



# TAYHA BOARD MEETING MINUTES

February 9, 2020



## CALL TO ORDER

The February 2020 TAYHA Board of Directors meeting was called to order by Pete Wienke at 6:03pm.

Members present were Pete Wienke, Ann Hackman, Casey Regan, Greg Bigwood, Mike Launderville, Josh Royce, Ryan Forsman, Shelby Ruiz, Maria Buche  
2 general members were present.

## APPROVAL OF MINUTES

Josh made a motion to approve the January 2020 meeting minutes.  
Ryan seconded the motion. Motion carried.

## PRESIDENT'S REPORT

Pete announced that he will be stepping down following this season.  
He also stated that a co-op/merger with JCNSP is probably out of the question, however he will still reach out.

## VICE PRESIDENT'S REPORT

N/A

## TREASURER'S REPORT

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 December 2019 charitable gambling report.  
Gross profits were \$94,560  
Lawful purpose expenditures were \$34,443  
Total allowable expenses were \$44,937  
Net profit \$18,627  
Actual income of \$16,307.88 for the month of December 2019.

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

Josh made a motion to pre-approve the allowable expenses for March 2020  
Ryan seconded the motion. Motion carried.

John requested to make a donation of \$5,000 to the general account. Mike made a motion to



approve the \$5,000 donation. Josh seconded the motion. Motion carried.

## **DISTRICT 2 REPORT**

Mike said D2 is piloting a LIVE BARN subscription for JAN/FEB/MAR, discussed if we (TAYHA) should do that as well.

We will have to work a 2/29 game at polar.

C teams will work the SA/SB playoffs

SA will also have to work one game due to not fulfilling Tartan Cup assignments.

## **MAJOR TEAM REPORT**

All teams are starting districts. "good luck!"

## **MINOR TEAM REPORT**

Tartan Cup was successful! Thank you to all who helped out! All workers showed up for all shifts!

Matt made a motion to waive an additional 1 game suspension for a Bantam C player. Greg seconded. Motion passed.

## **MITE TEAM REPORT**

Shelby said jamboree prep is almost complete. Schedule is set, a few teams needed. All items have been ordered.

It was brought up to move mini mite practice times to "prime-time" hours in the main. It is too cold at 800am and we need to work hard to keep these families coming back.

## **GIRL'S TEAM REPORT**

Josh said he has met with MV regarding a possible 2-3 year co-op for the girls program. They have a great recruiting and retention program.

IGH is not interested in a co-op for the girls, may be interested in the boys.

Meeting with the SSP president this week. Open to discussion.

## **JUNIOR GOLD REPORT**

N/A

## **SAFE SPORT**

Make sure all coaches have all needed paperwork for regionals if they get there.

## **EQUIPMENT/APPAREL REPORT**

Will be collecting goalie equipment soon. New items in the dryland area are being used and were a good investment.

## **REGISTRAR REPORT**

N/A

## **ICE MANAGER REPORT**

Will only be buying ice until the 15<sup>th</sup>. Coaches notify Lea when season is over.

Casey said a huge thank you to Lea for all her hard work! Things were very smooth this year!



## FUNDRAISING REPORT & SOCIAL EVENTS

N/A

## CONCESSION REPORT

Going well, some shifts will be canceled as seasons end and less ice is needed. Moving the mite assignments to the end of the season has worked very well and was a great idea.

## ARENA REPORT

N/A

## GRIEVANCE REPORT

N/A

## UNFINISHED BUSINESS

N/A

## NEW BUSINESS

Some general members said they were new to tayha and were very happy with the seasons and coaches. General members were in attendance because they heard there would be a co-op discussion.

!!!NEXT MONTH MEETING IS CHANGED TO 3/16/19 AT 7PM!!!

## ADJOURNMENT

Casey made a motion for adjournment at 7:15 p.m.  
Mike 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](http://www.tayha.org).

M.Buche, recording secretary

