



# TAYHA BOARD MEETING MINUTES

March 4, 2019



## CALL TO ORDER

The March 2019 TAYHA Board of Directors meeting was called to order by Dan Bushard at 6:00 p.m.

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

## APPROVAL OF MINUTES

Dave B. made a motion to approve the February 2019 meeting minutes.  
Joe T. seconded the motion. Motion carried.

## PRESIDENT'S REPORT

Dan Bushard said a few of us met with JCNPS last week regarding the co-op for next season. A lot of policies need to be ironed out, but both associations are very similar on how they are run. Dan also wanted to give a big thank you to all the volunteers at the Mite/8u jamboree. Sounded like another great event.

## VICE PRESIDENT'S REPORT

Nikki Bennis said the season went good until it got to Regions. Waivers were needed and even after many reminders, they were still not done. Members need to take responsibility, if they know they need a waiver to play at TAYHA, they need to get one.

## TREASURER'S REPORT

Lisa Burkhart presented the treasurer's report for February 2019.

Net income was \$(5391.17)

Interest earned was \$0.00.

Expenses were \$390,797.25

As of February 2019 a combined balance of \$110,741.92 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.

Lisa report there are 1 family that has an outstanding balance.

Lisa also noted that 2 teams made Regions this year. TAYHA currently pays for the entry and gate fee for this tournament. We need to look at adding to budget for planning purposes.



## **GAMBLING MANAGER'S REPORT**

John Maslowski gave the January 2019 charitable gambling report.

Gross profits were \$73,026

Lawful purpose expenditures were \$32,284

Total allowable expenses were \$43,010

Net profit (\$15)

Actual income of \$3,910 for the month of January 2019.

Dave B. made a motion to approve the gambling manager's January 2019 report.

Lisa B. seconded the motion. Motion carried.

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

Lisa B. seconded the motion. Motion carried.

John gave an updated on the Buffalo Wild Wings pull tab location. Everything has been approved to operate machines of pull tabs. No booth at this location. Still waiting on paperwork to be signed by BWW Corporate to move forward.

## **DISTRICT 2 REPORT**

Mike Launderville wanted to thank everyone who volunteered to work the Squirt tournament. Our volunteers put in 57 hours! Special thank you to Pete W who made Championship Sunday fun for all the teams. D2 had 22 teams off to Regions. In the past, D2 helped pay for the entry fee and this year they did not. Board ask Mike to go back to D2 for the reason no help.

## **MAJOR TEAM REPORT**

Dave Burkhart said it was a very eventful season! Congrats to the Bantam A's for a great region tournament. They played some really great...long games.

## **MINOR TEAM REPORT**

Pete Wienke big shout out to the C Bantams District Champs!

## **MITE TEAM REPORT**

Pete Talafous wanted to thank all the volunteers that helped with the Mite/8U jamboree. Couldn't of done it without you. Special shout out to Misty Cooper, Janell Royce, Adam Bennis, Josh Royce, Pete Wienke, Chris Holthe, Ann Hackman and the Bigwoods for being there all weekend. Also thank you Mike James for the best tunnel! Mite program is looking good with lots of great coaches.

## **GIRL'S TEAM REPORT**

Chris Holthe wanted to thank coaches, parents and all the kids for a smooth year. He also wanted to thank everyone that helped at the Mite/8U jamboree. Congrats to 12U team that played in Regions this past weekend.



## **JUNIOR GOLD REPORT**

N/A

## **SAFE SPORT**

Christa Mason said going forward we need to define her roll since this will be her last year.

## **EQUIPMENT/APPAREL REPORT**

Dan Bushard

## **REGISTRAR REPORT**

N/A

## **ICE MANAGER REPORT**

N/A

## **FUNDRAISING REPORT & SOCIAL EVENTS**

N/A

## **CONCESSION REPORT**

Greg Bigwood said the season went good. Using the new Square was also successful. We are able to return some pop that wasn't used so that will be good. Bigwoods will be back again next year.

## **ARENA REPORT**

Dan Bushard was told that the rink will open back up June 18. We should have new lights before then.

## **UNFINISHED BUSINESS**

Coaches/Manager appreciation dinner set for March 19 at the Wild Boar.

## **NEW BUSINESS**

Dave B made a motion to form a committee to continue talks with JCNSP and host town hall meetings with the TAYHA members. Nikki B seconded the motion. Motion carried. Pete T announced that his family is moving out of the district and won't be able to continue his seat on the board. He will finish out the year which ends with the April 2019 meeting. We want to wish Pete and his family all the best. Pete has helped in so many ways his short time on the board and as a member of the association and we really appreciate it.

## **ADJOURNMENT**

Dave B.. made a motion for adjournment at 7:46 p.m.  
Mike 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 April 14, 2019 at 6:00 p.m. at the Tartan Blue Line Room. Annual Board Member vote will take place from 6 – 7:30pm

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

