



# TAYHA BOARD MEETING MINUTES

December 9, 2018



## CALL TO ORDER

The December 2018 TAYHA Board of Directors meeting was called to order by Dan Bushard at 6:03 p.m.

Members present were Dan Bushard, Bryan Lenton, Ann Hackman, Joe Tacheny, Mike Launderville, Pete Talafous, Dave Burkhart, Greg Bigwood, Lisa Burkhart, Nikki Bennis, Pete Wienke, Tom Klein Absent: Chris Holthe  
2 general members were present.

## APPROVAL OF MINUTES

Dave B. made a motion to approve the November 2018 meeting minutes.  
Joe T. seconded the motion. Motion carried.

## PRESIDENT'S REPORT

Dan Bushard wanted to remind all that when you are at a tournament you are representing Tartan.

A meeting with JCNPS was held last week. Dan, Ann and Lisa attended. We talked about a number of different issues including the numbers and where each association stands. We think both associations are interested in merging but it won't solve everything. We still need more kids. Both associations have kids playing at the wrong levels because the lack in numbers.

Open ice sales are going slow. Everyone we reach out to has already bought ice. We will keep trying to sell the ice to other groups and associations.

## VICE PRESIDENT'S REPORT

Nikki Bennis said that district 622 has some changes coming with buildings closing. Nikki had a lunch meeting with the Superintendent and let her know we would really like to form a task force regarding the arenas. No mention of rinks being on the list for closures, but would like to meet to discuss. Superintendent said she would set up a meeting sometime in January.

## TREASURER'S REPORT

Lisa Burkhart said she is working on collecting final payments. All payments are due 12/15.

Lisa Burkhart presented the treasurer's report for November 2018.

Net income was \$120,471.57

Interest earned was \$0.00.

Expenses were \$153,244.11

As of November 30, 2018 a combined balance of \$236,604.66 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 Lisa Burkhart if you have any questions.

## **GAMBLING MANAGER'S REPORT**

John Maslowski gave the October 2018 charitable gambling report.

Gross profits were \$71,138

Lawful purpose expenditures were \$55,560

Total allowable expenses were \$34,694

Net profit \$(9,827)

Actual income of \$11,328.34 for the month of October.

Bryan L. made a motion to approve the gambling manager's October 2018 report.

Dave B. seconded the motion. Motion carried.

Dave B. made a motion to pre-approve the allowable expenses for January 2019

Lisa B. seconded the motion. Motion carried.

John said present bingo went really good. Winners received a cash prize, plus a present. All presents were bought by Wild Boar.

We had our annual audit with Burke/Wheeler and it was the best audit in 3 years! We are on track to have record sales.

John wanted to suggest if there are any team parties or fundraising events to check with our partners Bierstube or Wild Boar first before going outside of Oakdale.

John requested to make a donation of \$30,000 to the general account. Lisa B. made a motion to approve the \$30,000 donation. Dave B. seconded the motion. Motion carried

## **DISTRICT 2 REPORT**

Mike Launderville wanted to remind team managers/coaches that the visiting team sends in the score sheet. Mike also wanted to note the new scrimmage policy where the 3<sup>rd</sup> period will be running time until the ice time is up.

## **MAJOR TEAM REPORT**

Dave Burkhart said teams have started tournaments and we also have a few issues going on with different teams.

## **MINOR TEAM REPORT**

Pete Wienke said they are trying to fill the Tartan Cup. The Bantam changed to B2 to hopefully get more teams.

## **MITE TEAM REPORT**

Bryan Lenton said we have 102 kids signed up for Mite/8U. Everything is going good so far. We have a list of Mites that are skating at the high school home games. Thanks to Dan Bushard and Cole Leitch for setting that up. Breakfast with Santa is next Sunday. Merit Chev has offered to donate \$1000 towards the ice cost for the Mite jamboree!



## **GIRL'S TEAM REPORT**

N/A

## **JUNIOR GOLD REPORT**

N/A

## **SAFE SPORT**

N/A

## **EQUIPMENT/APPAREL REPORT**

Quick change goalie equipment is going pretty good. There are extra sets if another team needs one.

## **REGISTRAR REPORT**

Nikki Bennis said all rosters are done except mini-mites. Rosters need to be set 12/31.

## **ICE MANAGER REPORT**

N/A

## **FUNDRAISING REPORT & SOCIAL EVENTS**

N/A

## **CONCESSION REPORT**

Greg Bigwood said almost all the pop is switched over to the other size. We should see our profit in the sales go up. Everything else going good.

## **ARENA REPORT**

N/A

## **UNFINISHED BUSINESS**

N/A

## **NEW BUSINESS**

Christa Mason has some concerns regarding her son Kyle. She said more communication is needed. She has a number of questions that need answers and decisions need to be made soon on where her son will play. Which brought up another conversation regarding the goalie issue at Bantams. Dan said that those involved need to meet and a decision needs to be made by 12/31.



## ADJOURNMENT

Dave B.. made a motion for adjournment at 7:54 p.m.  
Bryan L. 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 January 21, 2019 at 8:00 p.m. at the Tartan Blue Line Room. PLEASE NOTE DATE 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](http://www.tayha.org).

Ann Hackman, recording secretary

