

TAYHA BOARD MEETING MINUTES FOR July 14, 2008

The July 2008 TAYHA Board of Directors meeting was called to order by Bob Schommer at 8:00 p.m., Tina Ayde, Bart Kohel, Connie Korf, Cole Leitch, Brad Mattson, Jeff Merth (late), Hal Propp, Kris Reddy, Scott Reddy, Tom Schmidt, Bob Schommer and Nate Smith were present. 14 general members were also present.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Hal Propp made a motion to approve the minutes from the June 9, 2008 board meeting, Brad Mattson seconded it, motion carried.

Voting for By-law changes was then opened and ended at 9:00p.m. The results of the by-law change votes – by-law change 1 passed 17-0, by-law change 2 passed 16-1, by-law change 3 passed 16-1, by-law change 4 passed 17-0, by-law change 5 passed 17-0, and by-law change 6 passed 16-1.

PRESIDENTS REPORT

Bob Schommer thanked all the board members that worked the corn booth for Summerfest. Thank you to Scott Reddy, Bernie, and Brad Mattson for setting up and taking down the stand. The corn booth made \$435.

Brad Mattson contacted the IRS concerning the letter we received and we are okay and do not have to pay any penalties.

The August ice from canceled clinics will be used for Open hockey and goalie clinics. Check the website for more information.

VICE PRESIDENT'S REPORT

No report.

GOOD AND WELFARE

A Thank You letter was received from Tori Phillips who received the girls scholarship.

TREASURER'S REPORT

The treasurer's report for June 2008 was presented by Kris Reddy. Net income was loss of \$4,456.22, interest earned was \$106.08, and expenses were \$8,125.83. As of June 30th, a combined balance of \$71,928.60 remained on account at Western Bank and First Union. A motion to approve the treasurer's report was made by Connie Korf and seconded by Nate Smith, 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 Kris Reddy if you have any questions.

GAMBLING MANAGER'S REPORT

Bob Schommer presented the May 2008 charitable gambling report for Denny. Net receipts were \$62,592.90; gross profit after taxes was \$33,187.98, and total allowable expenses were \$24,904.32, resulting in a net profit for the month of \$8,283.66. Tom Schmidt moved to approve the report; motion seconded by Nate Smith, approved by 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 Schmidt moved to pre-approve the allowable expenses for August, motion seconded by Connie Korf, approved by the general membership, motion carried.

Denny requested a donation of \$25,000 from gambling to the general account. Tom Schmidt made a motion, Connie Korf seconded it, approved by the general membership, motion carried.

DISTRICT II REPORT

Bob Schommer gave the D2 report for Tom Lydon.

District 2 is still looking for a Girls Coordinator and a Squirt Coordinator, if interested let Tom Lydon know.

District 2 is looking for our ACE coordinator. The description for the program is on the Minnesota Hockey website.

All association reps have been asked to review the District rules for changes. It is being proposed section 2.1.2 be struck from the bylaws.

MAJOR TEAM REPORT

Tom Schmidt made the motion to have Steve Poganski as the Squirt A coach for the 2008-2009 season, Hal Propp seconded the motion, motion carried.

JUNIOR GOLD REPORT

Hank would like to have Jr. Gold registration the same time as the regular registration.

MINOR TEAM REPORT

Nothing to report.

MITE TEAM REPORT

Send in coaching applications to Scott Reddy if interested in coaching mites. Watch for coaching clinics. Mite clinic is full.

GIRL'S TEAM REPORT

Nate Smith presented a proposal for TNT (co-op with North St. Paul). Jim Krings from North St. Paul Youth Hockey was present to answer questions concerning the merger. After discussion the issue of the proposal was tabled. A girls committee is forming – if interested in being part of this contact Nate Smith.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

No Report.

EQUIPMENT REPORT

No Report.

REGISTRAR REPORT

Carrie Brown reported the registration dates for the 2008-2009 season. Tuesday August 19th 6-8pm and Monday August 25th 6-8pm.

You must register online with USA Hockey and pay the \$40 fee before registering with TAYHA.

ICE MANAGER REPORT

No Report.

FUNDRAISING & SOCIAL EVENTS

Stacy reported the car wash was cancelled as there were not enough volunteers to help. Stacy will have fundraising opportunities during registration. Applebee's pancake breakfast tickets will be on sale during registration nights. We will be selling hot dogs at Cub Foods August 23rd and 24th.

CONCESSIONS

A \$35 hospitality fee was requested.

ARENA/JOINT POWERS/SPONSORSHIP

The late start school times will have no effect on the youth program ice times. Brad (arena manager) gave a check for the advertising signs on the arena wall. If your business is interested in advertising with a sign the arena does this.

NEW BUSINESS:

The Tartan Cup is scheduled for January 30th – February 1st, 2009, the fee will be \$550.

A motion to adjourn was made at 9:45 pm by Jeff Merth and seconded by Nate Smith, motion carried.

Respectfully submitted,
Tina Ayde
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: July 2008

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on Monday, August 11, 2008 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