



TAYHA BOARD MEETING MINUTES

March 2020



CALL TO ORDER

The March 2020 TAYHA Board of Directors meeting was CANCELLED due to COVID.

The board did review the Gambling Managers Report for the month of January 2020 and voted via email per the request of John/Gambling for the allowable expenses.

John Maslowski gave the January 2020 charitable gambling report.

Gross profits were \$102,069

Lawful purpose expenditures were \$57,917

Total allowable expenses were \$40,059

Net profit \$6,806

Actual income of \$25,459.59 for the month of January 2020 .

Tom made a motion to approve the gambling manager's January 2020 report.

Greg seconded the motion. Motion carried .

Tom made a motion to pre-approve the allowable expenses for April 2020

Ann 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 19, 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.

Ann Hackman, recording secretary

