



TAYHA BOARD MEETING MINUTES

February 14, 2016



CALL TO ORDER

Due to a number of Board Members out of town for hockey tournaments, we had to cancel the meeting.

The Gambling Report below was approved via email.

GAMBLING MANAGER'S REPORT

John Mazlowski gave the December 2015 charitable gambling report. Gross profits were \$78,919, lawful purpose expenditures were \$44,490 and total allowable expenses were \$30,230 resulting in a \$7,142 net profit and an actual income of \$20,213 for the month of December.

Ann Hackman made a motion via email to approve the gambling manager's December 2015 report.

Justin Schwantes seconded the motion. Motion carried.

The current month's report is available at meetings for membership review. Previous month's reports are available to view upon request. Contact John if you have any questions on TAYHA's charitable gambling.

Ann Hackman made a motion to pre-approve the allowable expenses for March 2016

Justin Schwantes 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 March 13, 2016 at 8:00 p.m. in the Tartan Arena 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

