tourney completely. Sarah asked if we would get a discounted registration fee for those teams then and they said yes.

MAJOR TEAM REPORT

Brad Mattson reported district playoffs are starting.

JUNIOR GOLD REPORT

No report.

MINOR TEAM REPORT

Jim Schwankl reported teams are doing well.

MITE TEAM REPORT

Todd Snell reported he is working on the Jamboree. The 8U girls will join the jamboree.

The last practice will have buddy teams. During the Jamboree the buddy teams can come out and cheer each other on.

Friday will be skills competition.

GIRL'S TEAM REPORT

Jim Ciolkosz reported the season is wrapping up. The 12U girls are waiting on seeding. 10U still going and the 8U will be playing in the Mite Jamboree.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

C Squirts Shakopee tournament- Blue won consolation and White won the championship.

Peewee A won consolation in Red Wing.

Squirt B won consolation at Shakopee.

Tina Ayde thanked Sarah Borowiak and Tammy Thompson for taking notes at the January meeting for the minutes and newsletter.

There was some discussion on the B1 Bantam State Tournament Championship team jersey- when and where it will be hung up.

EQUIPMENT REPORT

Dates will be coming out for equipment turn in. There was some discussion on what to do with the old jerseys. Looking for ideas.

REGISTRAR REPORT

No report.

ICE MANAGER REPORT

Chris Wintheiser reported he and Mark are working on ice for Saturday, Sunday and Monday. If your team gets knocked out of playoffs let them know. You can not skate after getting knocked out unless you buy ice.

FUNDRAISING & SOCIAL EVENTS

Stacey Kulevich reported the Pancake Breakfast held at Sgt. Peppers on Feb. 13, 2011 brought in \$155.

The Silver Plate dinner will be March 5, 2011. All baskets and tickets are in! Thank you to team managers and coaches. This is the first time everything has been in before or on time for Stacey.

CONCESSIONS

Bob Schommer reported Kris will be getting workers for the Jamboree.

ARENA/JOINT POWERS/SPONSORSHIP

No report.

TEAMWEAR

SKATE

Sarah Borowiak reported the drawings will be in the next week.

UNFINISHED BUSINESS:

NEW BUSINESS:

A motion to adjourn was made at 7:33 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

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U. S. Postage Paid
St. Paul, MN
Permit No. 5658

THE BLUE LINE

Minnesota Hockey District II ♦ Issue: February 2011

TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on
Monday March 14, 2011
at 7:00p.m. in the Tartan Arena Blue Line Room.

Nominations for President, Secretary and 2 Director at Large positions will be taken at this meeting.

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