



# TAYHA BOARD MEETING MINUTES

December 11, 2016



Due to the weather and a number of board members still trying to get home from weekend tournaments, the December board meeting was cancelled.

The following items were approved via email by all board members.

## GAMBLING MANAGER'S REPORT

John Maslowski gave the October 2016 charitable gambling report. Gross profits were \$37,004, lawful purpose expenditures were \$61,742 and total allowable expenses were \$26,078 resulting in a (\$49,019) net profit and an actual income of \$1,070.91 for the month of October.

Bryan Lenton made a motion to approve the gambling manager's October 2016 report. Ann Hackman 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.

Bryan Lenton made a motion to pre-approve the allowable expenses for January 2017. Ann Hackman seconded the motion. Motion carried.

## JUNIOR GOLD/JUNIOR GOLD 16 REPORT

Marcel Chevrette made a motion to appoint Chris Mack as the head coach for Jr Gold. Bryan Lenton seconded the motion. Motion carried.

## NEW BUSINESS

Matt Mountain submitted a request for partial refund to the board via email since the December meeting was cancelled. Matt's son Nick made the Hill Murray team and have decided to leave the Bantam AA team. The Mountains are requesting a partial refund of the fees that were paid. Due to the rules in the blue line book, no motion was made to approve their request.

TAYHA General Membership meetings are held on the second Sunday of each month.

The next TAYHA Board Meeting will be held on January 8, 2017 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](http://www.tayha.org).



Ann Hackman, recording secretary

