



TAYHA BOARD MEETING MINUTES

June 9, 2019



CALL TO ORDER

The June 2019 TAYHA Board of Directors meeting was called to order by Pete Wienke at 6:01 p.m..

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

APPROVAL OF MINUTES

Dave made a motion to approve the May 2019 meeting minutes.
Greg seconded the motion. Motion carried.

PRESIDENT'S REPORT

Pete Wienke said I'm trying to wrap my head around everything. Been a rough first month. Looking forward to the season, going to be bumps in the road. Appreciate members that took the time to come to the meeting and express their concerns and opinions.

VICE PRESIDENT'S REPORT

N/A

TREASURER'S REPORT

Lisa Burkhart presented the treasurer's report for May 2019.
Net income was \$(15.00)
Interest earned was \$0.00.
Expenses were \$15.00
As of May 31, 2019 a combined balance of \$111,776.73 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 April 2019 charitable gambling report.
Gross profits were \$81,449
Lawful purpose expenditures were \$56,812
Total allowable expenses were \$35,389
Net profit (\$15,662)
Actual income of \$16,742.11 for the month of April 2019.



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

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

John said the city approved pull tab sales at BWW and now it moves onto the State. Should have an answer back from the state around July 1. Bingo at the Wild Boar is doing good on Wednesday. The Boar requested we also do bingo on Saturdays. John tried it out and because of the summer business was down. He's going to request that we start up Saturdays again in the Fall.

DISTRICT 2 REPORT

Mike Launderville reported on a number of things that were discussed at his last D2 meeting.

- We are in need of a Squirt Coordinator, Peewee Coordinator, Webmaster, Initiation Coordinator. Please come back with some names and contact info of interested people at June's meeting. Also looking for a new Webmaster.
- U10b2 will be a thing for next season. 6 teams needed. If we don't get 6 teams we will still have U10b2 but will play in D8 or D10.

CO-OP REPORT

Coach's interviews took place last week. A lot of questions and talk was asked about that. Ann said an email went out naming the coaches, but most on the board didn't know that. Greg asked why weren't these positions board approved? Why the need for is to happen so early? General Members Katy Fairbanks and Scott Grossklaus express their disappointment that none of the coaches named were from Tartan. And no chance for Tartan coaches to assist on the top teams because these coaches came with their own staff. Ann expressed her concern that the A coaches are all from the JCNSP organization. Opens up a lot of mixed feelings on the Tartan side. Both Tom and Mike spoke up since they were on the committee and said they felt the candidates that were chosen were the most qualified non-parent coaches. The said the direction was to go for non-parent for the top teams. After back and forth talk, the board voted on the coaches.

A motion was made by Dave to approve Kyle Vickery at the A Bantam coach. Tom seconded the motion. Motion approved.

A motion was made by Dave to approve Rick Kieger as the A PeeWee coach. Tom seconded the motion. Motion passed 7-1. Ann voted no because not all the candidates were interviewed for this job.

A motion was made by Dave to approve Bill Burkhart as the A Squirt coach. Mike seconded the motion. Motion approved.

MAJOR TEAM REPORT

Dave Burkhart wanted to thank Tom Klein, Mike Launderville, Pete Wienke with helping with the coaches interviews.



MINOR TEAM REPORT

Still looking for a Minor Director.

MITE TEAM REPORT

Still looking for a Mite Director.

GIRL'S TEAM REPORT

Josh Royce said he's been contacted regarding tournaments.

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

Still waiting on a contract from 622 on the ice for upcoming season. Dan Bushard is assisting with that.

UNFINISHED BUSINESS

N/A

NEW BUSINESS

Christa Mason suggested that there should be a contact on the board for Goalie families. Greg said he would take that on and agreed it was a good idea.



ADJOURNMENT

Lisa made a motion for adjournment at 7:31 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 July 14 2019 at 8:00 p.m. at the Wild Boar.

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

