

TAYHA BOARD MEETING MINUTES FOR May 14th, 2007

The May 2007 TAYHA Board of Directors meeting was called to order by Bob Schommer at 7:00 p.m., Connie Korf, Cole Leitch, Tom Lydon, Scott Reddy, Tom Schmidt, Bob Schommer, Sandy Schwartz, Darcy Timmerman were present, 11 general members were present also.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Tom Lydon made a motion to approve the minutes from the April 2007 board meeting, Scott Reddy seconded it, motion carried.

PRESIDENTS REPORT

Bob Schommer mentioned that we have gotten a lot of coaches evaluations back in. Thanks to all that took the time to fill them out and get them back in to the board.

Look at the TAYHA Web site for the coaches applications. Print them out and then send them in.

Bob asked if anyone wanted to take on the role as the "Tournament Director", Carl Krieger said that he would take this position on.

VICE PRESIDENT'S REPORT

Nothing to report

GOOD AND WELFARE

Garret Larson wanted to say "Thank You" for allowing him to go to the Great Eight. THANKS !!!

TREASURER'S REPORT

Sandy Schwartz presented the treasurer's report for the month of April 2007. Net income was \$10,683.11, Interest earned was \$177.91, and expenses were \$5,477.58. As of April 30th, a combined balance of \$62,000.38 remained on account at Western Bank and First Union. A motion to approve the treasurer's report was made by Tom Lydon and seconded by Scott Reddy & the general membership; 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 March 2007 charitable gambling report. Net receipts were \$72,054, gross profit after taxes was \$37,155, and total allowable expenses

were \$32,986, resulting in a net profit for the month of \$4,169. Darcy Timmerman moved to approve the report; motion seconded by Tom Lydon and 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.

Darcy Timmerman moved to pre-approve the allowable expenses for June, motion seconded by Scott Reddy, the general membership, motion carried.

DISTRICT II REPORT

Bob Schommer gave the district 2 report.

Elections for District 2 took place and Jeff Merth was elected President.

Remember that coaches can not go out onto the ice until their background checks have been done.

MAJOR TEAM REPORT

Scott Reddy made a motion to nominate Jeff Merth as the Major Team Director, seconded by Tom Lydon, motion carried.

Jeff Merth stated that if you want to coach, get your coaches application in ASAP!

JUNIOR GOLD REPORT

Carl Krieger made the motion to have Hank Dabruzzi as the Jr. Gold Director, seconded by Tom Lydon, motion carried.

MINOR TEAM REPORT

Tom Schmidt made the motion to have Bart Kohel as the Minor Team Director, seconded by Tom Lydon, motion carried.

MITE TEAM REPORT

Tom Lydon made the motion to have Scott Reddy as the Mite Team Director, seconded by Sandy Schwartz, motion carried.

GIRL'S TEAM REPORT

Tom Lydon made the motion to have Scott Jahnke as the Girls Team Director, seconded by Tom Schmidt, motion carried.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

Nate Korf wanted to say Thanks for the scholarship money that he used at college. He goes to Concordia.

Scott Reddy wanted to say Thanks to Bernie for getting the jerseys for the summer clinic.

EQUIPMENT REPORT

Dave mentioned that he is still getting in goalie equipment.

REGISTRAR REPORT

The Major, Minor and Mite directors need to get a letter to Tina that is given out for the registration by the July meeting.

We have possibly 2 people that are interested in taking over the registration position. Tina will work with these individuals to show them everything that it takes to run this position.

ICE MANAGER REPORT

If ANYONE wants to be the Ice Director, please contact Bob Schommer ASAP !!

FUNDRAISING & SOCIAL EVENTS

Karen Smallidge stated that the Silver Plate was a success!! Overall they made over \$6000. They sold 163 tickets and about 150 people showed up for the event. Everyone seemed to have had a great time.

CONCESSIONS

If anyone is interested in taking over the operations of running the concession stand, please contact Monte. Monte will get it up and running if no one is interested in taking this over.

ARENA/JOINT POWERS/SPONSORSHIP

Brad would like to get dates for up coming tourneys.

For the Tartan Cup, he is looking at November 30th – December 2nd, 2007 or February 8-10th, 2008.

Mite Jamboree he is looking for February 29th – March 2nd, 2008. Scott Reddy made the motion to have it Feb. 29th – March 2nd, 2008, seconded by Dave Bertrand, motion carried.

District 2 playoffs, Brad needs to have these dates given to him.

Brad said that he is still looking for a check from us for the concession stand revenue, and he still needs to get us a check for the advertising.

Bernie mentioned if we are fixing the concession stand, that anything under \$5000 needs to go through Brad. The money would have to be paid to the school board and then they will turn around and pay the contractors. The current contractors do not want to have anything to do with the school district. Jeff Merth made the motion to table the fixing of the concession stand, it was seconded by Connie Korf, motion carried.

Bernie also stated that the carpets have been cleaned and the new picture board will be hung up on Friday.

NEW BUSINESS:

Due to Bob Schommer as the president, Dave Bertrand will move up to a Directors at Large position. Due to Scott Reddy as a Minor Director, Carl Krieger will move up to a Directors at Large position.

Denny Moes addressed the board to ask them if the A Bantams can still do the Spaghetti Dinner again this year. Tom Lydon made the motion for the A Bantams to have the spaghetti dinner again, seconded by Jeff Merth, motion carried.

Jeff Merth would like to have the District 2 rep ask the district for a refund from them and then turn it around and put it toward our fines that we got from them for not fulfilling our concession stand times.

Ray Sierakowski wanted to say from the High School Hockey Staff congrats and good luck to the new 2007-08 board. He hopes that we will continue to work with the high school staff during the season.

We will be moving the Hockey Board meeting time to a start time of 8pm, starting next month (June, 2008).

A motion to adjourn was made at 7:58 pm Dave Bertrand, seconded by Jeff Merth, motion carried.

Respectfully submitted,
Darcy Timmerman
TAYHA Secretary



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: May, 2007

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on Monday, June 11th, 2007 at 8:00 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