



# TAYHA BOARD MEETING MINUTES

June 13, 2021



## CALL TO ORDER

The June 2021 TAYHA Board of Directors meeting was called to order by Mike Lauderville at 8:02pm.

Members present were Mike Lauderville, Greg Bigwood, Ann Hackman, Maria Buche, Nikki Bennis, Casey Regan, Dan George, Drew Thompson, Josh Royce, Chris Thompson, Darrin Johnson, Chad Remakel, John Ellingson

## APPROVAL OF MINUTES

Josh made a motion to approve the May 2021 meeting minutes.  
Drew seconded the motion. Motion carried

## PRESIDENT'S REPORT

Casey Made a motion to approve Chad Remakel and John Ellingson as CO-Boys directors.  
Josh seconded the motion. Motion carried  
PureFX came and gave a short presentation regarding their cleaning product and a fundraising opportunity.  
The meeting with JCNSP was postponed from last week, will meet this month to finalize COOP agreement.  
Email needs to be sent out to find new management for the concession stand this coming season.

## VICE PRESIDENT'S REPORT

N/A

## TREASURER'S REPORT

The current month's report is available for membership review at the meeting and previous months reports are available to view upon request. Contact Ann Hackman if you have any questions.  
Casey made a motion to approve the report.  
Josh seconded the motion. Motion carried.

## GAMBLING MANAGER'S REPORT

John Maslowski gave the April 2021 charitable gambling report.  
Gross profits were \$76,542  
Lawful purpose expenditures were \$73,503  
Total allowable expenses were \$31,526  
Net profit \$(30,487)  
See report for details

Ann made a motion to approve the gambling manager's    report.  
Greg seconded the motion. Motion carried.



Ann made a motion to pre-approve the allowable expenses for June 2021  
John E seconded the motion. Motion carried.

John M stated that there could be a possible shut down at the state level. This would be a huge loss to organizations.

## **DISTRICT 2 REPORT**

N/A

## **MAJOR/MINOR TEAM REPORT**

The high school program started this week, many of our youth players are participating this year in the rookies and young guns portion.

## **MITE TEAM REPORT**

N/A

## **GIRL'S TEAM REPORT**

Goalies are needed at the U12 level.

Ann made a motion for the registration fee to be waived if a player plays goalie for the whole season. If they do not a pro-rated amount would be charges and the family would be responsible for that amount.

Chad seconded the motion. Motion carried.

## **JUNIOR GOLD REPORT**

N/A

## **SAFE SPORT**

Get started now! Board members, locker room attendants etc.

## **EQUIPMENT/APPAREL REPORT**

Hard to move forward until the COOP has an agreement in place. Plan to get everything ready to go in case it is needed.

## **REGISTRAR REPORT**

Get started now!

## **ICE MANAGER REPORT**

N/A

## **FUNDRAISING REPORT & SOCIAL EVENTS**

N/A

## **CONCESSION REPORT**

N/A



## **ARENA REPORT**

N/A

## **GRIEVANCE REPORT**

N/A

## **UNFINISHED BUSINESS**

N/A

## **NEW BUSINESS**

Ice is needed for events.

Casey made a motion to ask 622 for the discounted ice we used to receive.

Josh seconded the motion. Motion carried.

A meeting with 622 and Brad also needs to be planned in the near future. Nikki was going to look into this.

## **ADJOURNMENT**

Chris made a motion for adjournment at 9:52 p.m.

Dan 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 July 11th at 8:00p.m. at the Wild Boar

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).

M.Buche, recording secretary

