



TAYHA BOARD MEETING MINUTES

August 9, 2020



CALL TO ORDER

The August 2020 TAYHA Board of Directors meeting was called to order by Mike Launderville at 6:03pm.

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

APPROVAL OF MINUTES

Ann made a motion to approve the July 2020 meeting minutes.
Tom seconded the motion. Motion carried

PRESIDENT'S REPORT

N/A

VICE PRESIDENT'S REPORT

Raffle team needs to meet, Major prizes need to be set before tickets can be printed.

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.

Sports Engine is building our site, will be open shortly. Registration will include a sweatshirt; a jersey can be ordered if needed.
Payments will be able to be made through January.

GAMBLING MANAGER'S REPORT

John Maslowski gave the June 2020 charitable gambling report.
Gross profits were \$34,922
Lawful purpose expenditures were \$300
Total allowable expenses were \$4,712
Net profit \$29,910
Actual income of \$() for the month of June 2020.

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

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



John stated that we are in Newmann's and The Ugly Putter. We are still at 2 BWW sites and the Wild Boar.

DISTRICT 2 REPORT

COVID guidelines will be coming soon.
Recommending no out of state tourneys.
TAYHA will host the SQ A/B year end tourney this year.

MAJOR/MINOR TEAM REPORT

Directors are working on setting tournaments for all teams

MITE TEAM REPORT

N/A

GIRL'S TEAM REPORT

Josh motioned for Amy Udvig to be named the U15 head coach for the Mounds View/Tartan Co-op team.
Tom seconded the motion. Motion carried.

Josh motioned for any U10/12 eligible player who registers as a goalie will pay ½ price. Must play all season or payback TAYHA. This is for TAYHA players only who live in TAYHA boundaries.
Tom seconded. Motioned carried.

JUNIOR GOLD REPORT

N/A

SAFE SPORT

Coaching expectations to be completed soon/

EQUIPMENT/APPAREL REPORT

Hoodie and socks will be included in reg fees. Jersey can be added if needed.

REGISTRAR REPORT

Background, USA hockey volunteer, and safe sport for all coaches, board members, locker room attendants etc. need to be completed.
Applied for the pass the puck grant.

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

8 slots will be available on the new dasher divider boards. 1-time fee of \$400 to make signs + \$600 for the year for sponsorship. Renewed for \$600 each year following.

ADJOURNMENT

Ann made a motion for adjournment at 8:11 p.m.
Nikki 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 9/13/2020 at 6:00 p.m. at the Wild Boar meeting room. Subject to change to WebEX meeting.

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

