



TAYHA BOARD MEETING MINUTES

June 26, 2017



CALL TO ORDER

The July 2017 TAYHA Board of Directors meeting was called to order by Dan Bushard at 8:03 p.m.

Members present were Dan Bushard, Lisa Burkhart Joe Tacheny Brad Fedorowski Marcel Chevrette, Tom Klein, Pete Wienke, Bryan Lenton, Chris Holthe, Justin Schwantes Late: Dave Burkhart, Ann Hackman, Scott Grossklaus
6 general members were also present.

APPROVAL OF MINUTES

Marcel Chevrette made a motion to approve the June 2017 meeting minutes.
Bryan Lenton seconded the motion. Motion carried.

PRESIDENT'S REPORT

Dan Bushard told the board that the Blue book changes and budget need to be approved asap. He will be sending out an email vote on. Registration is ready to go, just need to approve the budget and turn it on. They built the system to allow monthly payments until November.

VICE PRESIDENT'S REPORT

N/A

TREASURER'S REPORT

Lisa Burkhart presented the treasurer's report for June, 2017.

Net income was \$12,879.98

Interest earned was \$0.00.

Expenses were \$3,424.27

As of June 30, 2017 a combined balance of \$213,574.44 remained in the account.

Ann Hackman made a motion to approve the June treasurer's report.

Dave Burkhart 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 gave 2 gambling reports at the June meeting



DISTRICT 2 REPORT

Mike Launderville wanted to let Dan and the directors know that team declarations will be due to D2 very soon.

MAJOR TEAM REPORT

N/A

MINOR TEAM REPORT

N/A

MITE TEAM REPORT

Bryan Lenton is working on the Learn to Skate program he hopes to introduce this year for mites.

GIRL'S TEAM REPORT

Chris Holthe said that the girls tournament that Tartan is hosting November 24 – 26 has a name "Turkey Classic".

JUNIOR GOLD/JUNIOR GOLD 16 REPORT

Marcel Chevrette is still working on contacting eligible players. He has early numbers of 6 skaters and 3 goalies.

SAFE SPORT

N/A

EQUIPMENT/APPAREL REPORT

John and Dave are working on taking inventory of the goalie equipment.

Joe Tacheny has been working on the apparel. The jersey's were narrowed down to 2 choices and there will be a facebook/twitter contest for members and players to vote on their favorite.

Ann Hackman made a motion to go with the Badger Apparel warm-ups for the 2017-18 season for U10/Squirt and above.

Lisa Burkhart second the motion. Motion carried.

REGISTRAR REPORT

Nikki Bennis said there is going to be new rules this year that coaches must have USA hockey number, background check, age module, concussion and safe sport done before they can step onto the ice.

ICE MANAGER REPORT

N/A



FUNDRAISING REPORT & SOCIAL EVENTS

N/A

CONCESSION REPORT

N/A

ARENA/JOINT POWERS REPORT

Dan Bushard talked to Brad about helping with ideas and funding to improve the rink. Dan is trying to get a meeting with the school board who now owes the building to see how TAYHA could help.

UNFINISHED BUSINESS

N/A

NEW BUSINESS

N/A

ADJOURNMENT

Pete Wienke made a motion for adjournment at 9:04 p.m.
Brad Fedorowski 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 August 13, 2017 at 8:00 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

