



TAYHA BOARD MEETING MINUTES

June 12, 2016



CALL TO ORDER

The June 2016 TAYHA Board of Directors meeting was called to order by Dan Bushard at 8:00 p.m.

Members present were Dan Bushard, Dave Burkhart, Lisa Burkhart, Marcel Chevrette, Joe Tacheny, Chris Holthe, Ann Hackman, Brad Fedorowski, Justin Schwantes, Rob Thompson, Absent: Scott Grossklaus
7 general members were also present. Team Representative was not mandatory for June.

APPROVAL OF MINUTES

Dave Burkhart made a motion to approve the April 2016 meeting minutes.
Lisa Burkhart seconded the motion. Motion carried.

Appointment of Directors

Justin Schwantes – Major Director – Marcel Chevrette motioned that Justin be approved as the Major Director. Ann Hackman seconded the motion. Motion carried.

Rob Thompson – Minor Director – Dave Burkhart motioned that Rob be approved as the Minor Director. Joe Tacheny seconded the motion. Motion carried.

PRESIDENT'S REPORT

Dan Bushard wasn't able to attend the Presidents meeting put on by D2, so Marcel was able to attend. He said a lot of different subjects were talked about including the squirts adding a B1 and B2 league, team declarations will be due Sept 1, U15 pushing parity with their teams. D2 is looking for quality people to work on their board and be more involved. Rules changes around referees will only talk to the head coach on the bench, no longer will talk to assistant coaches.

Dan reported that the coaching application is on the website. He placed an ad in the Let's Play Hockey for the Tartan Cup. The to do list for the next month are getting a committee for new jerseys and working on the budget so we can get registration open as early as possible.

VICE PRESIDENT'S REPORT

Dave Burkhart brought up a number of different subjects that he thinks need to be looked at in the next few months. Blue line book needs to be updated, need to have a contract for paid coaches and a check up process, need to have clear understanding of the tryout process and what the evaluators are looking for.



TREASURER'S REPORT

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

Net income was \$608.47

Interest earned was \$0.00.

Expenses were \$2,631.53

As of May 31, 2016 a combined balance of \$307,531.25 remained in the account.

Chris Holthe made a motion to approve the May 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

The following March report was given to the board via email since the May Board Meeting was cancelled: Dan Bushard gave the March 2016 charitable gambling report. Gross profits were \$32,110, lawful purpose expenditures were \$21,787 and total allowable expenses were \$18,509 resulting in a \$(7,079) net profit and an actual income of \$1,945.83 for the month of March.

Dave Burkhart made a motion to approve the gambling manager's March 2016 report. Joe Tacheny seconded the motion. Motion carried.

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

Dan Bushard gave the April 2016 charitable gambling report. Gross profits were \$40,152, lawful purpose expenditures were \$20,302 and total allowable expenses were \$18,358 resulting in a \$4,444 net profit and an actual income of \$7,187 for the month of April.

Dave Burkhart made a motion to approve the gambling manager's April 2016 report. Chris Holthe 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 July 2016 Joe Tacheny seconded the motion. Motion carried.

John reported via email that sales of E-Tabs have been increasing since we started this program. A majority of the sales have been occurring late night right before our booth closes and up until bar closes. John will continue to watch revenue for our booth



operations to see if E-Tabs affect our sales one or the other. John is also out looking at other establishments to add another pull tab booth.

DISTRICT 2 REPORT

Mike Launderville attended the D2 meeting on May 16, 2016. Some of the highlights of the meeting: next season D2 will not allow 2 teams from an association at the U15A level. They will need to have one U15A and one U15B. D2 has a shortage of volunteers on the board. Looking at requiring associations to fill spots on the board based on size of association. Currently in need of a Squirt and Peewee rep, Initiation coordinator, Treasurer and secretary. Next season Play Where you Live or Go To School! No exceptions.

MAJOR TEAM REPORT

Justin Schwantes participated in a conference call with other major directors from district 2 regarding the squirt level having both a B1 and B2 league.

MINOR TEAM REPORT

N/A

MITE TEAM REPORT

N/A

GIRL'S TEAM REPORT

N/A

JUNIOR GOLD/JUNIOR GOLD 16 REPORT

N/A

SAFE SPORT

N/A

EQUIPMENT REPORT

John.

REGISTRAR REPORT

N/A

ICE MANAGER REPORT

N/A

FUNDRAISING REPORT & SOCIAL EVENTS

N/A



CONCESSION REPORT

N/A

ARENA/JOINT POWERS REPORT

N/A

TEAM WEAR/APPAREL

N/A

UNFINISHED BUSINESS

Summerfest parade – Joe Tacheny said he has the pucks ordered, banner for the 15U state championship and working on the candy.

NEW BUSINESS

Nikki Bennis/Marketing will contact the city of Oakdale about sponsoring a booth at the Family Fun Flatables held at Walton Park on Saturday, Sept 10. We also have a tentative date of Sunday, Sept 11 for the TAYHA open house.

ADJOURNMENT

Dave Burkhart made a motion for adjournment at 9:25 p.m.

Lisa Burkhart 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 July 10, 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

