



TAYHA BOARD MEETING MINUTES

February 19, 2019



CALL TO ORDER

The February 2019 TAYHA Board of Directors meeting was called to order by Dan Bushard at 6:02 p.m.

Members present were Dan Bushard, Ann Hackman, Joe Tacheny, Pete Talafous, Dave Burkhart, Greg Bigwood, Lisa Burkhart, Nikki Bennis, Tom Klein, Chris Holthe Out: Pete Wienke, Mike Lauderville
3 general members were present.

APPROVAL OF MINUTES

Dave B. made a motion to approve the January 2019 meeting minutes.
Tom K. seconded the motion. Motion carried.

PRESIDENT'S REPORT

Dan Bushard wanted to thank everyone that volunteered at the Tartan Cup. It takes all of us to make it successful.

Dan contact Mahtomedi about a possible co-op. The President over at Maht has asked for some numbers and more information. They would love to co-op on girls side, but not sure on boys. Dan said he's also been talking to JCNSP. We will set up another meeting with them and report more information at the next meeting.

As District playoffs start, want to say good luck to all teams. You are representing Tartan hockey.

VICE PRESIDENT'S REPORT

N/A

TREASURER'S REPORT

Lisa Burkhart presented the treasurer's report for January 2019.

Net income was \$34,011.20

Interest earned was \$0.00.

Expenses were \$326,021.94

As of January 31, 2019 a combined balance of \$150,144.29 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.

Lisa report there are 2 families that have outstanding balance.

GAMBLING MANAGER'S REPORT

John Maslowski gave the December 2018 charitable gambling report.



Gross profits were \$67,180
Lawful purpose expenditures were \$55,032
Total allowable expenses were \$31,540
Net profit (\$20,820)
Actual income of \$11,787.86 for the month of December .

Lisa B. made a motion to approve the gambling manager's December 2018 report.
Dave B. seconded the motion. Motion carried .

Dave B. made a motion to pre-approve the allowable expenses for March 2019
Lisa B. seconded the motion. Motion carried .

John gave an updated on the Buffalo Wild Wings pull tab location. Everything has been approved to operate machines of pull tabs. No booth at this location. They paperwork is waiting to be signed to move forward.

John requested to make a donation of \$10,000 to the general account.
Dave B. made a motion to approve the \$10,000 donation. Joe T. seconded the motion.
Motion carried

DISTRICT 2 REPORT

Mike Launderville was not able to attend the meeting

MAJOR TEAM REPORT

Dave Burkhart said district playoffs have started.

MINOR TEAM REPORT

Pete Wienke wanted to thank all the volunteers for Tartan Cup. It was a great success. We did have 12 families that no showed for their duties which made it very difficult.

MITE TEAM REPORT

Pete Talafous said we had our first Mite jamboree meeting that went well. Planning is in full effect.

GIRL'S TEAM REPORT

Chris Holthe also said district playoffs for the girls teams start this week.

JUNIOR GOLD REPORT

N/A

SAFE SPORT

N/A



EQUIPMENT/APPAREL REPORT

Dan Bushard said that we made a large donation to the Wounded Warrior Project of hockey equipment and jerseys.

REGISTRAR REPORT

N/A

ICE MANAGER REPORT

N/A

FUNDRAISING REPORT & SOCIAL EVENTS

N/A

CONCESSION REPORT

Greg Bigwood said the new register was working well.

ARENA REPORT

Dan Bushard reported that the bubble partially went down and that it could happen again. He also said there are other issues in the bubble and made phone calls to the high school athletic director and also other 622 employees. Still trying to set up a meeting with 622 about the state of the bubble and also if the arena will be open this summer.

UNFINISHED BUSINESS

N/A

NEW BUSINESS

March meeting is nomination month. We have the following positions open: President, Secretary, and 2 director at large spots.

Chris Holthe said he's working on a date for the Coaches appreciation night at the Wild Boar. He will let us know the date asap.

ADJOURNMENT

Lisa B. made a motion for adjournment at 6:41 p.m.

Dave B. 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 March 4, 2019 at 6:00 p.m. at the Tartan Blue Line Room. PLEASE NOTE DATE CHANGE

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.



Ann Hackman, recording secretary

