



# TAYHA BOARD MEETING MINUTES

November 11, 2018



## CALL TO ORDER

The November 2018 TAYHA Board of Directors meeting was called to order by Nikki Bennis at 6:00 p.m.

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

## APPROVAL OF MINUTES

Dave made a motion to approve the October 2018 meeting minutes.  
Pete W seconded the motion. Motion carried.

## PRESIDENT'S REPORT

Dan Bushard was unable to attend the meeting.

## VICE PRESIDENT'S REPORT

Nikki Bennis said she is trying to talk to someone on the school board about ice at both Tartan and Polar. She was told they were thinking of keeping Tartan closed longer this summer than they normally do. She said the next board meeting is Nov 20 at 6pm.

## TREASURER'S REPORT

Lisa Burkhart presented the treasurer's report for October 2018.  
Net income was \$178,707.78  
Interest earned was \$0.00.  
Expenses were \$53,820.21  
As of October 31, 2018 a combined balance of \$294,840.87 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.

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Lisa said to remind coaches of the registration tab on the website and last order for apparel would be going in.

## GAMBLING MANAGER'S REPORT

John Maslowski gave the September 2018 charitable gambling report.



Gross profits were \$53,002  
Lawful purpose expenditures were \$17,978  
Total allowable expenses were \$32,735  
Net profit \$8,189  
Actual income of \$4,438.80 for the month of September .

Lisa B made a motion to approve the gambling manager's August 2018 report.  
Joe T seconded the motion. Motion carried .

Dave B. made a motion to pre-approve the allowable expenses for December 2018  
Joe T. seconded the motion. Motion carried .

John said he had just came from Turkey Bingo at the Boar. Great crowd. He said everything at the Wild Boar was going good. Wanted to let everyone know the the Bierstube was closing today – Thursday for a remodel. No update on new location.

## **DISTRICT 2 REPORT**

Mike Launderville stressed if any coaches or managers have questions to please ask. In doubt, ask for clarification. He also wanted to remind all coaches of the new MN hockey helmet rule that need helmets and have them strapped. Year-end dates at Tartan have been set for district playoffs. We will need volunteers/workers for all games.

## **MAJOR TEAM REPORT**

Dave Burkhart said that teams started league play. Also were able to get a goalie for the B Bantams to sign up. Boys high school tryouts start next week.

## **MINOR TEAM REPORT**

Pete Wienke said some of the minor teams have had changes but things are going good. Tartan cup still has openings and a discussion was brought up about changing the Bantam tournament to B2 instead of C. Pete will check into that. He also mention that we have a team from Canada coming to play in the tournament.

## **MITE TEAM REPORT**

Bryan Lenton was absent but Nikki gave an update on try hockey for free which took place yesterday. Special thanks for Nikki and Pete T for coordinating also many more on-ice volunteers and the high school players. We had more than 15 kids and were able to sign up 2 mini-mites and gave them both equipment and also an 8U with a few more potential players.

## **GIRL'S TEAM REPORT**

N/A



## **JUNIOR GOLD REPORT**

Pete Wienke said as of right now, we have no players for Junior Gold. Will know more after the high school tryouts.

## **SAFE SPORT**

Christa Mason asked to remind Dan to update the Safe Sport page on the website.

## **EQUIPMENT/APPAREL REPORT**

N/A

## **REGISTRAR REPORT**

Nikki Bennis gave a list of information still needed from coaches. Directors will follow up.

## **ICE MANAGER REPORT**

N/A

## **FUNDRAISING REPORT & SOCIAL EVENTS**

Lisa Burkhart wanted to remind all teams that no team fundraisers can happen without board approval.

## **CONCESSION REPORT**

Greg Bigwood said they are going to start a partnership with Hy-vee for pop, water, candy and more. Hy-vee would like to do a partnership with the association by offered TAYHA nights in there take out area. More details to come. Stand will be selling pizza at all high school games.

## **ARENA REPORT**

N/A

## **UNFINISHED BUSINESS**

N/A

## **NEW BUSINESS**

Tom Klein wanted to reminder everyone that pictures for most teams is tomorrow night and the pictures for the Mites will be December 10.

Ann Hackman said hockey day is set for January 19. We will have games in both the main and bubble. Each team will have a game, some games are already set as league games, other will need to schedule a scrimmage. Schedule is being finalized and will get that out to the managers this week. Boys high school game will also play that day.

Pete W has a request from a PeeWee B that would like to move up to the Bantam C team for personal reasons. I lengthy discussion occurred and Pete is going to be contacting the parents about attending a Bantam practice.



*It was brought to the board attention after the November board meeting that the Bantam A's were having a fundraiser without board approval. A motion was made via email to not allow the Bantam A's to do two fundraisers they had planned. A motion was made by Dave B and seconded by Joe T. A vote was made via email:*

*Yes: Dave, Lisa, Bryan, Pete W, Joe, Mike*

*No: Nikki, Chris, Greg, Ann, Pete T, Tom*

*Because of the tie, the vote then needed to be decided by Dan who voted No.*

*An emergency board meeting was then held on Thursday, November 15.*

*TAYHA Board of Directors meeting was called to order by Dan Bushard at 8:09 p.m.*

*Members present were Dan Bushard, Bryan Lenton, Ann Hackman, Joe Tacheny, Mike Launderville, Dave Burkhart, , Greg Bigwood, Lisa Burkhart, Pete Wienke, Tom Klein*

*Absent: Pete Talafous, Chris Holthe, Nikki Benni*

*3 general members were present.*

*First item was the Bantam A team's Go Fund Me page and also the Taco feed. The fundraisers were happening without Board approval. The only person present from the team was the coach Sam Bjellos. He listen to the board express their opinion on both fundraisers and asked why no one had come to the board for approval. Because Sam is just the non-parent coach he wasn't aware of any of the details.*

*A motion was made by Greg B. to allow taco feed, but to have the go fund me page shut down. Bryan L. second the motion.*

*Yes: Greg, Bryan, Pete W, Mike, Tom, Ann*

*No: Joe and Dave*

*Did not vote: Lisa*

*Motion carried.*

*A motion was made by Bryan L. that the go fund me page should be shut down within 48 hours or ice will be suspended for the team.*

*Pete W. seconded the motion. Motion carried.*

*Second item was the Bantam C and Squirt C teams would like to sell programs at the MN Wild game on February 7. Managers from both teams were present. Said they would need minimum 23 kids and 14 adults to sell. They have the commitment from both teams and the donation from the Wild would be \$1000. Check would be sent to TAYHA and then \$500 for each team would be forward to them.*

*A motion by Joe Tacheny to allow Bantam C and Squirt C to sell programs at the MN Wild game. Dave B. seconded the motion. Motion carried.*

*Adjournment and motion of the emergency meeting on November 15 was made by Mike L at 8:35pm. Dave B seconded the motion. Motion carried.*

## **ADJOURNMENT**

*Lisa B. made a motion for adjournment at 7:59 p.m.*

*Mike L. 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 December 9, 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

