



TAYHA BOARD MEETING MINUTES

April 19, 2020



CALL TO ORDER

The April 2020 TAYHA Board of Directors meeting was called to order by Pete Wienke at 7:05pm. Via WebEx meeting

Members present were Pete Wienke, Nikki Bennis, Tom Klein, Kevin Morris, Ann Hackman, Casey Regan, Greg Bigwood, Mike Launderville, Josh Royce, Ryan Forsman, Shelby Ruiz, Maria Buche

1 general members were present.

APPROVAL OF MINUTES

Josh made a motion to approve the February 2020 meeting minutes.
Ryan seconded the motion. Motion carried.

PRESIDENT'S REPORT

Pete announced that we would be reaching out to the Small family to see how we can honor Diane after her tragic accident.

Final nominations are in for the election. We will need to use an online voting system due to COVID19. There will be a nominal fee of around \$29.

Tom made a motion to approved the cost, Casey seconded the motion. Motion carried.

Changes will need to be made to the election process due to COVID19.

Casey made a motion to approve the changes, Ann seconded the motion. Motion carried

Ice allocations for next year:

Lea will still do ice next year. \$19,460 of ice was sold. Leas has a good handle and feels very confident for next year.

Appointments need to be made for next years directors (major, minor, mite, girls) Matt, Shelby and Kevin will not be returning. Josh has applied for the girls director again.

All applications need to be sent to the board email address.

Hardship plans: we need to be thinking about hardship plans for next season.

-We need to open up reg ASAP, maybe lower the initial payment.

-Who sets up reg with sports engine?

VICE PRESIDENT'S REPORT

N/A



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.

GAMBLING MANAGER'S REPORT

John Maslowski gave the February 2020 charitable gambling report.

Gross profits were, \$104,083

Lawful purpose expenditures were \$44,606

Total allowable expenses were \$53,075

Net profit \$7,149

Actual income of \$14,028.57 for the month of February 2020.

Ann made a motion to approve the gambling manager's February 2020 report.

Tom seconded the motion. Motion carried.

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

Greg seconded the motion. Motion carried.

Greg made a motion to pre-approve the allowable expenses for May 2020

Ann seconded the motion. Motion carried

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

DISTRICT 2 REPORT

MAJOR TEAM REPORT

Bantam A made it to State! Unfortunately, due to COVID19 the tourney was canceled.

MINOR TEAM REPORT

MITE TEAM REPORT

GIRL'S TEAM REPORT

Josh met the DAVE from SSP. Numbers are the same as ours, boys program was not discussed. They are open to talk about both sides. (they may stay loyal to IGH) It would be a year by year coop if anything moved forward.

JUNIOR GOLD REPORT

N/A



SAFE SPORT

EQUIPMENT/APPAREL REPORT

REGISTRAR REPORT

N/A

ICE MANAGER REPORT

FUNDRAISING REPORT & SOCIAL EVENTS

N/A

CONCESSION REPORT

ARENA REPORT

N/A

GRIEVANCE REPORT

N/A

UNFINISHED BUSINESS

N/A

NEW BUSINESS

We need to add the referral info to make it more known.

Open hockey? Use a try hockey for free day?

Need to have multiple open house events

There is a mite coach who will be setting up a mite/squirt summer program.

We need to get summer ice for the kids!

Bluebook modifications need to made, webex meeting to be held regarding this.

Moving on after COVID19, we need to make it the best for the kids and make it as normal as possible.

If the bubble collapses we need to have a back up plan. North as 2nd rink?

Budget review before 5/10/2020.

ADJOURNMENT

Casey made a motion for adjournment at 9:04 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 5/17/2020 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

