

TAYHA BOARD MEETING MINUTES FOR March 14, 2011

The March 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, Kris Reddy, Scott Reddy, Bob Schommer, Todd Snell and Dean Thompson were present. 10 general members were also present.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Nominations for open board positions are as follows:

President

Bob Schommer

Secretary

Tina Ayde (declined)
Sarah Borowiak (declined)
Hal Propp

Director at Large (2 open positions)

Todd Snell
Hal Propp
Kevin Morris
Scott Reddy (declined)
Shane Nason
Jim Schwankl
Brad Mattson (declined)
Pam Pardo

The election committee is as follows:

Denny Schutz, Brad Mattson, Scott Reddy

Dean Thompson made a motion to close nominations, seconded by Tina Ayde, motion carried.

Sarah Borowiak made a motion to approve the February 2011 meeting minutes, Brad Matson seconded it, motion carried.

PRESIDENTS REPORT

Bob Schommer reported our U16 team is going to State-congratulations.

The Silver Plate dinner and Mite Jamboree both went very well- good job to all those that helped and participated.

Coach's evaluations- please complete and turn them in, we do use this feedback.

VICE PRESIDENT'S REPORT

Nothing to report.

GOOD AND WELFARE

TREASURER'S REPORT

Kris Reddy presented the treasurer's report for February 2011. Net income was \$-35,307, interest earned was \$77 and expenses were \$60,995. As of February 28, 2011 a combined balance of \$80,716 remained on account. Cole Leitch made a motion to approve the February 2011 treasurer's report, seconded by Brad Mattson, 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 Schutz gave the January 2011 charitable gambling report. Net receipts were \$44,992; gross profit after taxes was \$23,615, and total allowable expenses were \$22,930, resulting in a net profit for the month of \$684.61. Sarah Borowiak made a motion to approve the report; motion seconded by Mark Herzog, 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, Cole Leitch seconded it, approved by the general membership, motion carried.

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

The Tri Wheel will be starting soon at Dukes.

Todd Snell mentioned PINZ possibly opening pull tabs, Denny will check into this.

DISTRICT II REPORT

Sarah Borowiak reported so far everyone is making their shifts for the D2 assignments.

MAJOR TEAM REPORT

Brad Mattson reported major teams are done for the regular season. Peewee A made it to Regions, Bantam B2 took 3rd in Districts, Peewee B2 took 2nd in Districts, and U16 is going to State.

JUNIOR GOLD REPORT

No report.

MINOR TEAM REPORT

No report.

MITE TEAM REPORT

Todd Snell reported the season is done, the Jamboree went very well. There were new things at the Jamboree this year. The Jamboree brought in about \$8000. Thanks to all of the fans. Buddy teams helped increase the amount of fans. Thanks Jim Schwankl, Todd and Julia Snell, Tim and Marilee Walrich.

GIRL'S TEAM REPORT

Jim Ciolkosz reported the 12UA took 3rd at Districts. 8U was part of the Jamboree, thanks Todd for letting the girls take part in it.

Looking at numbers for next season and looking into a possible co-op for girls next season with NSP.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

EQUIPMENT REPORT

Watch email for dates and information for equipment turn in.

REGISTRAR REPORT

No report.

ICE MANAGER REPORT

Chris Wintheiser reported he will be stepping down as Ice director. Thank you to Chris. Looking for a new ice director- contact Bob if interested.

FUNDRAISING & SOCIAL EVENTS

Stacey Kulevich reported the Silver Plate dinner was a great time. It brought in about \$11,000. It was a fantastic evening, thank you to Stacey and her team of volunteers.

There will be a Golf Tournament in August at Oak Marsh- more information to come.

CONCESSIONS

Closed up for the season. Thank you to Tim and Marilee Walrich.

ARENA/JOINT POWERS/SPONSORSHIP

Ice is out of the main and it will be closed until June 1st. The bubble will be open until the end of March.

TEAMWEAR

SKATE

UNFINISHED BUSINESS:

NEW BUSINESS:

There was some discussion on the Pee wee program for the summer- working on getting it set up.
There was some discussion on the end of year Squirt Tournaments.

A motion to adjourn was made at 7:44 p.m. by Cole Leitch, seconded by Sarah Borowiak, 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: March 2011

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

Monday April 11, 2011

**at 7:00p.m. in the Tartan Arena
Blue Line Room.**

**Elections will take place 7:00p.m.
until 8:30 p.m.**

*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