

TAYHA BOARD MEETING MINUTES FOR August 10, 2009

The August 2009 TAYHA Board of Directors meeting was called to order by Bob Schommer at 8:00 p.m., Tina Ayde, Kyle Grabowski, Doug Hersom, Bart Kohel (late), Cole Leitch, Brad Mattson, Hal Propp, Kris Reddy, Scott Reddy, Bob Schommer, Nate Smith, Todd Snell and Dean Thompson were present. 12 general members were also present.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Cole Leitch made a motion to approve the July 2009 meeting minutes, Hal Propp seconded it, motion carried.

PRESIDENTS REPORT

Bob Schommer reported the Boys High School program asked if TAYHA would again put an ad in the Boys program, Brad Mattson made a motion for \$400 for the ad in the program, Kyle Grabowski seconded it, motion carried.

VICE PRESIDENT'S REPORT

Nothing to report.

GOOD AND WELFARE

A thank you was received from the Merth family.

TREASURER'S REPORT

The treasurer's report for July 2009 was presented by Kris Reddy. Net income was \$-2,541, interest earned was \$82, and expenses were \$6,943. As of July 31, 2009 a combined balance of \$96,406 remained on account. Hal Propp made a motion to approve the July 2009 treasurer's report, seconded by Kyle Grabowski, 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.

Nate Smith commented that members should be listening and looking at the numbers being presented and if they have questions should ask.

Nate Smith made a motion to not have an audit this year, Bart Kohel seconded it, motion carried. It will be revisited next year.

There will be an option to pay registration with credit cards.

GAMBLING MANAGER'S REPORT

Denny presented the June 2009 charitable gambling report. Net receipts were \$41,059.86, gross profit after taxes was \$26,272.38, and total allowable expenses were \$24,858.49, resulting in a net profit for the month of \$1,413.89. Doug Hersom made a motion to approve the report; motion seconded by Dean Thompson, 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.

Hal Propp made a motion to pre-approve the allowable expenses for September, motion seconded by Tina Ayde, approved by the general membership, motion carried.

Denny requested to make a donation of \$10,000 to the general account, motion made by Tina Ayde, seconded by Kyle Grabowski, approved by the general membership, motion carried.

DISTRICT II REPORT

Sarah Borowiak gave the District 2 report – B1 Bantam game time change passed. District 2 Ice scheduling is now done by a committee with a chair person as the contact person. District 2 Coaches and Managers meeting for – A/B teams will be Oct. 13th 6:30pm – location TBD C teams will be Nov. 10 6:30pm – location TBD

MAJOR TEAM REPORT

Kyle Grabowski made a motion to approve Carl Krieger as the A Pee wee coach, seconded by Nate Smith, motion carried. Kyle made a motion to reimburse Carl Krieger \$3,500 as a non parent coach, Dean Thompson seconded the motion, motion carried.

JUNIOR GOLD REPORT

No report.

MINOR TEAM REPORT

Doug Hersom reported applications are coming in for the Tartan Cup. Jamba Juice will be donating 20% of the proceeds at the Tartan Cup.

MITE TEAM REPORT

Todd Snell reported the Mite page on the website has been updated. The evaluation process and coaching process will be coming soon. A letter and flyer are going out to get information about the Mite program out to the public.

GIRL'S TEAM REPORT

Nate Smith made a motion to approve Rande Jackson as the Girls 14U coach, Kyle Grabowski seconded it, motion carried. Nate Smith made a motion to approve Tom Anitzberger as the Girls 12U coach, Hal Propp seconded it, motion carried. Nate Smith made a motion to approve Scott Jahnke as the Girls 10U coach, Doug Hersom seconded it, motion carried. Nate Smith made a motion to approve Josh Royce as the Girls 8U coach, Hal Propp seconded it, motion carried.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

EQUIPMENT REPORT

No report.

REGISTRAR REPORT

Carrie Gott reported all registration will be done online. All forms and fees are online. Registration closes September 1st. Register with USA Hockey first, keep the barcode. Registration for fall warm-up is online. Coach's applications are online. Coaches do not register with USA Hockey.

ICE MANAGER REPORT

Cole Leitch made a motion to purchase the ice scheduling software, Hal Propp seconded it, motion carried.

FUNDRAISING & SOCIAL EVENTS

No report.

CONCESSIONS

A concessions manager is needed- anyone interested contact Bob Schommer ASAP. Concessions duties are volunteer coordination, ordering, and money/bank drop off.

ARENA/JOINT POWERS/SPONSORSHIP

Open skate will be held at Tartan on Sundays until tryouts.

UNFINISHED BUSINESS:

NEW BUSINESS:

Meeting time will change back to 7:00pm starting with the September 14, 2009 meeting.

A motion to adjourn was made at 9:17p.m. by Cole Leitch, seconded by Todd Snell, 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: August 2009

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on **Monday September 14, 2009 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