



TAYHA BOARD MEETING MINUTES

October 13, 2019



CALL TO ORDER

The October 2019 TAYHA Board of Directors meeting was called to order by Pete Wienke at 5:15pm and then suspended until 6:00pm for elections and voting.

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

ELECTION RESULTS:

Treasurer - Ann Hackman (unopposed)

Secretary – Maria Buche (42), Jessica Jorgensen (11)

APPROVAL OF MINUTES

Casey made a motion to approve the September 2019 meeting minutes.
Mike seconded the motion. Motion carried.

PRESIDENT'S REPORT

Pete wanted to thank everyone who helped out at tryouts. Everything went really well. Pete reported that the shooting area in the Bubble has been destroyed after the bubble going down last spring. There were lots of questions around the equipment and who owns it, is there insurance, is the rink going to fix it. Pete will report back with what he finds out.

VICE PRESIDENT'S REPORT

N/A

TREASURER'S REPORT

Ann Hackman presented the treasurer's report for August 2019.

Net income was \$41,177.05

Interest earned was \$0.00.

Expenses were \$5,148.05

As of August 31, 2019 a combined balance of \$152,968.78 remained in the account.

Ann Hackman presented the treasurer's report for September 2019.

Net income was \$78,283.51

Interest earned was \$0.00.

Expenses were \$16,808.25

As of September 30, 2019 a combined balance of \$190,075.24 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 August 2019 charitable gambling report.

Gross profits were \$65,304

Lawful purpose expenditures were \$15,815

Total allowable expenses were \$33,008

Net profit \$21,272

Actual income of \$19,925.62 for the month of August 2019.

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

Mike seconded the motion. Motion carried.

Tom made a motion to pre-approve the allowable expenses for November 2019

Mike seconded the motion. Motion carried.

John requested to make a donation of \$40,000 to the general account. Mike made a motion to approve the \$40,000 donation. Tom seconded the motion. Motion carried.

The new site at BWW is a little slow but starting to pick up. BWW has asked John to open a booth at the Maplewood location. John has submitted all the necessary paperwork and will attend the Maplewood city council meeting next week. More details to come.

DISTRICT 2 REPORT

Mike Launderville reported D2 will be hosting the 12U and 19U MN State Tournaments and the PAA, BA Regional Tournaments. Tartan will be hosting the SA and SB end of the year tournaments. D2 is still looking for more referees.

MAJOR TEAM REPORT

Kevin said all teams are up and running. Big thank you to all the volunteers that helped with tryouts. Special thank you to Sam Buche for running the clock for all age groups. He hasn't heard of any complaints on try outs and noted that all teams were picked based off of tryout scores.

MINOR TEAM REPORT

Matt requested the following coaches be approved by the board:

A motion was made by Greg to approve Brad Schwartzbauer as the SC coach. Kevin seconded the motion. Motion approved.

A motion was made by Greg to approve Brandon Hedberg as the PC coach. Kevin seconded the motion. Motion approved.

A motion was made by Mike to approve Jody Friesen as the BC coach and pay him \$3000. Greg seconded the motion. Motion approved.



A motion was made by Tom to approve Doug Hersom as the BB coach and pay him \$3500. Mike seconded the motion. Motion approved.

MITE TEAM REPORT

Shelby said warm ups started this weekend and went pretty good. She's going to organize a meeting this week to talk about evals. TAYHA will host a room at the Eagle Point Spooktacular.

GIRL'S TEAM REPORT

Josh said the teams are up and running. Both the 10s and 12s helped out at the Mahtomedi tryouts. Still looking for a goalie for the U15s.

JUNIOR GOLD REPORT

N/A

SAFE SPORT

Christa said the website still needs to be updated. Pete was making note of that.

EQUIPMENT/APPAREL REPORT

Greg said puck bags out and goalie equipment. Taking inventory on the chest protectors and also quick change sets. Goalie sessions will start soon with Mega.

REGISTRAR REPORT

Nikki said we have a number of coaches that have not completed their requirements. She will communicate with the Directors and let them know what their coaches are missing. Nikki is concerned we have teams playing in scrimmages without legal rosters.

ICE MANAGER REPORT

Lea said Woodbury has bought some ice and Stillwater called today, so she will get back to them. Ice has been posted through 11/7. She will update managers and coaches with policies on changing or adding ice. We were not given a lot of 90 minute ice times.

FUNDRAISING REPORT & SOCIAL EVENTS

Nikki wanted to thank Bailee Buche and Emma Bigwood and their friends for helping out at the Oakdale Inflatables event. We so appreciate all their help and promoting TAYHA.

CONCESSION REPORT

Greg said DIBS is up on the website for all teams.

ARENA REPORT

N/A



UNFINISHED BUSINESS

N/A

NEW BUSINESS

Matt wanted to let everyone know that the Boys High School Hockey team is have a spaghetti dinner on November 2.

ADJOURNMENT

Mike made a motion for adjournment at 7:16 p.m.
Matt 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 November 10 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

