



TAYHA BOARD MEETING MINUTES

March 20, 2017



CALL TO ORDER

The March 2017 TAYHA Board of Directors meeting was called to order by Dan Bushard at 7:58 p.m.

Members present were Dan Bushard, Dave Burkhart, Lisa Burkhart, Rob Thompson Joe Tacheny, Chris Holthe, Ann Hackman, , Justin Schwantes, , Bryan Lenton, Nikki Bennis,.
Absent: Marcel Chevrette, Brad Fedorowski Scott Grossklaus
10 general members were also present.

APPROVAL OF MINUTES

Dave Burkhart made a motion to approve the February 2017 meeting minutes.
Bryan Lenton seconded the motion. Motion carried .

PRESIDENT'S REPORT

Dan Bushard wanted to let everyone know that the director applications are out on the website. Please apply if you are interested. Board members are going to need to meet outside the normal Sunday board meeting to discuss updates to blue book and also the budget for next year. If the budget can be completed soon, registration can open sooner. Summer program is out and on the website. This years program also includes sessions at Acceleration Training. Cole Leitch is planning to run the program, with the exception to Mites. Bryan Lenton would like to run the Mite sessions. Thank you to Chris Holthe for planning the coaches appreciation dinner. Great turnout. Thank you to Bryan and his committee on a successful Mite Jambroee.

VICE PRESIDENT'S REPORT

Dave Burkhart noted to the board that we have a lot of work to do this summer. We as a board will need to meeting outside of Sunday board meetings to get everything done.

TREASURER'S REPORT

Lisa Burkhart presented the treasurer's report for February 2017.
Net income was (\$55,351.59
Interest earned was \$0.00.
Expenses were \$465,561.96
As of March 12, 2017 a combined balance of \$251,571.19 remained in the account.

Rob Thompson made a motion to approve the February treasurer's report.
Dave Burkhart 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.

GAMBLING MANAGER'S REPORT

John Maslowski gave the January 2017 charitable gambling report. Gross profits were \$60,471, lawful purpose expenditures were \$46,982 and total allowable expenses were \$25,991 resulting in a (\$ 9,230) net profit and an actual income of \$1,271.16 for the month of January.

Dave Burkhart made a motion to approve the gambling manager's January 2017 report. Lisa Burkhart 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.

Dave Burkhart made a motion to pre-approve the allowable expenses for April 2017 Joe Tacheny seconded the motion. Motion carried.

John Maslowski and Dan Bushard met with the Department of Revenue. We are currently going through an audit. We found out that the gambling side passed with flying colors!

DISTRICT 2 REPORT

Mike Launderville attended the D2 meeting on March 19. He wanted to thank all the volunteers who helped with the regional tournaments at Highland and Stillwater and also the Squirt tournament at Tartan. He received a compliment from a D2 tournament directors on our great volunteers! D2 will host the JR Gold playdowns at the Super Rink for the next 2 years.

MAJOR TEAM REPORT

Justin Schwantes wanted to thank all the coaches and parents. He wanted to remind everyone that the coaches evaluation is open and would love to hear on both the good and bad. It's a great help when picking coaches next year.

MINOR TEAM REPORT

Rob Thompson wanted to thank all the coaches and managers on a great year. Also, a huge thank you to all the volunteers that helped with Tartan Cup.

MITE TEAM REPORT

Bryan Lenton said there were a few issues, but all and all a good year. Mite Jamboree was a huge success. Coaches game was well received and everyone seemed to have fun. Big thank you to Martha Lenton and her awesome committee. Ann Hackman wanted to add a special thank you to John Arndt, who was able to get us into the equipment room on short notice, so we could have a tunnel for the kids!



GIRL'S TEAM REPORT

Chris Holthe wanted to thank all the coaches and managers for a great season. Also, special thanks to Dan and Dave for all their guidance.

JUNIOR GOLD/JUNIOR GOLD 16 REPORT

N/A

SAFE SPORT

Christa Mason and a number of board members brought up the need for a yearly parents meeting. Some of topics would be about conduct in and around the rink and social media.

EQUIPMENT/APPAREL REPORT

John Maslowski said the goalie equipment is starting to come in and will send out reminders to families and teams.

REGISTRAR REPORT

N/A

ICE MANAGER REPORT

N/A

FUNDRAISING REPORT & SOCIAL EVENTS

Nikki Bennis talked to the city of Oakdale and tentative date for the inflatables at Walton is Sept 9. We should tentatively save Sept 10 at the TAYHA open house.

CONCESSION REPORT

Dan Bushard talked to the Kammerer's and they said they will be coming back for another year.

ARENA/JOINT POWERS REPORT

N/A

UNFINISHED BUSINESS

N/A

NEW BUSINESS

Nominations were taken for President, Secretary and 2 Directors at Large positions. These positions will be voted on at the next board meeting. That meeting will be April 20 at 7:00pm. PLEASE NOTE EARLIER START TIME.

The following people were nominated:

President - Dan Bushard

Secretary – Ann Hackman

Directors at Large (2 open positions)-

Nikki Bennis

Joe Tacheny

Greg Bigwood



Darin Johnson
Mike Launderville
Pete Wienke
Kirsten Holmberg
Tom Klein
Tom Knoblauch

ADJOURNMENT

Dave Burkhart made a motion for adjournment at 8:33 p.m.
Rob Thompson 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 April 20, 2-17 at 7:00 p.m. in the Tartan Arena Blue Line Room. PLEASE NOTE NEW DATES AND 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

