



TAYHA BOARD MEETING MINUTES

July 8, 2018



CALL TO ORDER

The July 2018 TAYHA Board of Directors meeting was called to order by Dan Bushard at 8:00 p.m.

Members present were Dan Bushard, Ann Hackman, Tom Klein, Joe Tacheny, Greg Bigwood, Mike Launderville, Pete Talafous, Dave Burkhart, Chris Holthe, Pete Wienke, Bryan Lenton Absent: Lisa Burkhart, Nikki Bennis
No general members were present.

APPROVAL OF MINUTES

Dave Burkhart made a motion to approve the June 2018 meeting minutes.
Bryan Lenton seconded the motion. Motion carried.

PRESIDENT'S REPORT

Dan Bushard wanted to let everyone know that the school board has elected to charge TAYHA for all the ice used for Tartan Cup and Mite Jamboree. Previously, they had donated the ice cost to the association. This is a huge hit to our association and our profits that are usually made from the tartan cup.

VICE PRESIDENT'S REPORT

N/A

TREASURER'S REPORT

Lisa Burkhart presented the treasurer's report for June 2018.
Net income was (\$4,020.11
Interest earned was \$0.00.
Expenses were \$ 4560,86
As of June 30, 2018 a combined balance of \$112,112.98 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 May 2018 charitable gambling report.
Gross profits were \$74,896
Lawful purpose expenditures were \$28,380
Total allowable expenses were \$35,710
Net profit \$6,620
Actual income of \$12,550.69 for the month of May.



Dave Burkhart made a motion to approve the gambling manager's May 2018 report. Mike Launderville seconded the motion. Motion carried.

Dave Burkhart made a motion to pre-approve the allowable expenses for August 2018 Bryan Lenton seconded the motion. Motion carried.

John wanted to let us know that he is also trying to cut costs, so he's able to donate more money to the association. He looked around for a new storage facility for the pull tabs and was successful finding a larger facility at a lower cost. He also reviewed the donations for the last couple years and is on track to donate \$160,000.

DISTRICT 2 REPORT

N/A

MAJOR TEAM REPORT

N/A

MINOR TEAM REPORT

N/A

MITE TEAM REPORT

N/A

GIRL'S TEAM REPORT

N/A

JUNIOR GOLD REPORT

N/A.

SAFE SPORT

N/A

EQUIPMENT/APPAREL REPORT

N/A

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

The entire 2 hour meeting was spent going over the budget for the coming season and changes to the Blue Book.

Blue Book: Minor changes were made to the areas that change every year such as birth years, etc. Also added to the blue book was the coaches contract.

Dave Burkhart made a motion to approve the Blue Book changes.

Tom Klein seconded the motion. Motion carried.

Budget: With a looming deficit of \$100,000, the board needed to work through every item and decide what could be cut, reduced, changed. The budget had to be worked and approved before registration could be open. There were 2 items that were changed that needed board approval.

Pete Wienke made a motion to increase the registration cost by \$100 for 10U/Squirt and above. Dave Burkhart seconded the motion. Motion carried.

Dave Burkhart made a motion to increase fall warmup cost by \$20 for 10U/Squirt and above. Mike Launderville seconded the motion. Motion carried.

ADJOURNMENT

Dave Burkhart made a motion for adjournment at 9:58 p.m.

Bryan Lenton 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 August 12, 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.

Ann Hackman, recording secretary

