



# TAYHA BOARD MEETING MINUTES

August 12, 2018



## CALL TO ORDER

The August 2018 TAYHA Board of Directors meeting was called to order by Dan Bushard at 6:00 p.m.

Members present were Dan Bushard, Ann Hackman, Joe Tacheny, Greg Bigwood, Mike Launderville, Pete Talafous, Dave Burkhart, Chris Holthe, , Bryan Lenton, Lisa Burkhart, Nikki Bennis Late: Pete Wienke, Tom Klein  
10 general members were present.

## APPROVAL OF MINUTES

Dave Burkhart made a motion to approve the July 2018 meeting minutes.  
Joe Tacheny seconded the motion. Motion carried.

## PRESIDENT'S REPORT

Dan Bushard said he has talked to a number of associations about co-op opportunities and the only one that has showed interest is Inver Grove. He said for the coming year Inver Grove may need help at Bantam level.

## VICE PRESIDENT'S REPORT

N/A

## TREASURER'S REPORT

Lisa Burkhart presented the treasurer's report for July 2018.  
Net income was (\$6,553.81)  
Interest earned was \$0.00.  
Expenses were \$ 14,269.11  
As of July 31 2018 a combined balance of \$109,579.28 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 June 2018 charitable gambling report.  
Gross profits were \$73,942  
Lawful purpose expenditures were \$28,486  
Total allowable expenses were \$38,959  
Net profit \$6,342  
Actual income of \$8,501.85 for the month of June.

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



Lisa Burkhart seconded the motion. Motion carried.

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

John requested to make a donation of \$50,000 to the general account. Lisa Burkhart made a motion to approve the \$50,000 donation. Mike Launderville seconded the motion. Motion carried.

John said the MN Gambling Control Board has approved the use of sports themed tip board. More info to come on how TAYHA sites will use these.  
John wanted to let the board know that he was able to write off a robbery that happen at one of our booths a few years back. The person was charged and is now paying the money back. So far we have received \$398.45 of the \$5651 amount due.

## DISTRICT 2 REPORT

Preliminary team declarations are due to D2 this week. It was decided that we will submit the following teams for Tartan:

Bantam – A, B1, B2, C

PeeWee – A, B, C

Squirt – B1, B2, C

15A, 12A, 10B

## Level 4 Coaching Clinics

There are two Level 4 clinic options now open for registration in Minnesota. Register at [USA Hockey's Coaching Clinic Site](#).

- September 8-9, 2018 at the Minneapolis Airport Marriott in Bloomington
- September 21-22, 2018 at the Roy Wilkins Auditorium/RiverCentre in St. Paul

## MAJOR TEAM REPORT

Dave Burkhart said interviews were conducted for the Bantam A team and he would like to recommend Sam Bjellos be named the head coach.

Pete Wienke made a motion to approve the appointment of Sam Bjellos as head coach of Bantam A team.

Lisa Burkhart seconded the motion. Motion carried.

Dave said still looking for coaches for other teams.

Discussion came up regarding jerseys for Bantam A team for coming year. They have been wearing a set of jerseys that came from the high school. They are getting old and torn. A suggestion was made that they wear the old jerseys at the beginning of season until the yearly jerseys come in.

Dave Burkhart made a motion to wear old jerseys in the interim until new jerseys come in for season.

Tom Klein seconded the motion. Motion carried.

## MINOR TEAM REPORT

Pete Wienke said that the Tartan cup papers were filed with D2 and should be good to go.



## **MITE TEAM REPORT**

N/A

## **GIRL'S TEAM REPORT**

Chris Holthe said the plan is to have 1 team per level and as of right now, parent coaches.

## **JUNIOR GOLD REPORT**

N/A.

## **SAFE SPORT**

N/A

## **EQUIPMENT/APPAREL REPORT**

N/A

## **REGISTRAR REPORT**

Nikki Bennis said there is a meeting on August 21 that she will need to attend. Still need birth certificates for all players. There are still some from last year that never turned them in.

We are all set for the Family fun Flatables at Walton on Sept 15.

Also set for Open House and Equipment Swap at Tartan on Sept 16. Nordy has been contacted and will be attending

## **ICE MANAGER REPORT**

Looking for an ice scheduler for coming season. Shawn has decided to step down. The position pays \$2000.

## **FUNDRAISING REPORT & SOCIAL EVENTS**

Ann asked about the Heggies Pizza fundraiser. Dan is going to check with the accountant on steps we need to take. We took a big hit on taxes from the fundraiser, so we need to figure out a new approach.

The question was asked who sells the signs in the rink and who gets the profit from them. Signs can be sold by anyone, but usually Brad handles them. The profit is split between the rink and the association. Dan said we are open to any and all sponsors.

## **CONCESSION REPORT**

N/A

## **ARENA REPORT**

N/A

## **UNFINISHED BUSINESS**

N/A



## NEW BUSINESS

A very lengthy discussion was surrounding the Squirt level for the coming season. There were 7 parents from the squirt level in attendance that were very concerned. 6 parents were in favor of not having an A team and one parent was in favor of keeping an A team. Dan Bushard gave a little background that an email was sent to all Squirt level families asked for their opinions on the matter because it has been brought to his attention that family would consider not playing if Tartan fielded an A team. Dan said out of 40 families 14 responded to his email. There was passion on both sides of the table. Tom Duval/parent and coach from last year has a 2<sup>nd</sup> year Squirt. He said the B squirt team has not won a game in 2 seasons and the A team only won a few games this past season. He said the talent level on his B team last year was much lower than any other team they played. The discussion went on for quite a while with a number of other concerned parents talking and also some board members asking questions or offering their opinion. In the end, a motion was brought to the table.

Bryan Lenton motioned for the 2018/19 season Tartan field a B1, B2 and C team.

Greg Bigwood seconded the motion. Motion carried 7-5.

Yes votes; Pete W, Ann, Greg, Bryan, Nikki, Pete T, Tom

No votes: Dave, Lisa, Mike, Joe, Chris

## ADJOURNMENT

Lisa Burkhart made a motion for adjournment at 7:55 p.m.

Bryan Lenton 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 August 12, 2018 at 6:00 p.m. at the Tartan Blue Line Room. PLEASE NOTE EARLIER START TIME

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

