



TAYHA BOARD MEETING MINUTES

August 12, 2019



CALL TO ORDER

The August 2019 TAYHA Board of Directors meeting was called to order by Pete Wienke at 8:04 p.m..

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

APPROVAL OF MINUTES

Tom made a motion to approve the July 2019 meeting minutes.
Josh seconded the motion. Motion carried.

PRESIDENT'S REPORT

Pete wanted to thank everyone that has come to the past couple meetings and shared their concerns. We appreciate people showing an interest in the association.
Pete thanked Lisa for everything she has done for TAYHA! She will be missed.

VICE PRESIDENT'S REPORT

N/A

TREASURER'S REPORT

Lisa Burkhart presented the treasurer's report for July 2019.
Net income was \$(544.61)
Interest earned was \$0.00.
Expenses were \$5,148.05
As of July 31, 2019 a combined balance of \$111,247.12 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 announced that at the conclusion of the meeting she was resigning from her position as Treasurer effective immediately. It came with a lot of mixed emotions because Lisa has done so much for the association.

GAMBLING MANAGER'S REPORT

John Maslowski gave the June 2019 charitable gambling report.
Gross profits were \$70,923
Lawful purpose expenditures were \$25,935
Total allowable expenses were \$37,973



Net profit \$8,673

Actual income of \$7,498.37 for the month of June 2019.

Lisa made a motion to approve the gambling manager's June 2019 report.

Tom seconded the motion. Motion carried.

Lisa made a motion to pre-approve the allowable expenses for September 2019

Greg seconded the motion. Motion carried.

John said the new site at BWW is slow, but going good. John suggested we add info on special Tartan Gambling events on facebook. It was suggested to not create a new site, just give John access to the TAYHA page.

DISTRICT 2 REPORT

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

- Tournament info needs to be submitted to D2. Mike said he would work on that for Tartan Cup
- D2 is looking for Squirt and PeeWee coordinators and also a webmaster.
- Age cut off for 2020-2021 season will be 6/1 instead of 7/1
- Preliminary team declarations are due by the end of august. Final declarations are due Sept 15.

MAJOR TEAM REPORT

Dave was absent but Pete mention that we lost a couple players on the PeeWee side due to school waivers which includes a goalie. The question was brought up are we playing A. And extensive conversation went on about needing players and would another association like a SSP be interested just at the A level. Will there be waivers if we don't field an A team. Have coaches been named? Coaches is next on a long list of items that need to be worked through. Lots of questions and lots of answers that need to be worked through. Pete told the PeeWee families he would work on this and get back to them within a week regarding any associations interested in a co-op.

MINOR TEAM REPORT

Greg made a motion to approve Matt Fairbanks at the Minor Director.

Josh seconded the motion. Motion carried.

MITE TEAM REPORT

Greg made a motion to approve Shelby Ruiz at the Mite Director.

Josh seconded the motion. Motion carried.

GIRL'S TEAM REPORT

Josh Royce said he is working on co-op options for the girls side. U15 will be working with Mahtomedi this year playing at the A level and using the name NorthEast Metro Stars. Had conversations with Cottage Grove regarding 10U and 12U. Our numbers are low. D2 doesn't want to lose any teams.



JUNIOR GOLD REPORT

N/A

SAFE SPORT

Christa is getting things in order so someone new can take over the safe sport position. Someone asked why isn't the safe sport coordinator a board position. Something to think about going forward.

Some items she brought up

- Coaches need to have their own certificate with them
- Team managers, board members and locker room attendants are suppose to complete the training
- We need to update the TAYHA website with current information
- Christa is working on an outline of what to expect.

EQUIPMENT/APPAREL REPORT

N/A

REGISTRAR REPORT

N/A

ICE MANAGER REPORT

Casey reported that approx. 30 hours of ice to woodbury already. Please pass along any associations looking for ice to Casey and he will contact them.

FUNDRAISING REPORT & SOCIAL EVENTS

N/A

CONCESSION REPORT

Greg said the concession stand will open for tryouts, but no for warm ups.

ARENA REPORT

Mike attended the school board meeting in July. The superintendent said that some from her staff would contact him to set up a meeting. Mike hadn't heard from anyone yet and was going to follow up.

UNFINISHED BUSINESS

Greg said the Mega goaltending sessions should come in under budget. He will work with coaches and goalies families so everyone has all the details.

NEW BUSINESS

N/A



ADJOURNMENT

Tom made a motion for adjournment at 9:44 p.m.
Nikki 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 September 8 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

