



TAYHA BOARD MEETING MINUTES

November 10, 2019



CALL TO ORDER

The November 2019 TAYHA Board of Directors meeting was called to order by Pete Wienke at 6:04pm..

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

APPROVAL OF MINUTES

Tom made a motion to approve the October 2019 meeting minutes.
Josh seconded the motion. Motion carried .

PRESIDENT'S REPORT

Pete said he's talked to a lot of families and everything has been positive which is good to hear. Kids and families are excited for the season.

VICE PRESIDENT'S REPORT

N/A

TREASURER'S REPORT

Ann Hackman presented the treasurer's report for May – October 2019.

Net income was \$67,038.22

Interest earned was \$0.00.

Expenses were \$48,385.09

As of October 31, 2019 a combined balance of \$178,829.95 remained in the account.

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 September 2019 charitable gambling report.

Gross profits were \$72,448

Lawful purpose expenditures were \$56,673

Total allowable expenses were \$44,812

Net profit \$(16,876)

Actual income of \$3,105.91 for the month of September 2019 .

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



Greg seconded the motion. Motion carried.

Tom made a motion to pre-approve the allowable expenses for December 2019
Mike seconded the motion. Motion carried.

John said things are going great. Owners are happy to be supporting TAYHA. Turkey Bingo coming up at both the Bierstube and Wild Boar. We opened a new pull tab machine at the Buffalo Wild Wings Maplewood on November 1. It's going ok. More reports to come.

John requested to make a donation of \$25,000 to the general account. Tom made a motion to approve the \$25,000 donation. Josh seconded the motion. Motion carried.

DISTRICT 2 REPORT

Mike Launderville said D2 is looking for a Girls Director.

MAJOR TEAM REPORT

Kevin said regular season is underway. We have a few injuries and moving kids around at the bantam level. SA won first place in the Spring Lake Park tourney.

MINOR TEAM REPORT

Matt said he is work on emails for Tartan Cup. Still looking for teams.

MITE TEAM REPORT

Shelby wanted to thank all the people that helped with Mite evaluations. Also thank you to our Middle and high school kids who helps out at the Eagle Point Spooktacular and the open house at Oak Marsh. Maria suggested we get some updates to our flyers that we hand out for next year. Breakfast with Santa is planned for December 14.

Shelby made a motion to donate \$100 to the breakfast with santa to help pay for gifts for the kids. Matt second the motion. Motion carried.

GIRL'S TEAM REPORT

Josh said a donation from Merit Chev will be coming soon.

JUNIOR GOLD REPORT

N/A

SAFE SPORT

N/A

EQUIPMENT/APPAREL REPORT

Greg said he needs to order a few more quick change goalie gear but everything else is going good. .



REGISTRAR REPORT

Nikki said Try Hockey for Free was well attended and wanted to thank all the coaches and high school players who came out to help.

ICE MANAGER REPORT

Lea said she is also most done with December schedule and January will come shortly after that. Woodbury purchased more hours of our open ice.

FUNDRAISING REPORT & SOCIAL EVENTS

N/A

CONCESSION REPORT

Greg said he's had a few shifts that people are not showing up for. We must have 2 people working in the stand every shift.

ARENA REPORT

N/A

UNFINISHED BUSINESS

N/A

NEW BUSINESS

N/A

ADJOURNMENT

Mike made a motion for adjournment at 7:29 p.m.
Tom 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 December 8 2019 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

