

TAYHA BOARD MEETING MINUTES FOR November 14th 2005

The November 2005 TAYHA Board of Directors meeting was called to order by Mark Kosmalski at 7:05 p.m., Tim Kleidon, Clete Luberts, Mark Mallory, Denny Moes, Dave Radatz, Bob Schommer, Sandy Schwartz, and Darcy Timmerman were present, Dave Bertrand, Carl Krieger arrived late, Cole Leitch and Tom Lydon were absent. 11 general memberships were present.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Correction that Jersey Night is on December 10th.

A motion to approve the October minutes was made by Dave Radatz and seconded by Denny Moes, motion carried.

GOOD AND WELFARE

Nothing to report

TREASURER'S REPORT

Sandy Schwartz presented the treasurer's report for the month of October. Income was -\$34,885.86, interest earned was \$533.65, and expenses were \$59,857.99. As of October 31, a combined balance of \$171,231.82 remained on account at Western Bank and First Union. A motion to approve the treasurer's report was made by Bob Schommer and seconded by Denny Moes; 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 September 2005 charitable gambling report. Net receipts were \$77,274, gross profit after taxes was \$57,358, and total allowable expenses were \$28,444, resulting in a net profit for the month of \$28,914. Dave Radatz moved to approve the report, motion seconded by Denny Moes, 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.

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

Dave Radatz moved to pre-approve the following expenses for November. Motion seconded by Darcy

Timmerman, motion carried unanimously by the general membership:

Denny reported that Donovan's on the Lake has closed up shop. They might be reopening up with new partners "Two Guys from Italy". Denny would like to have the board give an approval that if the chance comes up to get pull-tabs into the new place. Dave Radatz made the motion to approve Denny to go ahead and approach the new establishment (if given the opportunity) to put pull-tabs into it, Seconded by Bob Schommer, motion carried by the general membership.

DISTRICT II REPORT

Mark Mallory reported that U8 teams need have permission to play games. Mites also need to get permissions to play games.

Tartan Cup need to have brackets turned into Mark Mallory.

Regarding Controlled Scrimmages (Squirts), no coaches can wear referee uniforms; also no clocks can be used.

Bantams & Peewees need to get the white copies turned into the coordinators.

Registration is done!

If coaches are not up on their cards, they will be scratched at the 1st of the year. Only renew your highest level.

MAJOR TEAM REPORT

Denny Moes asked the board to approve Mike Maristuen as the new B2 Bantam coach, motion made by Bob Schommer to approve Mike as B2 Bantam coach, seconded by Sandy Schwartz, motion carried.

HOCKEY DEVELOPMENT

Nothing to report

MINOR TEAM REPORT

Rande Jackson will be stepping down as the "A" squirt coach. John Lodahl has offered to step forward with the help of Steve Fuerst and Rande Jackson to complete the season. Motion to approve John Lodahl as head coach of the A Squirts was made by Dave Radatz, seconded by Darcy Timmerman, motion carried.

Also need to approve the following coaches:

C Squirts

Mark Mallory made the motion to approve Doug Hersom as Squirt coach, seconded by Clete Luberts, motion carried.

Mark Mallory made the motion to approve Brad Mattson as Squirt coach, seconded by Bob Schommer, motion carried.

Dave Radatz made the motion to approve Steve Cordie as Squirt coach, seconded by Clete Luberts, motion carried.

Clete Luberts made the motion to approve Bart Kohel as Squirt coach, seconded by Bob Schommer, motion carried.

C Peewees

Clete Luberts made the motion to approve Cole Leitch as Peewee coach, seconded by Bob Schommer, motion carried.

Dave Radatz made the motion to approve Joe Droel as Peewee coach, seconded by Bob Schommer, motion carried.

The A Peewees have been invited to play in a Thanksgiving tournament in Eden Prairie. The board approved for the A Peewees to pull out of the Super Rink tourney to play in the Eden Prairie tourney for only one year.

