

TAYHA BOARD MEETING MINUTES FOR December 13, 2010

The December 2010 TAYHA Board of Directors meeting was called to order by Bob Schommer at 7:01 p.m., Tina Ayde, Sarah Borowiak, Jim Ciolkosz, Mark Herzog, Brad Mattson, Hal Propp, Kris Reddy, Scott Reddy, Bob Schommer, Jim Schwankl, Todd Snell and Dean Thompson were present. 19 general members were also present.

CORRECTIONS/APPROVAL OF MINUTES/BALLOT

Dean Thompson made a motion to approve the November 2010 meeting minutes, Jim Ciolkosz seconded it, motion carried.

PRESIDENTS REPORT

Bob Schommer led discussion on the bubble situation- Bob has been talking with Brad Martinson and they think they can get it up by the end of the week. There are a couple tears the company can repair here. Continue to check your team calendar as ice times will change. Brad and staff are working hard.

Bob reminded teams the Tartan Cup is a big event for TAYHA so please fill your work assignments for the tournament.

VICE PRESIDENT'S REPORT

Nothing to report.

GOOD AND WELFARE

Tara Korf's parents were present to give a Thank You from Tara and photo of Tara playing college hockey- Tara received the TAYHA scholarship.

A Thank You was received from the Montero family for the plant that was sent from TAYHA.

TREASURER'S REPORT

Kris Reddy presented the treasurer's report for November 2010. Net income was \$-65,428, interest earned was \$145 and expenses were \$107,359. As of November 30, 2010 a combined balance of \$184,013 remained on account. Sarah Borowiak made a motion to approve the November 2010 treasurer's report, seconded by Brad Mattson, motion carried.

2nd payments for registration fees were due Dec. 1, 2010. Emails will be going out to Managers.

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

Denny gave the October 2010 charitable gambling report. Net receipts were \$45,119; gross profit after taxes was \$35,466, and total allowable expenses were \$26,663, resulting in a net profit for the month of \$8,803. Sarah Borowiak made a motion to approve the report; motion seconded by Mark Herzog, 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.

Denny requested to make a donation of \$10,000 to the general account, Hal Propp made a motion, Dean Thompson seconded it, approved by the general membership, motion carried.

Jim Schwankl made a motion to pre-approve the allowable expenses for January, motion seconded by Sarah Borowiak, approved by the general membership, motion carried.

There was discussion on pull tabs and locations. Bob and Denny will be meeting with owners.

DISTRICT II REPORT

Sarah Borowiak reported teams will need to reschedule games that were cancelled due to the snowstorm- there will be no fee for rescheduling.

MAJOR TEAM REPORT

Brad Mattson reported season is underway.

We had a good showing in Blaine for the tournament, with most teams bringing home trophies.

B2 Bantams took 1st place in Somerset, A Peewees took 3rd place in Hudson.

Teams should email Hal Propp team accomplishments for posting on the website. Trophies can be brought up to the Blueline room and they will be put in the trophy cases.

Teams were asked if they wanted High School boys to come out to practices- most responded they did.

JUNIOR GOLD REPORT

No report.

MINOR TEAM REPORT

Jim Schwankl reported the C teams are underway. The C Bantams took 2nd in Coon Rapids tournament, C squirt Blue took consolation in Sartell, and the C squirt White took 3rd in Sartell.

Tartan Cup is filled, Mark Mosner is getting stickers for teams. T-shirts are preorder. Officials are set, work assignments are coming out soon. Working on a sound system.

MITE TEAM REPORT

Todd Snell reported Goldy Gopher came out with the mini mites- thanks to the association. Mite level 3 will start games.

GIRL'S TEAM REPORT

Jim Ciolkosz reported U10 girls will be skating with the Varsity girls. Varsity girls will be coming out to practices. Jim is looking into Impact testing for girls.

The U12A team took consolation in the Princeton tournament.

INDIVIDUAL TEAM REPORTS/OPEN FORUM

Scott Morrison from the Boys High School Blue Line Club was present to thank the association for letting them run the concession stand during their tournament. They made approximately \$1180 in sales and 50 percent goes to TAYHA and the other to the Blue Line Club for the high school team's expenses.

Ted Schmitz from Sports Star Photography presented items and information for the team and individual pictures.

EQUIPMENT REPORT

The new jerseys are in and they fit better.

REGISTRAR REPORT

Pam Pardo reported all books are done. Great job and thank you to Pam.

Coaches that need to update their coaching cards/levels must do so before December 31st.

ICE MANAGER REPORT

Chris Wintheiser reported he is working on January now and is looking for help with the February ice schedule. He would like to form a committee for ice scheduling- if interested contact Chris.

FUNDRAISING & SOCIAL EVENTS

No report.

CONCESSIONS

Going well.

ARENA/JOINT POWERS/SPONSORSHIP

No report.

TEAMWEAR

Tammy Thompson reported \$18,283 in sales were processed. The site is down now. There are some items in the concessions stand for sale.

UNFINISHED BUSINESS:

NEW BUSINESS:

Sarah Borowiak is asking if anyone has donations for players who qualify for the Skate Program- if so please contact Sarah.

There was a question if Silver Plate tickets can be purchased with Target Field donations, they cannot.

A motion to adjourn was made at 8:14 p.m. by Hal Propp, seconded by Brad Mattson, 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: December 2010

*TAYHA General Membership meetings are held on the second Monday of each month. The next meeting will be on **Monday January 10, 2011 at 7:00p.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