



TAYHA BOARD MEETING MINUTES

June 14, 2020



CALL TO ORDER

The June 2020 TAYHA Board of Directors meeting was called to order by Mike Launderville at 8:03pm. Via WebEx meeting

Members present were Mike Launderville, Greg Bigwood, Ann Hackman, Maria Buche, Tom Klein, Casey Regan, Darrin Johnson, Josh Royce, Dan George
2 general members were present.

APPROVAL OF MINUTES

Ann made a motion to approve the May 2020 meeting minutes.
Greg seconded the motion. Motion carried

PRESIDENT'S REPORT

Bantam A Banner will be made and ordered by D2 and delivered to the arena.
Ice has already been laid so we cannot update with the "50" logo, will look into getting a banner.

Mike Motioned to add Matt Fairbanks as the major director.
Tom seconded. Motion carried.

We take priority of Tartan and North as we are 622. Had conversation with Brad and other members of 622 facilities.

Hard dividers were purchased.

Cole Leitch has extended his summer program to include PeeWee and Bantam! Thank you!

VICE PRESIDENT'S REPORT

Discussed raffles, Silver plate, Kick off party, tailgate, other fundraising efforts

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.

Budget was reviewed, it was voted to table until the ice info comes in.
Casey Motioned, Ann seconded. Motion carried.



GAMBLING MANAGER'S REPORT

John Maslowski gave the April 2020 charitable gambling report.

Gross profits were \$0

Lawful purpose expenditures were \$128

Total allowable expenses were \$17,616

Net profit \$(40,772)

Actual income of \$0 for the month of April 2020.

Tom made a motion to approve the gambling manager's April 2020 report.

Ann seconded the motion. Motion carried.

Tom made a motion to pre-approve the allowable expenses for July 2020

Josh seconded the motion. Motion carried.

John stated that we are in the process of moving into Neuman's in NSP. Waiting for city council approval. Hoping to be in by mid-July.

He is continuing to look into other locations and will let us know if he finds anything.

The Wild Boar is very happy to the support they get from TAYHA. Wing night was a success.

DISTRICT 2 REPORT

N/A

MAJOR TEAM REPORT

Still working on Bantam A dinner and other items.

MINOR TEAM REPORT

N/A

MITE TEAM REPORT

N/A

GIRL'S TEAM REPORT

N/A

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

N/A

GRIEVANCE REPORT

N/A

UNFINISHED BUSINESS

Scholarships- Ann will follow up Pete as to where this is at.

NEW BUSINESS

ADJOURNMENT

Ton made a motion for adjournment at 10:15 p.m.
Greg 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 7/12/2020 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

