



# TAYHA BOARD MEETING MINUTES

May 12, 2019



## CALL TO ORDER

The May 2019 TAYHA Board of Directors meeting was called to order by Pete Wienke at 8:02 p.m..

Members present were Pete Wienke, Nikki Bennis, Ann Hackman, Lisa Burkhart, Greg Bigwood, Ryan Forsman, Tom Klein, Mike Launderville, Casey Regan, Dave Burkhart, Josh Royce

3 general members were present.

## APPROVAL OF MINUTES

Dave made a motion to approve the April 2019 meeting minutes.

Tom seconded the motion. Motion carried.

## PRESIDENT'S REPORT

Pete Wienke said he's looking forward to the coming year.

## VICE PRESIDENT'S REPORT

N/A

## TREASURER'S REPORT

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

Net income was \$(4,341.36)

Interest earned was \$0.00.

Expenses were \$421,190.92

As of April 2019 a combined balance of \$111,791.73 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 March 2019 charitable gambling report.

Gross profits were \$95,714

Lawful purpose expenditures were \$10,391

Total allowable expenses were \$36,548

Net profit 33,828

Actual income of \$24,937.70 for the month of March 2019.

Dave made a motion to approve the gambling manager's March 2019 report.

Mike seconded the motion. Motion carried.



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

John said the papers are signed for a new booth at Buffalo Wild Wings. All the information has been sent on to the City of Oakdale and then from there it goes to the State a MN. The pull tabs would be machine operated.

## **DISTRICT 2 REPORT**

Mike Launderville reported on a number of things that were discussed at his last D2 meeting.

- Birth date cutoff change from 7/1 to 6/1 is coming back up for a vote at June's meeting. Will most likely pass this time. It allows kids to be playing with their classmates.
- Talk to your associations about Bantam A/AA teams playing in the VFW league. Participation has dropped off dramatically over the years.
- U10b2 will be a thing for next season. 6 teams needed. If we don't get 6 teams we will still have U10b2 but will play in D8 or D10.

## **MAJOR TEAM REPORT**

Dave Burkhart said the coaches application is online.

## **MINOR TEAM REPORT**

Pete Wienke reached out to a few people. Still looking for a Minor Director.

## **MITE TEAM REPORT**

Pete Wienke reached out to a few people. Still looking for a Mite Director.

## **GIRL'S TEAM REPORT**

Josh Royce said Mahtomedi is still in limbo. Should have an answer soon. Plans to schedule a U15 meeting to find out what kind of numbers we will have.

## **JUNIOR GOLD REPORT**

N/A

## **SAFE SPORT**

N/A

## **EQUIPMENT/APPAREL REPORT**

Greg Bigwood said he would take over the equipment job.

## **REGISTRAR REPORT**

N/A



## ICE MANAGER REPORT

N/A

## FUNDRAISING REPORT & SOCIAL EVENTS

N/A

## CONCESSION REPORT

N/A

## ARENA REPORT

N/A

## UNFINISHED BUSINESS

N/A

## NEW BUSINESS

N/A

## ADJOURNMENT

Dave made a motion for adjournment at 10:10 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 June 9, 2019 at 6:00 p.m. at the Blue Line Room.

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

