



TAYHA BOARD MEETING MINUTES

January 10, 2021



CALL TO ORDER

The January 2021 TAYHA Board of Directors meeting was called to order by Mike Launderville at 6:05pm.

Members present were Mike Launderville, Greg Bigwood, Ann Hackman, Nikki Bennis, Maria Buche, Casey Regan, Dan George, Josh Royce, Chad Remackel, Chris Thompson
4 general members were present.

APPROVAL OF MINUTES

Ann made a motion to approve the December 2020 meeting minutes.
Josh seconded the motion. Motion carried

PRESIDENT'S REPORT

2 person per player per game
Ice time for goalie training- plan
Games duties- home team will do all

VICE PRESIDENT'S REPORT

Need to get advertising on divider boards. Chad will take this project on.
Reworking the budget-no raffle, pulltabs, reschedules etc.
PPP loan?

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.

Dividers bill came, hardship letters are being reviewed.
New budget being created to remove raffle. 2nd payments need to be collected.

GAMBLING MANAGER'S REPORT

John Maslowski gave the ___charitable gambling report.
Gross profits were \$
Lawful purpose expenditures were \$
Total allowable expenses were \$
Net profit \$()
Actual income of \$() for the month of __.

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 2021



Greg seconded the motion. Motion carried.

Things will be opening up again on Jan 10, 2021

DISTRICT 2 REPORT

Phase 5 released 1/14/2021

3 coaches on bench

Facemask required

Volunteers needed for playoffs

Last date for league play 3/15/2021

MAJOR/MINOR TEAM REPORT

SSP kids left BA, pulled one kid up.

Roster changes need to be sent to Nikki

Can't change roster, if you choose not to play due to COVID you cannot return once roster is submitted.

SA lost 2 kids as well

MITE TEAM REPORT

Getting back on the ice has been going well.

Jamboree date set 3/19-3/20/21

GIRL'S TEAM REPORT

Going well

JUNIOR GOLD REPORT

N/A

SAFE SPORT

N/A

EQUIPMENT/APPAREL REPORT

Masks were purchased for each player.

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

Offer summer camp for 2021

120? Kids mite-bantam? Still working out details

ADJOURNMENT

Ann made a motion for adjournment at 8:07 p.m.

Tom 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 14 at 8:00p.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.

M.Buche, recording secretary

