



TAYHA BOARD MEETING MINUTES

January 14, 2018



CALL TO ORDER

The January 2018 TAYHA Board of Directors meeting was called to order by Dan Bushard at 8:00 p.m.

Members present were Dan Bushard, Brad Fedorowski Marcel Chevette, Tom Klein, Ann Hackman, Dave Burkhart, Pete Wienke, Scott Grossklaus, Bryan Lenton, Lisa Burkhart, Joe Tacheny, Justin Schwantes; Absent: Chris Holthe, 4 general members were also present.

APPROVAL OF MINUTES

Dave Burkhart made a motion to approve the December 2017 meeting minutes. Brad Fedorowski seconded the motion. Motion carried.

PRESIDENT'S REPORT

Dan Bushard wanted to thank everyone that was involved with Breakfast with Santa. He wasn't able to attend but heard it was a huge success. Need to start working on Budget for next season. Brad asked Dan why there is so much open ice. Dan said with less teams this year and tournaments on weekends we are doing our best to sell as much ice as we can.

VICE PRESIDENT'S REPORT

N/A

TREASURER'S REPORT

Lisa Burkhart presented the treasurer's report for December 2017.

Net income was \$61,611.18

Interest earned was \$0.00.

Expenses were \$294,915.84

As of November 2017 a combined balance of \$262,305.64 remained in the account.

Ann Hackman made a motion to approve the December treasurer's report.

Dave Burkhart seconded the motion. Motion carried.

The current month's report is available for membership review at the meeting and previous months reports are available to view upon request. Contact Lisa Burkhart if you have any questions.



GAMBLING MANAGER'S REPORT

John Maslowski gave the November 2017 charitable gambling report. Gross profits were \$62,121 lawful purpose expenditures were \$48,222 and total allowable expenses were \$29,351 resulting in a (\$17,404) net profit and an actual income of \$10,592.43 for the month of November.

Marcel Chevrette made a motion to approve the gambling manager's November 2017 report.

Dave Burkhart seconded the motion. 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 John if you have any questions on TAYHA's charitable gambling.

Lisa Burkhart made a motion to pre-approve the allowable expenses for February 2018
Dave Burkhart seconded the motion. Motion carried.

John requested to make a donation of \$10,000 to the general account.

Joe Tacheny made a motion to approve the \$10,000 donation. Dave Burkhart seconded the motion. Motion carried

DISTRICT 2 REPORT

Mike Launderville wanted to remind all players that there is a tobacco policy and if caught, it will result in a 2 week suspension. D2 playoff brackets are on the D2 website. TAYHA will be hosting the 10 A and B girls tournament. We will need to supply all box workers for all game during the tournament.

MAJOR TEAM REPORT

N/A

MINOR TEAM REPORT

Pete Wienke said Tartan Cup is set to go. New this year, Rusty Skate will come out Saturday and sharpening skates for a fee.

MITE TEAM REPORT

Bryan Lenton said Breakfast with Santa went really good. Great turnout and thanks to all the volunteers that helped put it together. Hope to be an annual event!

GIRL'S TEAM REPORT

Chris Holthe was missed the meeting because he was sick.

JUNIOR GOLD REPORT

Marcel Chevrette said that there are still players without jerseys. We will look into other ideas for next year.



SAFE SPORT

N/A

EQUIPMENT/APPAREL REPORT

N/A

REGISTRAR REPORT

N/A

ICE MANAGER REPORT

N/A

FUNDRAISING REPORT & SOCIAL EVENTS

N/A

CONCESSION REPORT

N/A

ARENA REPORT

Dan Bushard reported that Brad is working on a grant for new lights and roof.

UNFINISHED BUSINESS

N/A

NEW BUSINESS

The parents

ADJOURNMENT

Dave Burkhart made a motion for adjournment at 8:40 p.m.

Lisa Burkhart seconded the motion. Motion carried.

TAYHA General Membership meetings are held on the second Sunday of each month.

The next TAYHA Board Meeting will be held on February 11, 2018 at 8:00 p.m. at the Tartan 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 Youth Hockey information, visit our web site as www.tayha.org.

Ann Hackman, recording secretary

