



TAYHA BOARD MEETING MINUTES

February 11, 2018



CALL TO ORDER

The February 2018 TAYHA Board of Directors meeting was called to order by Dan Bushard at 8:00 p.m.

Members present were Dan Bushard, Brad Fedorowski Marcel Chevette, Tom Klein, Ann Hackman, Dave Burkhart, Pete Wienke, Scott Grossklaus, Bryan Lenton, Lisa Burkhart, Joe Tacheny, Justin Schwantes, Chris Holthe, 4 general members were also present.

APPROVAL OF MINUTES

Dave Burkhart made a motion to approve the January 2017 meeting minutes. Marcel Chevette seconded the motion. Motion carried.

PRESIDENT'S REPORT

Dan Bushard wanted to thank all the volunteers that helped with Tartan Cup. It's really appreciated. Once season is over, need to start working on a budget for next year. Nominations will take place at the March meeting. Open positions are Vice President, Treasurer, and 3 Directors at Large. TAYHA Scholarship information is currently on the website for all high school seniors that played for the association in the past.

VICE PRESIDENT'S REPORT

N/A

TREASURER'S REPORT

Lisa Burkhart presented the treasurer's report for January 2018.

Net income was \$65,021.24

Interest earned was \$0.00.

Expenses were \$305,615.49

As of January 31, 2018 a combined balance of \$265,715.70 remained in the account.

Ann Hackman made a motion to approve the January 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 Maslowski gave the December 2017 charitable gambling report. Gross profits were \$64,272 lawful purpose expenditures were \$22,118 and total allowable expenses were \$30,812 resulting in a \$10,221 net profit and an actual income of \$10,400.35 for the month of December.

Dave Burkhart made a motion to approve the gambling manager's December 2017 report.

Lisa 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.

Dave Burkhart made a motion to pre-approve the allowable expenses for March 2018 Marcel Chevette seconded the motion. Motion carried.

DISTRICT 2 REPORT

Mike Launderville asked if our association would be interested in a combined 10U C team with all associations in District 2? With our numbers, we would not be interested.

Concussion training is going to move to every other year. Reminder any D2 assignments that the volunteers don't show up is an automatic \$150 fine per person.

MAJOR TEAM REPORT

Justin Schwantes wanted to thank Cole Leitch with the high school team for running the body contact clinics.

MINOR TEAM REPORT

Pete Wienke said Tartan Cup went really good. He heard lots of compliments and said the new player of the game trophy was also well received. Thanks to everyone that volunteered that weekend it was a great success.

MITE TEAM REPORT

Bryan Lenton TAYHA will be hosting a Mite/8U Spaghetti dinner on March 11, 4- 7pm at the Wild Boar. All are welcome. Jamboree is all set for March 2 – 4. Going to include a coaches game and skills competition.

GIRL'S TEAM REPORT

Chris Holthe said districts start this week. Good luck to the teams. Someone asked about the Goalie Coach for the girls in a previous meeting. She was out of town the last month traveling with the USA Bandy team and was unavailable. She is making her rounds to all the teams and is paid on an hourly basis. U15 team had a coaching change and Ryan Forsman will be taking over the rest of the year.



JUNIOR GOLD REPORT

Marcel Chevrette mentioned that Jr Gold team has lots of seniors this year and will start looking at the numbers for next year soon.

SAFE SPORT

N/A

EQUIPMENT/APPAREL REPORT

N/A

REGISTRAR REPORT

N/A

ICE MANAGER REPORT

N/A

FUNDRAISING REPORT & SOCIAL EVENTS

N/A

CONCESSION REPORT

N/A

ARENA REPORT

N/A

UNFINISHED BUSINESS

N/A

NEW BUSINESS

Nominations will be taken at the March board meeting for open positions on the board. Vice President, Treasurer, and 3 Directors at Large. Please let a board member know if you are interested or have any questions.

ADJOURNMENT

Lisa Burkhart made a motion for adjournment at 8:57 p.m.
Dave 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 March 11, 2018 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

