



TAYHA BOARD MEETING MINUTES

July 14, 2019



CALL TO ORDER

The July 2019 TAYHA Board of Directors meeting was called to order by Pete Wienke at 8:06 p.m..

Members present were Pete Wienke, Ann Hackman, Nikki Bennis, Casey Regan, Greg Bigwood, Tom Klein, Mike Launderville, Josh Royce Absent: Lisa Burkhart, Ryan Forsman, Dave Burkhart
27 general members were present.

APPROVAL OF MINUTES

Mike made a motion to approve the June 2019 meeting minutes.
Nikki seconded the motion. Motion carried.

PRESIDENT'S REPORT

Pete Wienke

VICE PRESIDENT'S REPORT

N/A

TREASURER'S REPORT

Lisa Burkhart presented the treasurer's report for June 2019.
Net income was \$(1,358.19)
Interest earned was \$0.00.
Expenses were \$5,253.18
As of May 31, 2019 a combined balance of \$110,433.54 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 May 2019 charitable gambling report.
Gross profits were \$67,222
Lawful purpose expenditures were \$25,616
Total allowable expenses were \$38,589
Net profit (\$2,509)
Actual income of \$4,840.96 for the month of May 2019.

Mike made a motion to approve the gambling manager's May 2019 report.
Josh seconded the motion. Motion carried.



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

John said as of July 1, we now have a machine operating at the Buffalo Wild Wings in Oakdale. John also reported that there was theft of money from the Bierstube with our pull tabs. The loss of money is \$1788. Oakdale Police have found the person and have taken over the investigation.

DISTRICT 2 REPORT

Mike Launderville reported on a number of things that were discussed at his last D2 meeting.

- There will be changes to the pay for referees next season. Mike is going to get those fees to Lisa right away for the budget.
- U10b2 will be a thing for next season. 6 teams needed. If we don't get 6 teams we will still have U10b2 but will play in D8 or D10.

CO-OP REPORT

There was a lot of co-op talk and that was the reason a number of members were in attendance. The concerns from the crowd were we need Tartan coaches represented. The concern is the non-parent coaches were all from JCNSP. A lot of people are concerned about tryouts and the process. Ann told the crowd that tryouts has been talked about briefly but nothing has been decided. People were disappointed in the logo and the missing of Tartan Blue. Another concern is why is there no Co-op agreement in place right now. Most in the crowd thought the agreement should be done first, not last. A mention was made that the agreement needs to be looked over by an attorney. The discussion went on for well over an hour. Tartan families are concerned about their kids.

A motion was made by Greg regarding coaches for all teams to have 1. A representative from each co-op association. 2. If that is not possible, the head coach will need to justify why. Casey seconded the motion. Motion passed.

MAJOR TEAM REPORT

N/A.

MINOR TEAM REPORT

Still looking for a Minor Director.

MITE TEAM REPORT

Still looking for a Mite Director.

GIRL'S TEAM REPORT

Josh Royce said he's working on tournaments.

JUNIOR GOLD REPORT

N/A



SAFE SPORT

N/A

EQUIPMENT/APPAREL REPORT

N/A

REGISTRAR REPORT

N/A

ICE MANAGER REPORT

N/A

FUNDRAISING REPORT & SOCIAL EVENTS

N/A

CONCESSION REPORT

Greg said they are meeting with JCNSP to see how they run their stand.

ARENA REPORT

Mike said there is a board meeting on July 23 at 4:30pm. We need to voice our opinions and thoughts at these meetings so we know what they have planned for the rink in the next few years.

UNFINISHED BUSINESS

Greg is looking into the contract with Mega Goaltending. He will have more to report next month.

NEW BUSINESS

N/A

ADJOURNMENT

Josh made a motion for adjournment at 10:04 p.m.
Greg 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 August 12 2019 at 8:00 p.m. at the Tartan Blue Line Room. PLEASE NOTE DATE AND TIME CHANGE.

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

