



# TAYHA BOARD MEETING MINUTES

September 11, 2016



## CALL TO ORDER

The September 2016 TAYHA Board of Directors meeting was called to order by Dan Bushard at 4:00 p.m. \*Earlier time due to the Open House at the Rink

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

## APPROVAL OF MINUTES

Dave Burkhart made a motion to approve the August 2016 meeting minutes.  
Marcel Chevrette seconded the motion. Motion carried.

## PRESIDENT'S REPORT

Dan Bushard wanted to remind everyone that registration is open. Dan wanted to thank the marketing committee for putting together the open house and the inflatable day. We had a great turnout for both events and thanks to everyone who volunteer their time helping out. Thanks to all of our great sponsors for the open house: Hy-Vee, Strauss Skates & Bicycles, Gator's Liquor and all the other donations.

Dan heard over the weekend that a member of the TAYHA family, Sam Bjellos had a major medical issue and will be under medical care for quite some time. Dan made a motion to pay for his son Brody's hockey fees for 2016-2017. Lisa Burkhart seconded. Motion carried.

## VICE PRESIDENT'S REPORT

N/A

## TREASURER'S REPORT

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

Net income was \$29,614.61

Interest earned was \$0.00.

Expenses were \$30,508.60

As of August 31, 2016 a combined balance of \$336,537.39 remained in the account.

Joe Tacheny made a motion to approve the August treasurer's report.

Ann Hackman 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.

Lisa said she received a few mock ups of our new/updated website. If anyone would like to see them, please let her know.

## **GAMBLING MANAGER'S REPORT**

John Maslowski was not able to attend the meeting, so Dan Bushard gave the July 2016 charitable gambling report. Gross profits were \$34,813, lawful purpose expenditures were \$4,672 and total allowable expenses were \$18,987 resulting in a \$14,614 net profit and an actual income of \$12,407 for the month of July.

Marcel Chevrette made a motion to approve the gambling manager's July 2016 report. Dave Burkhart 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.

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

Dan said that the pull tabs at Wild Boar Bar & Grill are open and going good.

## **DISTRICT 2 REPORT**

Mike Launderville attended the District 2 meeting on August 21. Below is some information from the meeting:

A tournament directors meeting at 5:00 pm on September 18, 2016 at Roma's, prior to our regular meeting. The managers and coaches meeting for Peewee and Bantam A&B and U12 will be held on October 19, peewee and Bantam C and U15 will be held on November 2 and Squirts and U8 will be held on November 30.

There is a level 3 seminar on September 28 and a level 1 and 2 seminar on October 8.

D2 is still looking for referee's,

Still working on dates for end of the year Squirt tournament to not conflict with Fargo tournament.

## **MAJOR TEAM REPORT**

Justin Schwantes said fall warm-ups begin this week. Fusion Hockey Training instructors are running the warm-ups. Reminder that the schedule for hockey tryouts is posted on the website and if you have any issues/conflicts please let Justin know as soon as you can.

## **MINOR TEAM REPORT**

N/A



## **MITE TEAM REPORT**

Bryan Lenton said he is working on the schedule for fall warm-ups. He said the Open House went really good. He talked to 13 families interested in hockey!

## **GIRL'S TEAM REPORT**

N/A

## **JUNIOR GOLD/JUNIOR GOLD 16 REPORT**

Marcel Chevrette is meeting with Chris Mack this week to starting planning for the Jr Gold season.

## **SAFE SPORT**

N/A

## **EQUIPMENT REPORT**

John Arnt and John Maslowski will be taking inventory this week of socks for both girls and boys teams.

## **REGISTRAR REPORT**

Registration is currently open with 210 kids signed up. Squirts – Bantams and 10U – 15U is open until September 19. Mites/8U and Jr Gold are open until November 1. Lisa Burkhart and Nikki Bennis are working on updating the coaches application.

## **ICE MANAGER REPORT**

A new water bottle filling station was approved at a meeting last month. Brad would like TAYHA to purchase the station and then he will have the plumber install. Joe Tacheny said he would take this on and contact the plumber so we buy the right one.

## **FUNDRAISING REPORT & SOCIAL EVENTS**

The Open House was held earlier today. Thanks to everyone who came out. There was a good crowd and everyone seemed to be enjoying themselves.

Bill Ashton announced that the TAYHA dinner is set. The TAYHA Hoedown BBQ Dinner will be November 18 from 5:30pm – Midnight at the Guardian Angels Social Hall. You can purchase tickets at <https://www.eventbrite.com/e/tayha-hoedown-bbq-dinner-tickets-27563017728>. Early Bird prices in effect until September 12.

## **CONCESSION REPORT**

Dan Bushard talked to Lea Kammerer and she has ordered the refillable coffee mugs. Also, the stand is switching to fountain Coke products. They will continue to sell bottles of Pepsi products, water and Gatorade.

## **ARENA/JOINT POWERS REPORT**

N/A



## UNFINISHED BUSINESS

Kirsten Holmlund made a suggestion that we get registration open earlier next year. She said Woodbury parents have been able to make payments since May. Both Dan Bushard and Dave Burkhart agreed with her. We hope as a board to have registration open next year as early as other association do. Our plan is to work on the next year's budget as soon as the hockey season is over that way we can get registration open earlier.

## NEW BUSINESS

Just a reminder that registration is open and if you are signing up for Squirt – Bantam and 10U – 15U we would like you to sign up as soon as possible.

Rick Jackson the coach of the Bantam AA team asked the board to approve the team hosting a Spaghetti Dinner as a fundraiser for the team. Dave Burkhart made a motion. Second by Scott Grossklaus. Motion approved.

## ADJOURNMENT

Dave Burkhart made a motion for adjournment at 4:59 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 October 9, 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](http://www.tayha.org).

Ann Hackman, recording secretary

