

TAYHA BOARD MEETING MINUTES FOR September 12th 2005

The September 2005 TAYHA Board of Directors meeting was called to order by Mark Kosmalski at 7:00 p.m., Dave Bertrand, Tim Kleidon, Carl Krieger, Tom Lydon, Clete Luberts, Mark Mallory, Denny Moes, Dave Radatz, Bob Schommer, Sandy Schwartz, and Darcy Timmerman were present, Cole Leitch arrived late. 12 general memberships were present.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

A motion to approve the August minutes was made by Dave Radatz and seconded by Dave Bertrand, motion carried.

GOOD AND WELFARE

Nothing to report

TREASURER'S REPORT

Sandy Schwartz presented the treasurer's report for the month of August. Income was -\$9,096.52, interest earned was \$237.35, and expenses were \$37,510.90. As of August 31, a combined balance of \$102,836.87 remained on account at Western Bank and First Union. A motion to approve the treasurer's report was made by Dave Bertrand and seconded by Tim Kleidon; 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 Sandy Schwartz if you have any questions.

GAMBLING MANAGER'S REPORT

Denny Schutz presented the July 2005 charitable gambling report. Net receipts were \$73,492, gross profit after taxes was \$60,438, and total allowable expenses were \$26,241, resulting in a net profit for the month of \$34,197. Dave Radatz moved to approve the report, motion seconded by Bob Schommer, motion carried by the general membership. 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.

Dave Bertrand moved to approve a \$25,000 transfer from the gambling account to the general treasury. Motion seconded by Tim Kleidon, motion carried by the general membership.

Tim Kleidon moved to pre-approve the following expenses for September. Motion seconded by Dave Radatz, motion carried unanimously by the general membership:

DISTRICT II REPORT

Mark Mallory reported that the A & B and Girls Coaches/Managers Meeting are scheduled for October 18th @ at North St. Paul. If you are coaching this year, DO NOT schedule a practice for that night.

Level C Coaches/Managers meeting is scheduled for November 9th at North St Paul.

HEPP Point is on a big push for it to be used in tournaments. The points could be used to decide information regarding teams going to state.

If you need to get a card or stickers, please contact Mark Mallory.

MAJOR TEAM REPORT

Try-out dates are in place, starting October 1, 2005 thru October 7th, 2005 (watch the web site and arena for details).

This year we are taking a different direction in the evaluation/coaching staff. This year we will be having Dave Olson running the evaluations/try-outs.

All dates for the Fall Clinic are set up. Scott Steffen will be running the fall clinic.

HOCKEY DEVELOPMENT

Nothing to report

MINOR TEAM REPORT

Nothing to report

MITE TEAM REPORT

Tom Lydon mentioned that so far there are 120 Mites that have signed up for the 2005-2006 hockey season.

October 23rd @ 8am is set up for Mite Evaluations.

GIRL'S TEAM REPORT

Clete Luberts gave the girls report submitted from Doug Hersom.

Doug had attended a meeting with the D2 rep, Jeff Schaub. It was discussed that the U14 designation was going to change from a U14B/U14A to a U14A/U14A2. This would allow for a more balanced schedule as well

as playoffs. A decision will not be made by the MN Hockey until the beginning of October. Should the designation change, it will mean that the current hours will change from 1 hour to 1.5 hours. It was not made clear if this would affect all practices or just games.

All set up for Fall warm ups. All coaches are in place for all teams except for the U8 team.

Because of the low numbers in the U8/U10, we will probably not have an evaluation as previously planned. Will find a use for the ice time that has been set aside for it.

Doug mentioned in his report that he has been having discussions on ways to help grow the girls program. Several ideas have been brought up including having a "Come Try Hockey Night", possibly to have a bank of used equipment set aside to help with the cost for new players, also maybe a class for new players and their parents to attend to help them learn the basis of hockey to help them better understand the game. These are just a few of the things that are in discussion to help grow the girls program.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

Clete Luberts asked the board for a motion to approve the board to give \$1000 to help start up the Skate Program for this year. Dave Bertrand made the motion to give the Skate Program \$1000 to get it up and running, Mark Mallory seconded the motion, motion carried.

EQUIPMENT REPORT

Everything going well. Equipment should be in within the next couple of weeks.

REGISTRAR REPORT

The registrars would like to thank the following individuals for their help with registration this year:

Brad Fylstra
Kathe Barrett
Lori Tolzman
Kisa Kittel
Sandy Schwartz
Darcy Timmerman
Bernie Montero

As well as the team directors and board members that were present.

Coaches: 2002-2003 cards will expire. Please check your cards for your dates and make sure you are at the appropriate level. You can check levels and schedule for classes on the USA Hockey web site.

Need A/B teams as soon as possible to create the rosters. Also need to have the A/B coaches/managers as they will also be on the rosters.

District 2 dates to remember is the on October 22, the traveling team rosters are turned in, November 5, the in house team rosters are turned in.

ICE MANAGER REPORT

Dave Radatz reported that District 2 ice went in today. They are also going to be moving the Wednesday night games over into the bubble.

2 Wednesday s a month, Scott Steffen will be running a skills clinic.

FUNDRAISING & SOCIAL EVENTS

Golf Tourney is set for September 24th @ Sawmill (Stillwater).

3rd Annual Fall Kick off Taco Feed. September 17th from Noon until 5pm at the Bier Stube in Oakdale. Tammy Thompson asked the board for a \$250 start up fee for the Taco Feed, Carol Krieger made the motion to donate \$250 for the Taco Feed start up costs, seconded by Bob Schommer, motion carried.

CONCESSIONS

Mark Kosmalski is in charge of the concession stand. He stated that hopefully it will be up and running by try-out times. If anyone is still interested in helping with the concession stand, please contact Mark Kosmalski.

ARNA/JOINT POWERS

Next Meeting is September 19th @ 6pm at the North St. Paul Fire Department.

Bernie stated that someone use a permanent marker to draw a rink diagram on the glass down by the benches. If they find out who did it, they will have issues that they will need to take care of with the rink management.

The new clock should be in by the end of the month.

CORRESPONDENCE

Nothing to report

NEW BUSINESS:

Scott Yanhke addressed the board that a kid from South St. Paul (A Peewee) wanted to be waived into our association to play. It is in our policy that any hockey child that is waived into our association would only be able to play at the C Level. We would not be able to do this because it would require a bi-law/policy change and the board decided against doing this at this time.

Scott understood and appreciated that the board took the time to let him address this possibly situation with them.

There will be a skill clinic being offered during the Christmas Vacation period. Watch for details on this.

A motion to adjourn was made at 8:40 pm Dave Radatz, seconded by Mark Mallory, motion carried.

Respectfully submitted,
Darcy Timmerman
TAYHA Secretary

**PLEASE SEE THE TAYAH WEB SITE
OR ARENA FOR TIMES, DATES AND
NAMES OF PLAYERS FOR THE TRY-
OUTS.**

**If you have any questions or
concerns regarding it, please contact
Denny Moes to discuss them.**

**Check out the new format for the
TAYHA web site.....**



Tartan Area Youth Hockey
740 Greenway Avenue North
Oakdale, Minnesota 55128

Non-Profit Org.
U. S. Postage Paid
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Permit No. 5658

THE BLUE LINE

Minnesota Hockey District II ♦ Issue: September 2005

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on Monday, October 10, 2005 at 7:00 p.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