

# TAYHA BOARD MEETING MINUTES FOR Sept. 10th, 2007

The September 2007 TAYHA Board of Directors meeting was called to order by Bob Schommer at 7:02 p.m., Dave Bertrand, Bart Kohel (arrived late), Connie Korf, Carl Krieger, Cole Leitch, Tom Lydon, Jeff Merth, Scott Reddy, Tom Schmidt, Bob Schommer, Sandy Schwartz, Darcy Timmerman were present, Scott Jahnke was absent and 13 general members were present also.

## CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Tom Lydon made a motion to approve the minutes from the August 2007 board meeting, Carl Krieger seconded it, motion carried.

## PRESIDENTS REPORT

Bob mentioned that one team might be eligible to sell programs at a Minnesota Wild game.

John King-strong will be doing the team pictures again this year. They will be scheduled around the same time that they were taken last year.

## VICE PRESIDENT'S REPORT

Nothing to report

## GOOD AND WELFARE

Nothing to report

## TREASURER'S REPORT

Sandy Schwartz presented the treasurer's report for the month of August 2007. Net income was \$-17,566.25, Interest earned was \$421.01, and expenses were \$37,331.04. As of August 31st, a combined balance of \$106,325.18 remained on account at Western Bank and First Union. A motion to approve the treasurer's report for the month of August was made by Dave Bertrand and seconded by Darcy Timmerman & 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 July 2007 charitable gambling report. Net receipts were \$61,812; gross profit after taxes was \$43,812, and total allowable expenses was \$33,741, resulting in a net profit for the month of \$10,071. Cole Leitch moved to approve the report; motion seconded by Dave Bertrand 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.

Tom Lydon moved to pre-approve the allowable expenses for October, motion seconded by Carl Krieger, the general membership, motion carried.

Denny also asked to donate \$20,000 from the gambling to the general account, motion to make this donation was approved by Darcy Timmerman, seconded by Tom Lydon and the general membership, motion carried.

## DISTRICT II REPORT

Tom Lydon gave the D2 report. He mentioned that the coaches meetings are scheduled for the A & B on October 16<sup>th</sup> and for the C level on November 13<sup>th</sup>.

He also mentioned that if any team plans on traveling outside of the United States, needs to go out to the USA hockey web site and find the form that they need to fill out and turn in to be able to do this. This needs to be completed prior to them leaving the US.

## MAJOR TEAM REPORT

Jeff Merth gave the Major team report. As of today's date, here are the following numbers for the teams.

Bantam: 59 total players have signed up. There is a possibility of the following teams: A, B1, B2 and C. Please keep in mind that these could change.

Peewees: 76 total players have signed up. We have enough players to have 5 teams BUT we only have 4 goalies.

Squirts: 67 players have signed up. There could be an A, 2 B teams and 2 C teams.

Jeff mentioned that he is still waiting to get the contract from Bill Moore.

Also, try-outs are scheduled for Sept. 29<sup>th</sup> – Oct. 6<sup>th</sup>. Please check out the TAYHA web site to see what the schedules are.

## JUNIOR GOLD REPORT

Hank gave the report. He mentioned that 3 tourneys have been picked to do during this season. Check out the web page for more information regarding the tournaments.

Hank stated that they are still looking for a head coach.

### MINOR TEAM REPORT

The Tartan Cup information is on the TAYHA web site. An ad will go into the Let's Play Hockey in the next addition.

The try-outs are scheduled for the weekend of the 13<sup>th</sup> of October. To find out more information regarding the times, etc. please look at the TAYHA web site.

### MITE TEAM REPORT

Scott Reddy stated that the Mite Jamboree is scheduled for Feb. 29 – March 2, 2008. The Mite evaluations are scheduled for November 3<sup>rd</sup> from 8am until 1 pm.

Scott mentioned that he is still looking for 1-2 more Level 1 Mite coaches. A mite letter will be going out to the schools, K-3<sup>rd</sup> grade.

### GIRL'S TEAM REPORT

Nothing to report

### INDIVIDUAL TEAM REPORTS/OPEN FORUM

Nothing to report

### EQUIPMENT REPORT

Dave mentioned that the socks are in and that it will be a busy next couple of weeks with getting everything organized and start distributing all of the equipment.

### REGISTRAR REPORT

New Family registration was scheduled to take place on September 18<sup>th</sup> from 6-8pm.

Tina mentioned that she needs to have the rosters done for the A, B and Girls 10-12U done by October 26<sup>th</sup>. Need to declare the teams by October 20<sup>th</sup>.

She would like for the coaches registration night to take place right after the try-outs are done. **This will take place on October 8<sup>th</sup> (Monday) @ 6pm in the Blue Line Room.**

Coaches, remember to check your coaching cards! If you have not coached @ Tartan yet, you will need to have the back ground checks done **BEFORE** you can be with the team.

Tina and Deb would like to thank the following people for helping out with registration:

Jodi Campbell, Lisa Kittel, Jackie Ossell, Kris Reddy, Sandy Schwartz, Tammy Thompson, Darcy Timmerman, Bernie Montero and all of the Team Directors and board members that was present.

### ICE MANAGER REPORT

Nothing to report

### FUNDRAISING & SOCIAL EVENTS

The golf tournament is scheduled for this Saturday at Hillcrest Golf Course.

### CONCESSIONS

Nothing to report

### ARENA/JOINT POWERS/SPONSORSHIP

September 26<sup>th</sup> is the next JT powers meeting at 5:30 in the Blue Line Room.

### UNFINISHED BUSINESS:

Nothing to report

### NEW BUSINESS:

Paul Schutta came to the meeting tonight to ask the board if they would like to make a donation to go towards a benefit/fundraiser for Kathy Huset. She had passed away suddenly and they are having a fundraiser to help pay for the medical and funeral costs. Jeff Merth made the motion to donate \$2000, seconded by Bart Kohel, motion carried.

Sandy Schwartz's name was added to the Plaque. Thank you for all of the years of hard work that you have given to help make the Tartan Hockey Youth Hockey Association a success.

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A motion to adjourn was made at 8:05 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  
St. Paul, MN  
Permit No. 5658

# THE BLUE LINE

Minnesota Hockey District II ♦ Issue: September, 2007

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on Monday, October 8th, 2007 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](http://www.tayha.org)*