



TAYHA BOARD MEETING MINUTES

April 10, 2016



CALL TO ORDER

The April 2016 TAYHA Board of Directors meeting was called to order by Dan Bushard at 7:04 p.m. (Please note earlier time)

Members present were Dan Bushard, Lisa Burkhart, Joe Tacheny, Ann Hackman, , Mark Herzog, Rob Thompson, Bill Burbach, Scott Grossklaus, Dave Burkhart, Chip Ahn.
Absent: Marcel Chevrette, Chris Holthe, Justin Schwantes

7 general members were also present. Team Representative was not mandatory for April.

ELECTION RESULTS:

Vice President: Dave Burkhart (50)

Treasurer: Lisa Burkhart (50)

Directors at Large (3 elected): Scott Grossklaus (33), Marcel Chevrette (26), Brad Fedorowski (18), Tom Klein (17), Nikki Bennis (16), Pete Wienke (11), Ranee Volkers (11), Brad Tuccitto (9), Mike Tvedt (6)

APPROVAL OF MINUTES

Dave Burkhart made a motion to approve the March 2016 meeting minutes.
Mark Herzog seconded the motion. Motion carried.

PRESIDENT'S REPORT

Dan Bushard wanted to thank Dave and Mark for putting together the special night for the 15B team. Dan will be attending the Joint Powers meeting on April 13. Dan sent out another reminder to fill out the coaches survey.

VICE PRESIDENT'S REPORT

Dave Burkhart nothing to report

TREASURER'S REPORT

Lisa Burkhart presented the treasurer's report for May 2015 – March 2016.

Net income was \$37,346.97

Interest earned was \$0.00.

Expenses were \$442,690.79

As of March 31, 2016 a combined balance of \$786,428.35 remained in the account.

Dave Burkhart made a motion to approve the March treasurer's report.
Joe Tacheny seconded the motion. Motion carried.



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 Mazlowski gave the February 2016 charitable gambling report. Gross profits were \$29,172, lawful purpose expenditures were \$10,548 and total allowable expenses were \$17,303 resulting in a \$1,050 net profit and an actual income of \$1,320 for the month of February.

Dave Burkhart made a motion to approve the gambling manager's February 2016 report. Rob Thompson seconded the motion. Motion carried.

The current month's report is available at meetings for membership review. Previous month's reports are available to view upon request. Contact John if you have any questions on TAYHA's charitable gambling.

Dave Burkhart made a motion to pre-approve the allowable expenses for May 2016 Lisa Burkhart seconded the motion. Motion carried.

John met with Jim at the Bierstube last week regarding electronic pull-tabs. Jim really wants to add them. John said there is no cost to TAYHE to put in the ipads.

DISTRICT 2 REPORT

Mike Launderville said there was no D2 meeting since the last TAYHA board meeting. Mike needs someone to attend a meeting on May 24, 6:30pm.

MAJOR TEAM REPORT

Justin Schwantes was sick and sent an email nothing to report

MINOR TEAM REPORT

Rob Thompson had nothing to report.

MITE TEAM REPORT

Scott Grossklaus had nothing to report

GIRL'S TEAM REPORT

Mark Herzog wanted to thank Dave Burkhart for putting together the 15B banquet that will be held Thursday, April 14 from 7 – 9 pm to celebrate their State Championship.



JUNIOR GOLD/JUNIOR GOLD 16 REPORT

N/A

SAFE SPORT

Christa said there was an incident with one of our girls coaches. She thanked Mark for gathering a lot of information. She has submitted the information and hasn't heard anything back.

EQUIPMENT REPORT

John M said he is waiting for one more set of jerseys to return from the cleaners. John M and John A have looked at the jerseys and there are a lot that are damage and need work. They said the white jerseys are starting to look yellow. They suggest we form a committee to start looking at new jerseys.

They are evaluating goalie gear and it appears we will need some new equipment.

REGISTRAR REPORT

Nikki was not able to make the meeting.

ICE MANAGER REPORT

N/A

FUNDRAISING REPORT & SOCIAL EVENTS

Bill Ashton asked about dates. Dan said the only date we shouldn't have it is the first weekend of tryouts. Bill asked Dan to send an email out to the association for volunteers for the planning committee. A meeting will be held soon.

CONCESSION REPORT

N/A

ARENA/JOINT POWERS REPORT

Brad was able to attend the meeting. He said he will try to come as often as he can, but Sundays are not good for him. The rink opens June 20. Brad worked with Dan to coordinate the summer camps. Brad did say there will be a rate increase on ice rental. Starting September 1, the rate will be \$185 per hour. He said that is competitive with other arenas in the area.

TEAM WEAR/APPAREL

N/A

UNFINISHED BUSINESS

N/A.



NEW BUSINESS

Dave Burkhart made a motion via email on April 5 to host a banquet for the 15B team in the blue line room on April 14 from 7 – 9pm. TAYHA would provide food for approximately 80 people (17 players x 2 parents each + coaches + Tartan Board), State Championship t-shirts for the girls and individual plaques for each girl. Cost would be \$1000.00 or less. Joe Tacheny seconded the motion. Motion carried.

ADJOURNMENT

Dave Burkhart made a motion for adjournment at 9:03 p.m.
Mark Herzog 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 May 8, 2016 at 8:00 p.m. in the Tartan Arena 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

