



TAYHA BOARD MEETING MINUTES

January 2020



CALL TO ORDER

The January 2020 TAYHA Board of Directors meeting was called to order by Pete Wienke at 6:02pm.

Members present were Pete Wienke, Ann Hackman, Casey Regan, Tom Klein, Mike Launderville, Josh Royce, Ryan Forsman, Shelby Ruiz, Matt Fairbanks, Kevin Morris, Nikki Bennis, Maria Buche
2 general members were present.

APPROVAL OF MINUTES

Tom made a motion to approve the November and December 2019 meeting minutes. Josh seconded the motion. Motion carried.

PRESIDENT'S REPORT

Pete wanted to thank everyone who is involved in TAYHA. Everything we do is for the kids.

VICE PRESIDENT'S REPORT

Nikki wanted to thank the grievance committee members who stepped in in her place as she had a conflict of interest with the situation.

TREASURER'S REPORT

Ann did not have the info at the time of the meeting.

Ann informed the board that a refund check had to be canceled and our bank closed our account after the check was posted on social media. There was a lot of extra time and money required to get this sorted out.

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.

GAMBLING MANAGER'S REPORT

John Maslowski gave the October 2019 charitable gambling report.

Gross profits were \$78,674

Lawful purpose expenditures were \$68,491

Total allowable expenses were \$31,004

Net profit \$(17,171)

Actual income of \$19489.67 for the month of October 2019.

Tom made a motion to approve the gambling manager's October 2019 report.



Matt seconded the motion. Motion carried.

Email motion was made to pre-approve the allowable expenses for January 2020
seconded the motion. Motion carried.

John requested to make a donation of \$20,000 to the general account. Mike made a motion to approve the \$20,000 donation. Tom seconded the motion. Motion carried.

John Maslowski gave the November 2019 charitable gambling report.

Gross profits were \$83,567

Lawful purpose expenditures were \$57,074

Total allowable expenses were \$45,422

Net profit \$(16,983)

Actual income of \$8,702.43 for the month of November 2019.

Tom made a motion to approve the gambling manager's November 2019 report.

Josh seconded the motion. Motion carried.

Ann made a motion to pre-approve the allowable expenses for February 2020

Tom seconded the motion. Motion carried.

John stated that the audit was good and we were in compliance.

DISTRICT 2 REPORT

Mike Launderville reported D2 has posted the SA and SB brackets for playoffs.

MAJOR TEAM REPORT

Kevin said most teams are doing well. Some issues at SA level working on being resolved.

MINOR TEAM REPORT

Matt said the Tartan Cup is full. They had to cancel the Bantam tourney as there were no teams to fill it after over 100 texts, calls, emails etc were sent out. (2 other C tournaments the same weekend) All other tasks have been completed for the Tartan Cup.

All teams are doing well.

MITE TEAM REPORT

Shelby said breakfast with Santa went well. The U8 and Mites participated in the Wild Jamboree at Xcel. The Tartan Jamboree planning is in progress (March 1,2) Trophies need to be ordered.

GIRL'S TEAM REPORT

Josh said teams are doing well and taking home trophies in tournaments.

There was a grievance filed on the U15 team. The committee handled this. (See Grievance report)



Also, starting to look at next year's numbers and contacting other programs.

JUNIOR GOLD REPORT

N/A

SAFE SPORT

Christa thanked the grievance committee for their time and work.

EQUIPMENT/APPAREL REPORT

N/A

REGISTRAR REPORT

Nikki said all coaches had completed their work by 12:05am on 12/31/2019! Wants to talk about open positions and tasks at the next meeting.

ICE MANAGER REPORT

N/A

FUNDRAISING REPORT & SOCIAL EVENTS

N/A

CONCESSION REPORT

N/A

ARENA REPORT

Lots of open ice this season. Goalie camps have been light as well.

GRIEVANCE REPORT

Pete, Shelby, Kevin, Josh, Christa were on the committee. There was 1 complaint filed by a family of the U15 team. The committee met with the coaches and the family as well as received information from others. (Coaches from other team) The family was unhappy with the resolution found by the committee and demanded a refund and to be allowed to leave. A prorated refund was given, and a document was signed and dated. The family received the check and posted a photo on it on social media. The check was canceled, and no refund will be provided. Family is not stating legal action may be taken. MN hockey was informed and involved with the grievance and is in agreeance with TAYHA's decision.

No wrongdoing by the coaches was found.

A photo was taken in a locker room and a coach was suspended one game due to this violation.

UNFINISHED BUSINESS

N/A



NEW BUSINESS

Need to start looking at options for next season. Do we merge? At all levels?

ADJOURNMENT

Mike made a motion for adjournment at 7:40 p.m.

Josh 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 9, 2020 at 6:00 p.m. at the Tartan 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.

M. Buche, recording secretary

