



TAYHA BOARD MEETING MINUTES

January 21, 2019



CALL TO ORDER

The January 2019 TAYHA Board of Directors meeting was called to order by Dan Bushard at 8:03 p.m.

Members present were Dan Bushard, Ann Hackman, Joe Tacheny, Mike Launderville, Pete Talafous, Dave Burkhart, Greg Bigwood, Lisa Burkhart, Nikki Bennis, Pete Wienke, Tom Klein, Chris Holthe
4 general members were present.

APPROVAL OF MINUTES

Dave B. made a motion to approve the December 2018 meeting minutes.
Tom K. seconded the motion. Motion carried.

PRESIDENT'S REPORT

Dan Bushard wanted to again thank everyone involved in hockey day. It was an awesome day for all.

VICE PRESIDENT'S REPORT

N/A

TREASURER'S REPORT

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

Net income was \$132,142.79

Interest earned was \$0.00.

Expenses were \$200,507.29

As of December 31, 2018 a combined balance of \$248,275.88 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.

Lisa report there are about 6 families that have outstanding balance. We hate to pull kids off the ice, but we are getting to that point.

GAMBLING MANAGER'S REPORT

John Maslowski gave the November 2018 charitable gambling report.

Gross profits were \$72,114

Lawful purpose expenditures were \$26,413

Total allowable expenses were \$35,035

Net profit \$10,830

Actual income of \$11,799.38 for the month of November.



Dave B. made a motion to approve the gambling manager's November 2018 report.
Joe T. seconded the motion. Motion carried.

Dave B. made a motion to pre-approve the allowable expenses for February 2019
Tom K. seconded the motion. Motion carried.

John said he got a call from the corporate office of Buffalo Wild Wings wanting to know if we are still interested in a pull-tab booth. John said yes and will be starting the process with the City of Oakdale to get approval. BWW prefers pull tab machine vs booth. John also noted that will another location will also create more work for him. Dan asked John to write a proposal on the additional work hours and pay. John will get back to us.

John requested to make a donation of \$5,000 to the general account.
Lisa B. made a motion to approve the \$5,000 donation. Dave B. seconded the motion.
Motion carried

DISTRICT 2 REPORT

Mike Launderville hasn't had a D2 meeting in the last month. Mike said district playoff brackets should be coming out soon.

MAJOR TEAM REPORT

Dave Burkhart congrats to PWB2 taking 2nd place in River Falls

MINOR TEAM REPORT

Pete Wienke said the Tartan Cup paperwork is all approved. Congrats to Bantam C taking first place in Duluth and Squirt C taking first place in Walker

MITE TEAM REPORT

Bryan Lenton sent an email with the following update:

Breakfast with Santa was another great event this year. The addition of the art's and craft table was a huge hit with the kids. We raised \$572 for TAYHA. I would like to thank the following people for all the help. The Wild Boar Ryan and his staff did a great job once again. I would also like to thank Martha Lenton for all the hard work putting this event together. Lisa Burkhart, Janelle Royce, Nicole Tacheny, Joe Tacheny, Ann Hackman, Dan Bushard for all the help during the event. Also I just want to say thank you to all the families that donated to the event. Because of the generous donations. This event did not cost TAYHA any money.

Pete Talafous will be the Mite Director for the rest of the year. Pete plans to have a Mite jamboree meeting in the near future.

GIRL'S TEAM REPORT

Chris Holthe wanted to thank Ann Hackman and Ranee Volkens for putting on hockey day.
Congrats to the U10's taking first place in River Falls.

Chris gave an update on the girls numbers and we currently have 1 team at each level.

Mahtomedi would be interested in a co-op on the girl's side. Dan wasn't a fan of the idea of



segmenting girls and boys. He wants all or nothing. Chris will go back to the girls director at Mahtomedi and let him know our concerns.

JUNIOR GOLD REPORT

N/A

SAFE SPORT

Christa said she is reaching out the Managers on who is Safe Sport trained on their team and that they should collect the certificates and keep them in a book. Christa said she has gotten a handful of responses. Mike L. said he would reach out to D2 and how things should be handled.

EQUIPMENT/APPAREL REPORT

Strauss is already asking us to start thinking about next year and getting our orders in earlier. A special thank you to Strauss for donating a basket for Hockey Day.

REGISTRAR REPORT

N/A

ICE MANAGER REPORT

Dan said that Brad will have Tartan open this summer. There will be new lights installed at some point.

FUNDRAISING REPORT & SOCIAL EVENTS

N/A

CONCESSION REPORT

Greg Bigwood said a new register was installed today. Cost for credit card use is 2.75%, so they have made a policy that a \$5 minimum purchase to use a credit card. There have been a number of no shows to the concession stand. Ann will be following up.

ARENA REPORT

N/A

UNFINISHED BUSINESS

N/A

NEW BUSINESS

Christa Mason wanted to give a shout out to Jim at Sports Star Photography. Christa reached out to him because there was an old panoramic picture from 2008-09 season that happen to have Dan Cashin (who recently passed away) and John Cashin as coaches and one of the Cashin boys. Christa emailed Jim and he printed a copy and mailed it to her the same day. All free of charge. Thank you to Jim and Christa for giving the Cashin's a very treasured picture. Thoughts and prayers to the Cashin family.



Ann Hackman wanted to thank everyone who came out to Tartan Hockey Day. Was a great day to have all our youth teams play that day, also the boys high school team. Both girls and boys high school teams volunteered their time and locker rooms to all the kids. We couldn't have done it without the high school player's help! HUGE THANK YOU TO THEM. Thank you to Ranee Volkens who helped me put on this great day. Also thank you to Dan Bushard, Chris Holthe who were there all day doing anything and everything. And I can't forget other key helpers Lisa Burkhart, Joe and Nicole Tacheny, Christa Mason, Tom and Amy Knoblauch, Bobbie and Greg Bigwood, Brenda James, Nikki Bennis and Crystal Martinez who helped with set up, concession stand, raffles, chuck a puck. My sign makers Shelby Ruiz, Katie Naughton and Janell Royce. Also thank you to the many people who donated baskets and raffles: Dave Burkhart, Janell Royce/Thirty-one Gifts, The Maslowski's, Morsels Lake Elmo, Johanna Anderson, Michelle Larson, Scott Sweetland, The Bigwood's, Title Boxing Club, Shawn Knodt, Lake Elmo Bank, Strauss Skates, Central Package & Display and North Star Skate School. We are already thinking about next year making it bigger and better.

ADJOURNMENT

Lisa B.. made a motion for adjournment at 9:17 p.m.
Dave B. 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 February 10, 2019 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.

Ann Hackman, recording secretary

