



TAYHA BOARD MEETING MINUTES

January 10, 2016



CALL TO ORDER

The January 2016 TAYHA Board of Directors meeting was called to order by Dan Bushard at 8:00 p.m.

Members present were Dan Bushard, Lisa Burkhart, Marcel Chevrette, Joe Tacheny, Chris Holthe, Ann Hackman, Justin Schwantes, Mark Herzog, Rob Thompson, Bill Burbach, Scott Grossklaus
Absent: Dave Burkhart, Chip Ahn

9 general members were also present. Representative from every team was also in attendance except Bantam C, PeeWee B2, Squirt B, 15UB, 12UA

APPROVAL OF MINUTES

Marcel Chevrette made a motion to approve the December 2015 meeting minutes. Rob Thompson seconded the motion. Motion carried.

PRESIDENT'S REPORT

Dan Bushard said that he is working with Yucel on the annual coaches survey that is given to all the parents to evaluate the coaching staff. Everyone is encourage to share their thoughts.

Dan is still waiting on an update on the Silver Plate Dinner.

Goalie development coaches Sarah and John are doing great. Pro Edge and Fusion skating has been a challenge to schedule, but otherwise going good.

VICE PRESIDENT'S REPORT

N/A

TREASURER'S REPORT

Lisa Burkhart presented the treasurer's report for May - December 2015.

Net income was \$118,095.45

Interest earned was \$0.00.

Expenses were \$313,746.56

As of December 31, 2015 a combined balance of \$731,992.55 remained in the account.

Chris Holthe made a motion to approve the December 2015 treasurer's report.

Mark Herzog seconded the motion. Motion carried.

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.



Lisa wanted to thank the managers for helping and reminding teams members about second payments. They really did a great job. Lisa sent a message out to team managers that a list of Tartan Cup workers needs to be submitted by January 15.

GAMBLING MANAGER'S REPORT

John Mazlowski gave the November 2015 charitable gambling report. Gross profits were \$71,870., lawful purpose expenditures were \$46,622 and total allowable expenses were \$36,185 resulting in a \$(8,792) net profit and an actual income of \$10,153.16 for the month of November.

Marcel Chevrette made a motion to approve the gambling manager's November 2015 report.

Lisa Burkhard seconded the motion. Motion carried.

The current month's report is available at meetings for membership review. Previous month's reports are available to view upon request. Contact John if you have any questions on TAYHA's charitable gambling.

Marcel Chevrette made a motion to pre-approve the allowable expenses for February 2016 Joe Tacheny seconded the motion. Motion carried.

John requested to make a donation of \$10,000 to the general account. Lisa Burkhart made a motion to approve the \$10,000 donation. Mark Herzog seconded the motion. Motion carried

John said that the pull-tab booth was moved out December 31. He said they are looking at other venues and have meeting scheduled the week of January 10. Will report back next month. John will be talking with Jim and the Bierstube about starting meet/gift card raffles.

DISTRICT 2 REPORT

Mike Launderville attended the District 2 meeting held on December 20, 2015. Tartan will be hosting the end of the year Squirt A and B tournament February 16 – 21.

District 2's rule 3.3.1 and 3.3.2 are in violation of USA hockey rules. USA hockey states the suspension must be the next scheduled game where as D2 states in must be the next scheduled league, playoff or tournament game. The D2 rules must be modified immediately to reflect USA hockey's rule.

Wanted to remind coaches that no game challenges will be allowed.

MAJOR TEAM REPORT

Justin Schwantes said Pro Edge training has begun and going well. Squirt A took first place in the Albert Lea tournament.



MINOR TEAM REPORT

Rob Thompson said they had one team drop out of Tartan Cup. One spot available in the Squirt tourney. Squirt C took 2nd place in the Chippewa Falls tournament.

MITE TEAM REPORT

Scott Grossklaus will be putting together a committee for the Mite Jamboree that will be held February 26 – 28.

GIRL'S TEAM REPORT

Mark Herzog said Girls Hockey Day is all set for January 23 and all NEMS teams will have games. Mark was happy to report all coaches are certified. Thanks to Chip on scheduling Pro Edge and Fusion skating for the girls side. Wanted to thank Sarah Ahlquist on her help with the goalies. She's doing a great job attending practices and games.

JUNIOR GOLD/JUNIOR GOLD 16 REPORT

Marcel said that the Jr Gold team is in full swing. Marcel would like to explore reaching out to current TAYHA players that are interested in Jr Gold for next year. Wants to try and get ahead of the game and gage how many players are interested.

EQUIPMENT REPORT

John said that no alterations are allowed on the jerseys. That means all C patches need to be removed from the jersey's asap. Jersey conversation was brought up and John and John will start taking inventory of jersey that we can get another year out of and which ones we can't. They will also start pricing out what kind of costs the association will be looking at for new ones.

REGISTRAR REPORT

N/A.

ICE MANAGER REPORT

N/A

FUNDRAISING REPORT & SOCIAL EVENTS

N/A

CONCESSION REPORT

Ann Hackman was contacted by the 15UB team about their week of concession stand. With only 7 TAYHA players they were looking for help. A motion was made by Bill Burback to pay student workers for open shifts. Mark Herzog seconded. Motion was carried. Ann wanted to thank Joe and Nicole Tacheny who offered to work one night. Also, Ann and general member Brenda James would also be working the girls high school game that week.



ARENA/JOINT POWERS REPORT

Dan Bushard let Brad know some items that need to be fixed. Specifically the penalty box and bench area. General member noted that the parking lot is very dark at night. Dan will pass that onto Brad. Another member noted that the heat is WONDERFUL and the fans. Dan said the next Joint Powers meeting is schedule for January 13. They will talk about arena. One item on the agenda is the roof for the Bubble. are enjoying it.

TEAM WEAR/APPAREL

N/A

UNFINISHED BUSINESS

N/A.

NEW BUSINESS

Tricia Weber spoke requesting a refund for her daughter Brittany who decided to play high school. Brittany wanted to play high school all along, but when they were told that there was only going to be one team (Tartan varsity), they decided the U15 option would be better. She tried out and made the U15 team. After the youth try-outs, the high schools decided to co-op and it was decided there would be both a varsity and jv. Brittany then decided to try-out for high school and made the jv team. Tricia was asking for a pro-rated refund. Due to the unique situation with the change in the high school team a motion was made by Justin Schwantes to grant a pro-rated refund. Lisa Burkhart second the motion. Motion was passed.

ADJOURNMENT

Lisa Burkhart made a motion for adjournment at 9:37 p.m.
Bill Burbuck 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 February 14, 2016 at 8:00 p.m. in the Tartan Arena 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.

Ann Hackman, recording secretary

