



# TAYHA BOARD MEETING MINUTES

March 11, 2018



## CALL TO ORDER

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

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

## APPROVAL OF MINUTES

Dave Burkhart made a motion to approve the February 2017 meeting minutes.  
Joe Tacheny seconded the motion. Motion carried.

## PRESIDENT'S REPORT

Dan Bushard wanted to thank all the volunteers that have helped throughout the season. And a shout out to the parents, for driving their kids to hockey every day. It's appreciated by the coaches. Scholarship opportunity is out on the website for any senior who would like to apply. Parents survey will be coming soon. Kirsten/Homie asked the question on volunteer hours and is the board going to work on that. Dan said we will look into it and ask around to other associations on how they handle it.

## VICE PRESIDENT'S REPORT

Dave Burkhart wanted to remind everyone voting next month to vote for who they think will do a good job, not just because they are your friend.

## TREASURER'S REPORT

Lisa Burkhart presented the treasurer's report for February 2018.

Net income was (\$74,331.77)

Interest earned was \$0.00.

Expenses were \$456,477.10

As of February 28, 2018 a combined balance of \$126,362.69 remained in the account.

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 January 2018 charitable gambling report. Gross profits were \$61,129 lawful purpose expenditures were \$32,889 and total allowable expenses were \$35,663 resulting in a (\$8,633) net profit and an actual income of \$3,617.34 for the month of January.

Dave Burkhart made a motion to approve the gambling manager's January 2018 report. Lisa 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.

Dave Burkhart made a motion to pre-approve the allowable expenses for April 2018 Joe Tacheny seconded the motion. Motion carried.

John requested to make a donation of \$10,000 to the general account. Marcel Chevrette made a motion to approve the \$10,000 donation. Lisa Burkhart seconded the motion. Motion carried.

## **DISTRICT 2 REPORT**

Mike Launderville wanted to remind the board we have district assignments for Sunday, March 18 at Stillwater. Ann asked if the tournament was still happening because there are no teams listed on the bracket. Mike was going to check.

## **MAJOR TEAM REPORT**

Justin Schwantes wanted to thank players and coaches on a great year. PeeWee B took first place in district and earned a trip to Regions. Bantam A took 2<sup>nd</sup> place in districts and also went to Regions.

## **MINOR TEAM REPORT**

Pete Wienke also wanted to thank players and coaches for a great season. Bantam C won the district championship.

## **MITE TEAM REPORT**

Bryan Lenton was unable to attend the meeting, but sent an email on Monday, March 12 with a recap. Mite 2017-2018 season wrap up.

I would like to start off by thanking everyone one. On the board for approving learn to skate this year. It was a huge success and I heard from multiple families last night at the spaghetti dinner how great there season was and that their kids had a great experience. I am very passionate about this program and look forward to expanding learn to skate next year.

Mini Mites/Learn to skate- A ton of fun and good numbers at this level.



Mite 1- They had a good year. No complaints from this group.

Mite 2- Very low numbers at this level. A majority of the kids are moving up to squirts next year.

Mite 3- A rough start for the first couple weeks. But the season ended very well and the kids had a great year.

All mites- We as an association need to talk about expanding our search criteria for the mite level. Next year at the mite 2/3 level is going to be a struggle. This hiccup is going to be felt for the next couple years.

Breakfast with Santa- This was awesome and all the kids had a great time. This is an event we definitely need to keep doing as an association in the future.

Jamboree- The jamboree went great!. It was a very good weekend and all the kids had a great experience. I would like to thank everyone that was involved and made the weekend a great time for all the kids involved. I heard nothing but great things from the other associations parents and coaches about how great the weekend experience was for them and their kids. I would like to say a special thank you to my wife Martha Colaizy-Lenton who has put more time into the jamboree than I can keep track of. Coaches skill competition and coaches game was a great entertaining event for the TAYHA families.

Spaghetti Dinner- This was another great community event. We made some money here as well and the families that attended had a great time. I heard a lot of positive feedback. I was also told that we should do this more often by multiple families. I would like to thank the Wild Boar for the great job that they did helping TAYHA with this event. They REALLY help make this a success.

## **GIRL'S TEAM REPORT**

Chris Holthe wanted to thank all the coaches, parents, players for a great season. The girls had a successful year. 12A took 3<sup>rd</sup> in Districts and qualified for regions. 12B took 3<sup>rd</sup> in regions. 10B won the district tournament championship.

## **JUNIOR GOLD REPORT**

Marcel Chevrette said the Jr Gold team really had a great season. Good group of kids that are mostly seniors. Lots of question marks for next year in regards to numbers.

## **SAFE SPORT**

N/A

## **EQUIPMENT/APPAREL REPORT**

Dave Rausch said he is working on collecting goalie equipment so he can take inventory for next year.

## **REGISTRAR REPORT**

Nikki Bennis said the season went good. She did suggest that we need to assign a director to help with waivers next year.



## ICE MANAGER REPORT

N/A

## FUNDRAISING REPORT & SOCIAL EVENTS

N/A

## CONCESSION REPORT

Dan Bushard wanted to thank the Kammerer's. They did let us know that this was their last season and will hand the keys over to the next family.

## ARENA REPORT

Dan Bushard said he has lots of questions for Brad the rink manager. Brad was not able to attend the meeting.

## UNFINISHED BUSINESS

N/A

## NEW BUSINESS

Nominations were taken for Vice President, Treasurer and 3 Directors at Large positions. These positions will be voted on at the next board meeting. That meeting will be April 8 at 7:00pm. PLEASE NOTE EARLIER START TIME.

**The following people were nominated:**

**Vice President - Nikki Bennis, Darren Johnson**

**Treasurer – Lisa Burkhart, Brenda James**

**Directors at Large (3 open positions)- Mike Lauderville, Greg Bigwood, Ryan Forsman, Angie Laska, Christa Mason, Josh Royce, Shane Nason, Pete Talafous, Kristen Holmlund, Nikki Bennis.**

## ADJOURNMENT

Dave Burkhart made a motion for adjournment at 8:47 p.m.

Marcel Chevrette 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 April 8, 2018 at 7:00 p.m. at the Tartan Blue Line Room. PLEASE NOTE EARLY START TIME DUE TO ELECTIONS

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](http://www.tayha.org).

Ann Hackman, recording secretary

