



TAYHA BOARD MEETING MINUTES

July 18 and July 21, 2019



EMERGENCY BOARD MEETING

***A follow up from the July 14 meeting. The Co-op committee met with JCNSP on July 15. JCNSP co-op board was very disappointed the Tartan board would pass a motion regarding coaches. They felt not only are we telling coaches who they need to have on their staff, but also that a co-op is a partnership and one side shouldn't be telling the other side the way it is going to be. JCNSP said they declined the motion and either Tartan needs to go back to their board to get the motion changed or the discussions for a co-op will be halted.

Tartan board had an emergency board meeting on **July 18** to discuss the motion that was made and what could be done to save the co-op with JCNSP. A more than 2 hour discussion was had and we were not able to come up with a modified motion that could solve our issue with JCNSP. Because of the late date and needing to get registration open, we asked that we delay the co-op another year so all details could be worked out by both sides. JCNSP has declined any further talks/negotiations for a co-op.

Tartan board had another emergency board meeting on **July 21** to talk budget and blue line book for the 2019-20 season.

The emergency board meeting July 21, 2019 TAYHA Board of Directors meeting was called to order by Pete Wienke at 9:06 p.m..

Members present were Pete Wienke, Ann Hackman, Lisa Burkhart, Ryan Forsman, Nikki Bennis, Casey Regan, Greg Bigwood, Tom Klein, Mike Launderville, Josh Royce Absent: Dave Burkhart

0 general members were present.

A motion was made by Greg to approve the blue book changes. Casey seconded the motion. Motion passed.

A motion was made by Mike to approve the 2019-2020 budget. Tom seconded the motion. Motion passed.

Tom made a motion to adjournment at 10:31pm. Greg seconded the motion.

Ann Hackman, recording secretary