MITE TEAM REPORT

Tom Lydon report was given by Mark Kosmalski, he reported that all levels (1, 2, 3) have started practices. There are about 160 kids in the Mite levels.

Many thanks to all the coaches and managers, Tom stated that he thinks that this is going to be a very successful year!

December ice schedules will be available by the end of this month.

We have been approached by both Mahtomedi and Forest Lake regarding games with our respective level 3 teams. Forest Lake has a Mite Jamboree tentatively set for December 9-10 and wanted to know if we are interested (pending District 2 approval). Tom let them know that they are definitely interested. More details to follow.

GIRL'S TEAM REPORT

Doug Hersom reported that things are going well. They have about 18 girls signed up for the U8.

Reported that the jerseys for the U14 are way too big for the girls. Need to figure out what they can do, no option to take them back. Bernie will talk to Moose to see if there is anything that we can do.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

It was brought up on how do the kids that made the Level 3 Mite teams make up the difference that is owed if they only paid the Level 2 registration fee. Sandy will be sending out a letter to the team managers to have them collect the difference.

Mark Kosmalski wanted to let Tina Ayde know that we (TAYHA) were 1 of 2 associations that got our registration done. Good Job!

Brad (arena manager) spoke to the board to let them know that Saturday the High School Hockey season starts. The gate between the main & bubble will be up and closed. Please abide by the rules. You can not go through the main to get to the bubble or vice versa. The prices to get into the games will be \$6 for adults, \$4 for students (K-12) and \$4 for senior citizens.

The TV for the bubble warming room should be up and running by the end of the weekend.

Brad also wanted to make sure that everyone understands that the Shooting area has been redone and that it is to be used just for that and would like to have a coach present there or an adult when kids are using it. No doing stick handling skills, etc in any off ice areas.

EQUIPMENT REPORT

Socks finally came in. Most have been picked up.

1st Aid Kits have been put into the coach's room in the bubble for the mites.

REGISTRAR REPORT

December 31st is the last day for any roster changes. **Make sure to get all changes into Tina by December 15th!**

ICE MANAGER REPORT

Look for "open" ice on the web site. Contact Dave Radatz if you would like to get any of it. Will be getting rid of it soon to other associations.

FUNDRAISING & SOCIAL EVENTS

Volunteers are needed to help out with the Silver-plate Dinner. Please contact Mary Whitescarver if you are interested in helping out.

CONCESSIONS

If anyone is still interested in helping with the concession stand, please contact Mark Kosmalski.

ARNA/JOINT POWERS

December 5 @ 5:30 is the next JT Powers board meeting in the Blue Line Room.

***Please Keep Feet Off the Chairs in the Blue Line Room**

NEW BUSINESS:

The idea of an Outdoor Rink at Walton Park has been presented again by the City Council. They would like to get a letter of commitment from the TAYHA board. Bob Schommer made the motion to pursue an outdoor rink. No financial commitment will be made at this time, seconded by Dave Radatz, motion carried.

The board will be eliminating the paper copy of the Blue Line Newsletter. You can now find it on the TAYHA web site. The motion to get rid of the paper copy was made by Mark Mallory, seconded by Dave Radatz, motion carried.

A motion to adjourn was made at 8:35 pm Denny Moes, seconded by Dave Radatz, motion carried.

Respectfully submitted,
Darcy Timmerman
TAYHA Secretary

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

Jersey Night December 10th

****Wear your dark Jersey, come with an adult and get in free****

****DON'T WEAR YOUR WHITE JERSEY****



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

Non-Profit Org.
U. S. Postage Paid
St. Paul, MN
Permit No. 5658

** Jersey Night on Dec. 10th**
See inside for details

LAST COPY OF PAPER NEWSLETTER

THE BLUE LINE

Minnesota Hockey District II ♦ Issue: November 2005

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on Monday, December 12, 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