



TAYHA BOARD MEETING MINUTES

July 12, 2020



CALL TO ORDER

The July 2020 TAYHA Board of Directors meeting was called to order by Mike Launderville at 8:03pm. Via WebEx meeting

Members present were Mike Launderville, Greg Bigwood, Ann Hackman, Maria Buche, Pete Wienke, Nikki Bennis, Tom Klein, Casey Regan, Darrin Johnson, Josh Royce, Dan George
1 general member was present.

APPROVAL OF MINUTES

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

PRESIDENT'S REPORT

Mike stated that he went to the Oakdale city council meeting and they approved a reno for the Walton Park ice rink. This would be possible for TAYHA to use as an alternate rink.
A location has been set at the rink to store the cart and boards.
Looking for sponsors for advertising on the boards.

VICE PRESIDENT'S REPORT

Looking for someone to take on the raffle project with Greg. Darrin will help out.

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.

2020 budget draft will be complete in the next week.

GAMBLING MANAGER'S REPORT

John Maslowski gave the May 2020 charitable gambling report.

Gross profits were \$0

Lawful purpose expenditures were \$0

Total allowable expenses were \$11,061

Net profit \$(11,060)

Actual income of \$() for the month of May 2020 .

Ann made a motion to approve the gambling manager's May 2020 report.
Josh seconded the motion. Motion carried .



Ann made a motion to pre-approve the allowable expenses for August 2020
Greg seconded the motion. Motion carried.

John stated that we have been approved for Newmann's in North St Paul by the city council.
Now just waiting for the state.

The Ugly putter is waiting approval at the July Oakdale city council meeting to allow us there
as well.

DISTRICT 2 REPORT

Chisago lakes is now part of D2.

July 24th MSHL will give an update. MN hockey is ready to go, suggests having a plan for JG
teams.

CEP must be listed on labels for all coaches for the scorebooks.

MAJOR/MINOR TEAM REPORT

Still working a banner for the Bantam A team. Maybe have a ceremony at the first high school
game of the season? Will plan a dinner for players, coaches and families when able to do so,
will design and order t-shirts.

(banner, dinner, plaque, jersey)

Tourneys are lined up. 1 in town, 1 out of town.

Setting up tryout plan. All levels should be B1 and C

MINOR TEAM REPORT

N/A

MITE TEAM REPORT

N/A

GIRL'S TEAM REPORT

Josh stated that they will co-op with MV/Irondale at U15

North girls do not need a waiver.

Tourneys are set.

Open application for coaches ASAP.

JUNIOR GOLD REPORT

N/A

SAFE SPORT

Pete is working on getting this set up for all who will need it this season.

EQUIPMENT/APPAREL REPORT

Will not be ordering new jerseys this year. If needed, will be on case by case basis.

Working on getting store set up on line.



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

What can we do to recruit now that all our normal events are canceled?

ADJOURNMENT

Greg made a motion for adjournment at 10:06 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 8/9/20 at 6:00 p.m. at the Tartan Blue Line Room. Subject to change to 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

