



TAYHA BOARD MEETING MINUTES

August 8, 2021



CALL TO ORDER

The August 2021 TAYHA Board of Directors meeting was called to order by Mike Launderville at 8:01pm.

Members present were Mike Launderville, Greg Bigwood, Ann Hackman, Maria Buche, Casey Regan, Dan George, Drew Thompson, Josh Royce, Chris Thompson, Darrin Johnson, John Ellingson
One general member.

APPROVAL OF MINUTES

Josh made a motion to approve the July 2021 meeting minutes.
Casey seconded the motion. Motion carried

PRESIDENT'S REPORT

N/A

VICE PRESIDENT'S REPORT

Budget approval was needed for the 20/21 season based on the numbers from JCNSP:

Bantam 1800/1600

Peewee 1550/1300

Squirt 1350/1100

Mite 3 400

Mite 2 300

Mite 1/Mini 150

Josh made a motion to approve the budget. Chris seconded he motion. Motion carried.

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.

Registration will include: ice, tourneys, scrimmages, 2 jerseys, socks, sweatshirts, joggers, hats and fall warm ups.

Register for the highest team at the age-appropriate level.

Strauss will have fittings for apparel.

GAMBLING MANAGER'S REPORT

John Maslowski gave the June 2021 charitable gambling report.

Gross profits were \$91,443.36

Lawful purpose expenditures were \$33,328.28

Total allowable expenses were \$40,411.96



Net profit \$17,703.12
See report for details

Ann made a motion to approve the gambling manager's __ report.
Greg seconded the motion. Motion carried.

Greg made a motion to pre-approve the allowable expenses for September 2021
Ann seconded the motion. Motion carried.

A donation was made to the general fund in the amount of \$10,000

Christmas in July bingo event at the Wild Boar sold out!

Switched meat vendors (Borchert's) for the meat raffle to help support small business.

Ann made a motion to cover the cost of a vendor sign at the rink for the wild boar. (\$1500) for the 2021-2022 season.
Dan seconded. Motion carried

DISTRICT 2 REPORT

N/A

MAJOR/MINOR TEAM REPORT

Lack of C tournaments for BA/PW, will continue to look.

Top level coaches:

SQ- Bill Burkhart- Motion by Josh. Seconded by John E. Motion carried (Casey R abstained)

PW-Rick Krieger-Motion by Casey. Seconded by Dan. Motion carried (John E abstained)

BA-Kyle Vickery- Motion by Josh. Seconded by John E. Motion carried (Darrin J abstained)

Coached from TAYHA will be named on each team as well. There will be no coach picks for teams.

MITE TEAM REPORT

N/A

GIRL'S TEAM REPORT

Goalies are needed at the U12 level.

Girls will play as East Metro Stars.

JUNIOR GOLD REPORT

N/A

SAFE SPORT

N/A

EQUIPMENT/APPAREL REPORT

Need to look at equipment.



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

N/A

ADJOURNMENT

Josh made a motion for adjournment at 10:15 p.m.
Dan 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 September 12th at 8:00p.m. at the Wild Boar

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

