

TAYHA BOARD MEETING MINUTES FOR December 12th 2005

The December 2005 TAYHA Board of Directors meeting was called to order by Mark Kosmalski at 7:05 p.m., Dave Bertrand, Tim Kleidon, Carl Krieger, Mark Mallory, Denny Moes, Dave Radatz, Bob Schommer, Sandy Schwartz, and Darcy Timmerman were present, Cole Leitch, Clete Luberts and Tom Lydon were absent. 8 general memberships were present.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

A motion to approve the November minutes was made by Dave Radatz and seconded by Tim Kleidon, motion carried.

GOOD AND WELFARE

A Thank You card was received from the Fowler Family thanking TAYHA for the plant that we sent to them at the time of Aaron's death.

TREASURER'S REPORT

Sandy Schwartz presented the treasurer's report for the month of November. Income was -\$63,742.56, interest earned was \$451.65, and expenses were \$87,714.15. As of November 30, a combined balance of \$108,050.71 remained on account at Western Bank and First Union. A motion to approve the treasurer's report was made by Dave Radatz 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 October 2005 charitable gambling report. Net receipts were \$72,022, gross profit after taxes was \$28,626, and total allowable expenses were \$29,966, resulting in a net profit for the month of \$-1,340. 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 Radatz moved to approve a \$15,000 transfer from the gambling account to the general treasury. Motion seconded by Tim Kleidon, motion carried by the general membership.

Darcy Timmerman moved to pre-approve the following expenses for December. Motion seconded by Bob

Schommer, motion carried unanimously by the general membership:

Denny also asked the board to approve a \$50 increase in the pull tab employees Christmas check. Tim Kleidon made the motion to increase the checks by \$50, seconded by Dave Radatz, motion carried.

DISTRICT II REPORT

Tartan Cup need to have brackets turned into Mark Mallory.

If coaches are not up on their cards, they will be scratched at the 1st of the year. Only renew your highest level. If you have your card, make sure to get a photo copy to Mark Mallory.

MAJOR TEAM REPORT

Denny mentioned that all teams are playing and seem to be improving more and more.

Denny asked the board to approve the amount that will be paid to the Non-parent coaches.

A Bantams: Approval to pay Denny Moes (plus 3 assistant coaches) a total of \$5000. Motion to approve this was made by Mark Mallory, seconded by Bob Schommer, motion carried.

B2 Bantams: Approval to pay Mike Maristuen \$3000 as a non-parent coach, motion made by Sandy Schwartz, seconded by Dave Bertrand, motion carried.

JR Gold: Approval to pay Tom Horton \$3000 as a non-parent coach, motion made by Dave Radatz, seconded by Tim Kleidon, motion carried.

U14 Girls: Approval to pay Scott Phillips (plus assistant Katie Conrad) a total of \$1500, motion made by Bob Schommer, seconded by Tim Kleidon, motion carried.

A Squirts: Approval to pay John Lodahl \$1600 as a non-parent coach. Motion made by Dave Radatz, seconded by Dave Bertrand, motion carried.

HOCKEY DEVELOPMENT

Nothing to report

MINOR TEAM REPORT

Cole Leitch was not present for the meeting, Mark Kosmalski gave his report.

Cole would like to thank the following individuals that helped out with the C Evaluations:

Todd Busker, Bob Schommer, Tim Kleidon, Melissa and Bart Kohel, Sandy Schwartz, Tom Lydon, Clete Luberts, Mark Kosmalski, Dave Bertrand, Jeff Sievers, Joe Droel, Doug Hersom, Penny Rosenfield, Bernie Montero, Carl Krieger and Trent Staves.

Cole would like to thank the coaches of the Minor or C teams, on the way they handled themselves throughout the process of picking the teams and the evaluation.

The Tartan Cup: Squirts filled up pretty quick, especially when we (Tartan) have 4 Squirt teams already. Peewees are filled up as well.

Bantams, there are 4 teams in, but we need 4 more.

The "Minor" teams are off and running. All seem to be playing well, the Tartan program should be excited about the coaches we have on hand. Especially at the Squirt level, the teams look to be having a good start to the year. In the Peeewe division, Joe Droel as coach, has been a good addition to our program.

MITE TEAM REPORT

Tom Lydon report was given by Bob Schommer.

We are introducing game play during the month of December.

District 2 has denied games between associations until after the first of the year. The plan is to still play at Forest Lake and Mahtomedi in their Mite Jamborees and we will host them at our Jamboree in March.

We will be introducing Scott Steffan into Mike practices during the month of January 2006.

GIRL'S TEAM REPORT

Nothing to report

INDIVIDUAL TEAM REPORTS/OPEN FORUM

There was a discussion brought up regarding the paying of Non-parent coaches and how to find a way to have a more consistent formula to calculate how to pay them. Because it is up to the board each year, it would be hard to come up with some formula. Each year the board can be different along with the president of the board.

The issue of the color of helmets was also brought up. It has been made aware of that some players on the B2 Bantam level do not have the right color of helmet. It is stated in the Blue Book of the required equipment that each player must have at the start of the new season. Because the board created a B Level, not having a C Level, that we as the board will make an exception for

this year that they do not have to change the color of their helmet. This is only if they are a first year Bantam Player. Tim Kleidon made the motion to approve or allow the kids to play with their current color helmets, seconded by Carl Krieger, motion carried.

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!**

Registration numbers for 2005-2006 season are:

of personnel registered – 558

of personnel rostered – 532

of teams – 31

of players – 455

of coach/managers – 77

****Reminder to Coaches****

Make sure to have blue/grey book with you for practices and games. Important medical and contact information are kept in the books. Please do not keep your team book in the bubble office-all books were completed and distributed in the office but should be kept with the coach.

ICE MANAGER REPORT

19 hours of open ice are still up for grabs. Contact Dave Radatz if interested. \$150/hour.

Steffen clinics will be on during the holidays. See web site for more information.

FUNDRAISING & SOCIAL EVENTS

Tim Kleidon reported that not many people/businesses are interested in being a sponsor. Not sure if it's too later into the season and they don't want to sign up to be a sponsor now or what.

If interested in signing up to help with the Silver Plate Dinner, please contact Mary Whitescarver.

CONCESSIONS

Nothing to report

ARNA/JOINT POWERS

Bernie Montero mentioned that the Joint Powers meeting that was scheduled for December 5th was cancelled. A "Drop Box" will be put up by the concession stand for people that want to put anything to the board in it.

Bernie is checking into how much it would cost to have windows tinted in the Blue Line room. (\$1250-\$1500)?? Also checking into new netting behind the South end of the arena. One estimate came in at around \$4700 for new netting. Question that has come up is if this is a possible "arena" issue?

NEW BUSINESS:

Nothing to report

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

Respectfully submitted,
Darcy Timmerman
TAYHA Secretary

Trophy Corner



U14 won the Thanksgiving Tourney

U10 took concilation in Anoka

A Bantams took 2nd place at the Super Rink

A Bantams took 3rd in Clotque

B2 Peewees too concilation in Two Harbors

A Squirts took 2nd place at West St. Paul

A Squirts took concilation in Blaine.

GOOD JOB TO ALL THE TEAMS !!!



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: December 2005

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on Monday, January 9th, 2006 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