



# TAYHA BOARD MEETING MINUTES

May 16, 2021



## CALL TO ORDER

The May 2021 TAYHA Board of Directors meeting was called to order by Mike Launderville at 6:04pm.

Members present were Mike Launderville, Greg Bigwood, Ann Hackman, Maria Buche, Nikki Bennis, Casey Regan, Dan George, Drew Thompson, Josh Royce, Chris Thompson  
Absent: Darrin Johnson

## APPROVAL OF MINUTES

Ann made a motion to approve the April 2021 meeting minutes.  
Greg seconded the motion. Motion carried

## PRESIDENT'S REPORT

Girls-Josh Royce Ann motion, Greg seconded. Motion carried.  
Lots of talk about 2-year COOP with JCNSP: looking at 2 bantam, 3 peewee, 3 squirt if coop.  
Heavy mite numbers.  
Could do a "get to know you" ice in July

Greg motioned to approve presenting the document dated 5/16/2021 to JCNSP.  
Josh seconded the motion. Motion carried with a 6-2 vote.

## VICE PRESIDENT'S REPORT

Bigwood's will no longer do concessions as of this season. Need to find someone for 2021-2022 season. Also, should look for a volunteer coordinator.

## TREASURER'S REPORT

All good numbers are in the black~!

## GAMBLING MANAGER'S REPORT

John Maslowski gave the March 2021 charitable gambling report.  
Gross profits were \$98,293  
Lawful purpose expenditures were \$34,133  
Total allowable expenses were \$42,369  
Net profit \$21,791  
See report for details

Josh made a motion to approve the gambling manager's report.  
Ann seconded the motion. Motion carried.

Ann made a motion to pre-approve the allowable expenses for June 2021  
Greg seconded the motion. Motion carried.



**DISTRICT 2 REPORT**

N/A

**MAJOR/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**

N/A



## **NEW BUSINESS**

Drew: recruiting and retention. Who will run the program? How does he get a budget for this? Would like to create signs and fliers ASAP.

Josh made a motion to earmark \$500 for signs and fliers with the proper logo. Greg seconded. Motion carried.

## **ADJOURNMENT**

Casey made a motion for adjournment at 8:10 p.m.

Drew 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 June 13th at 6:00p.m. WebEX meeting.

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).

M.Buche, recording secretary

