



TAYHA BOARD MEETING MINUTES

April 8, 2018



CALL TO ORDER

The April 2018 TAYHA Board of Directors meeting was called to order by Dan Bushard at 7:00 p.m and then suspended for voting until 8:30pm.

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

ELECTION RESULTS:

Vice President - Nikki Bennis (24), Darin Johnson (14)

Treasurer – Lisa Burkhart (26), Brenda James (17)

Directors at Large (3 elected)-

Greg Bigwood (21), Mike Launderville (17), Pete Talafous (16), Nikki Bennis (16 declined) , Christa Mason (12), Shane Nason (12), Ryan Forsman (9), Josh Royce (8), Kirsten Holmberg (4), Bryan Lenton (1)

APPROVAL OF MINUTES

Dave Burkhart made a motion to approve the March, 2018 meeting minutes.
Lisa Burkhart seconded the motion. Motion carried .

PRESIDENT'S REPORT

Dan Bushard said the board will work on the budget at the next meeting. High School scholarship application is still out on the website and will go through those at the next meeting. Talking to other presidents about merging associations. Not getting a ton of responses, but he's trying to talk to anyone that will listen.

Dan thanked Dave, Marcel, Scott, Brad, Justin, who are all leaving the board, for all their hard work. They all have put a lot of years into TAYHA and we so appreciate it.

VICE PRESIDENT'S REPORT

N/A

TREASURER'S REPORT

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

Net income was (\$48,017.88)

Interest earned was \$0.00.

Expenses were \$460,234.67

As of March 31, 2018 a combined balance of \$152,191.38 remained in the account.



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 February 2018 charitable gambling report.

Gross profits were \$64,331

lawful purpose expenditures were \$23,543

total allowable expenses were \$31,828

resulting in a net profit \$10,292

actual income of \$9,321.84 for the month of February.

Dave Burkhart made a motion to approve the gambling manager's February 2018 report.

Joe Tacheny 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 May 2018

Lisa Burkhart seconded the motion. Motion carried.

John requested to make a donation of \$10,000 to the general account. Lisa Burkhart made a motion to approve the \$10,000 donation. Dave Burkhart seconded the motion. Motion carried.

DISTRICT 2 REPORT

N/A

MAJOR TEAM REPORT

N/A

MINOR TEAM REPORT

N/A

MITE TEAM REPORT

Bryan Lenton said the projected numbers will be down and would like to offer some sort of discount price for Mini-mites. Dan said we would talk about it at next meeting and try to incorporate it into the budget.



GIRL'S TEAM REPORT

Chris Holthe said that the coaches/managers dinner went really good. Thanks to the Wild Boar for all their help.

JUNIOR GOLD REPORT

N/A.

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

Dan Bushard confirmed that Bobbie and Greg Bigwood will be taking over the concession stand next season.

ARENA REPORT

Dan Bushard said that the main rink roof will be done this summer. He was told they are also looking at lights and speaker system. A leak in the chiller also needs to be looked at this summer.

UNFINISHED BUSINESS

N/A

NEW BUSINESS

Dan said he will be sending out an email regarding summer camps that are being offered in and around the Tartan area.

Nikki Bennis said North Star Skate school is thinking of doing some power skating classes. She will share with board when she gets more details.

ADJOURNMENT

Dave Burkhart made a motion for adjournment at 8:49 p.m.

Joe Tacheny 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 May 13, 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

