



# TAYHA BOARD MEETING MINUTES

April 14, 2019



## CALL TO ORDER

The April 2019 TAYHA Board of Directors meeting was called to order by Dan Bushard at 6:04 p.m and then suspended until 7:30pm for elections and voting.

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

## ELECTION RESULTS:

**President - Pete Wienke** (unopposed)

**Secretary – Ann Hackman** (unopposed)

**Directors at Large (2 elected)-**

Tom Klein (39), Casey Regan (25), Chuck Moen (12), Mark Sottile (5), Jessica Jorgensen(5), Peter Wienke (5)

## APPROVAL OF MINUTES

Tom made a motion to approve the March 2019 meeting minutes.  
Joe T. seconded the motion. Motion carried.

## PRESIDENT'S REPORT

Dan Bushard said the applications for the Major and Girls Director were reviewed and there was only one applicant for each job.

Chris made a motion to approve Josh Royce as the Girls Director for 2019-20. Pete T. seconded the motion. Motion carried.

Tom made a motion to approve Dave Burkhart as the Major Directory for 2019-20. Joe seconded the motion. Motion carried.

Dan spoke with the Buntje Family and is happy to announce the winners of the Buntje Memorial Scholarship are Brittany Weber and Brandon Blank. The family will be reaching out to the winners.

Dan concluded by saying this will be his last meeting. He's been on the board for the last 10 years and was happy to leave the association in a good place. He also wanted to thank the other departing board members: Joe, Chris, and Pete T. Dan said he will be around to assist with the transition to a new president and also help with the finalizing of the co-op.

## VICE PRESIDENT'S REPORT

Nikki Bennis was note able to attend the meeting

## TREASURER'S REPORT

Lisa Burkhart presented the treasurer's report for March 2019.  
Net income was \$(29,408.67)



Interest earned was \$0.00.  
Expenses were \$420,227.27  
As of March 2019 a combined balance of \$86,721.42 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 2019 charitable gambling report.  
Gross profits were \$69,339  
Lawful purpose expenditures were \$10,391  
Total allowable expenses were \$35,068  
Net profit (\$5,203)  
Actual income of \$6,615.32 for the month of February 2019.

Greg made a motion to approve the gambling manager's February 2019 report.  
Joe seconded the motion. Motion carried.

Greg made a motion to pre-approve the allowable expenses for May 2019  
Tom seconded the motion. Motion carried.

John said still waiting on paperwork to be signed by BWW Corporate to move forward.  
John requested to make a donation of \$25,000 to the general account. Pete W. made a motion to approve the \$25,000 donation. Joe seconded the motion. Motion carried.

## **DISTRICT 2 REPORT**

Mike Launderville said he hasn't had a meeting since our last board meeting. He has one next week.

## **MAJOR TEAM REPORT**

N/A

## **MINOR TEAM REPORT**

N/A

## **MITE TEAM REPORT**

N/A

## **GIRL'S TEAM REPORT**

Chris Holthe said a few TAYHA members and a few Mahtomedi members got together to talk about the needs of both associations. They have some needs at some levels. Are they concerned about TAYHA/JCNSP co-op? Yes. Girls director was fine with it, but he's



getting concerns from other parents. We told them we would keep them updated on the proceedings.

## **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**

N/A

## **ARENA REPORT**

Dan Bushard said the arena is still scheduled to get new lights. No date has been scheduled. Bubble went down again in the last heavy snow fall and now it also has a rip and lights were damaged. Trying to get answers from the school district on what the status is for the bubble for next winter. Tartan AD is trying to help in that process.

## **UNFINISHED BUSINESS**

Dan Bushard brought up that the co-op members have another meeting with JCNSP that week. We need to get more formal with the talks because we need to start looking at the number of teams we could have and how much ice we would need.

Dan also talked about the Town Hall that we hosted in March. Meeting went good except the lack of interest from the association members. They numbers were low, maybe 30 people attended and that included board members.

## **NEW BUSINESS**

“Keep Moving” scholarship given annually to a former Tartan hockey player was announced. The winners of the award were Brittany Weber and Tyler Bushard. Congrats to both of them and good luck next year.



## ADJOURNMENT

Joe made a motion for adjournment at 8:52 p.m.  
Pete T 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 12, 2019 at 8:00 p.m. at the Wild Boar. Please note start time and location.

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](http://www.tayha.org).

Ann Hackman, recording secretary

