



TAYHA BOARD MEETING MINUTES

May 17, 2020



CALL TO ORDER

The May 2020 TAYHA Board of Directors meeting was called to order by Mike Launderville at 6:05pm. Via WebEx meeting

Members present were Mike Launderville, Greg Bigwood, Ann Hackman, Maria Buche, Pete Wienke, Nikki Bennis, Tom Klein, Casey Regan, Josh Royce, Shelby Ruiz, Dan George
2 general members were present.

APPROVAL OF MINUTES

Ann made a motion to approve the April 2020 meeting minutes.
Greg seconded the motion. Motion carried

PRESIDENT'S REPORT

Mike welcomed the new members to the board.

Nikki->Director/Registrar

Pete->Safe sport/Apparel

Darrin Johnson->Director

Dan George->Director

Girls director-Josh

Minor director- **EMPTY**

Major director- **EMPTY**

Mite director- **EMPTY**

Ice scheduler- Lea

Photos-Tom

Equipment-Dan G

Goalie- Greg B

Registrar-Nikki

Apparel- Pete

D2-Rachel Bucholtz

We would like to do a live barn subscription for the rinks. MN hockey is using this as reviews for complaints.

Josh made a motion to purchase hard dividers and a rack for TAYHA.

Casey seconded the motion. Motion carried

Casey made a motion to appoint Rachel Bucholtz as the D2 rep.

Greg seconded the motion. Motion carried.

Bluebook revisions were reviews and motion was made to approve.



Greg made a motion.
Josh seconded the motion. Motion carried

VICE PRESIDENT'S REPORT

Greg mentioned he would like to set out to try some new items

1. Mite survey- get an idea of what went well, what could have been better? Etc.
2. Spend some money to get more people in the association. EX. Bring a friend skate for reduced rate
3. Talent survey to association members. What talents do you have to bring to the table? Apparel designer? Equipment repair?
4. Big buddy program. Pair up teams/players in a buddy program

TREASURER'S REPORT

The current month's report is available for membership review at the meeting and previous months reports are available to view upon request. Contact Ann Hackman if you have any questions.

2020 budget draft will be complete in the next week.
Registration hopefully will be open 6/1/2020
Need to confirm with Randy about priority ice at TM and Polar Arena.

GAMBLING MANAGER'S REPORT

John Maslowski gave the March 2020 charitable gambling report.
Gross profits were \$64,897
Lawful purpose expenditures were \$24,591
Total allowable expenses were \$59,604
Net profit \$(33,302)
Actual income of \$(19,012.97) for the month of March 2020.

Tom made a motion to approve the gambling manager's March 2020 report.
Ann seconded the motion. Motion carried.

Tom made a motion to pre-approve the allowable expenses for June 2020
Josh seconded the motion. Motion carried.

John stated that we are no longer in the Bierstube.
He is looking into other locations and will let us know if he finds anything.

The group that will be moving into the spot at the Bierstube will be purchasing our items (Safe, Cameras, Booth Etc) for a total amount of \$6,928

DISTRICT 2 REPORT

Chisago lakes will now be part of D2.
MN hockey to be releasing best practices soon.



Rachel Bucholtz is interested in the D2 position.

MAJOR TEAM REPORT

Working a banner for the Bantam A team. Maybe have a ceremony at the first high school game of the season? Will plan a dinner for players, coaches and families when able to do so, will design and order t-shirts.
(banner, dinner, plaque, jersey)

MINOR TEAM REPORT

N/A

MITE TEAM REPORT

N/A

GIRL'S TEAM REPORT

Josh stated that they are working on a co-op with Maht for the 15U level. Need to figure out numbers.

Google survey will be sent out.

12U/10U no goalie

SSP not interested in girls co-op at this time. May be interested at bantam level.

20 girls in mite 8U

JUNIOR GOLD REPORT

N/A

SAFE SPORT

N/A

EQUIPMENT/APPAREL REPORT

Still need to collect items from teams as well as the bantam bags.

Talk of keeping same jerseys to save costs to families. Will get new socks

Talk of going to a new system of ODD/EVEN for jerseys.

REGISTRAR REPORT

N/A

ICE MANAGER REPORT

N/A

FUNDRAISING REPORT & SOCIAL EVENTS

N/A

CONCESSION REPORT

N/A



ARENA REPORT

N/A

GRIEVANCE REPORT

N/A

UNFINISHED BUSINESS

N/A

NEW BUSINESS

Fun flatables at Walton is 9/26/2020. Will hold off to see where COVID19 takes us.

ADJOURNMENT

Casey made a motion for adjournment at 8:15 p.m.

Josh 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 6/14/2020 at 6:00 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.

M.Buche, recording secretary

