



# TAYHA BOARD MEETING MINUTES

April 11, 2021



## CALL TO ORDER

The April 2021 TAYHA Board of Directors meeting was called to order by Mike Launderville at 8:03pm.

Members present were Mike Launderville, Greg Bigwood, Ann Hackman, Nikki Bennis, Tom Klein, Casey Regan, Darrin Johnson, Dan George, Josh Royce, Chris Thompson  
Absent: Chad Remackel, Matt Fairbanks, Pete Wienke, John Maslowski, Maria Buche

## APPROVAL OF MINUTES

Josh made a motion to approve the March 2021 meeting minutes.  
Annseconded the motion. Motion carried

## PRESIDENT'S REPORT

Election results:

President:

Mike Launderville

Secretary:

Maria Buche

2 directors at large:

Drew Peterson

Casey Regan

66 votes or 275 ballots.

Girls-

Boys-

Mite- Chris Thompson

COOP with JCNPS agreement taken from Moundsvew/Irondale with a few tweaks. Mike feels that this can be a good thing if we can go all in. Need to look at the pros/cons. Would be a 2-year contract. Putting together a committee to go over etails and better understand the deal that could be worked out.

## 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.

Greg and Ann worked on refunds. All teams have received their refunds, anyone on a payment plan received their payment back. If the family paid in full, they cannot not be refunded electronically because the transaction is over 180 days, they will receive a check. Should be complete by next week. There are a few families working with Ann. About \$1800 in donations received from families. Total refund amount was \$32,000. Overall budget is healthy, this will be the first year in awhile that we end in a surplus!

## **GAMBLING MANAGER'S REPORT**

John Maslowski (Ann H) gave the 2021 charitable gambling report.

Gross profits were \$

Lawful purpose expenditures were \$0

Total allowable expenses were \$

Net profit \$

See report for details

Greg made a motion to approve the gambling manager's \_\_ report.

Tom seconded the motion. Motion carried.

Tom made a motion to pre-approve the allowable expenses for March 2021

Josh seconded the motion. Motion carried.

The raffle made a total of \$2079

\$40000 donation from gambling.

Spot check from gambling control, passed with no issues

## **DISTRICT 2 REPORT**

D2 hours were complete. Squirt playoffs went with no issues

## **MAJOR/MINOR TEAM REPORT**

Mike will sit down to discuss where we are with numbers and what numbers we will be fielding for next year

## **MITE TEAM REPORT**

Thank you to all who helped with the jamboree. Huge success, a few hiccups with Zamboni but otherwise great.

Would like to consider a subcommittee for next year.

## **GIRL'S TEAM REPORT**

## **JUNIOR GOLD REPORT**

N/A



**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**

N/A

**GRIEVANCE REPORT**

N/A

**UNFINISHED BUSINESS**

N/A

**NEW BUSINESS**

Greg will send out voting poll for board for the Buntje scholarship. One boy, one girl.

**ADJOURNMENT**

Josh made a motion for adjournment at 9:24 p.m.

Ann 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 May 9<sup>th</sup> at 6:00p.m. WebEX meeting.

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

