



TAYHA BOARD MEETING MINUTES

February 14 , 2021



CALL TO ORDER

The February 2021 TAYHA Board of Directors meeting was called to order by Mike Launderville at 8:01pm.

Members present were Mike Launderville, Greg Bigwood, Ann Hackman, Nikki Bennis, Maria Buche, Tom Klein, Casey Regan, Darrin Johnson, Dan George, Josh Royce,
Absent: Chad Remackel, Chris Thompson, Matt Fairbanks
1 general members were present.

APPROVAL OF MINUTES

Josh made a motion to approve the January 2021 meeting minutes.
Ann seconded the motion. Motion carried

PRESIDENT'S REPORT

MN Grant/loan fund application has been filed
Election nominations at next meeting: President, Secretary, 2 directors at large

VICE PRESIDENT'S REPORT

Greg B made a motion to have the association apply for a PPP loan and allow Mike and Greg to execute the documents on behalf of the association.
Motion was seconded by Tom.

Discussions surrounded around how the loan would be used in order in ensure that it is fully forgiven.

Motion was passed unanimously
Casey Regan abstained.

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.

Refunds were discussed, Ann and Greg are working on it.
Some mites received refunds due to ordering jerseys meant for older kids.
2nd payments still pending for some teams
\$1250 donation was received

GAMBLING MANAGER'S REPORT

John Maslowski gave the January 2021 charitable gambling report.
Gross profits were \$51,031



Lawful purpose expenditures were \$0
Total allowable expenses were \$12,132
Net profit \$38,899

Ann made a motion to approve the gambling manager's __ report.
Greg seconded the motion. Motion carried.

Ann made a motion to pre-approve the allowable expenses for March 2021
Greg seconded the motion. Motion carried.

Pull tabs and bingo are doing well.

DISTRICT 2 REPORT

Brackets are done for SQA/B tournament

MAJOR/MINOR TEAM REPORT

BA opt out of districts.

Need to evaluate teams based off talent not highest level

MITE TEAM REPORT

Jamboree date set 3/19-3/20/21 more info to come

GIRL'S TEAM REPORT

Looking at numbers for next year- need U12 goalie

JUNIOR GOLD REPORT

N/A

SAFE SPORT

Rink manager said TAYHA is doing very well following new COVID rules

EQUIPMENT/APPAREL REPORT

Sniper's edge 4 triangles are in from the award that was won.

Jerseys are all in and the final bill is ready

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

Summer program- put flyer in 622

NEW BUSINESS

Wild boar dinner: food free?

Fundraiser: raffles? 50/50 meat?

Will work with WB to get things rolling

Need to start planning for next year: Combining associations? Start at mites and let it build from there?

ADJOURNMENT

Casey made a motion for adjournment at 10:17 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 March 14 at 6:00p.m. 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

