



TAYHA BOARD MEETING MINUTES

April 20, 2017



CALL TO ORDER

The April 2017 TAYHA Board of Directors meeting was called to order by Dan Bushard at 8:33 p.m.

Members present were Dan Bushard, Dave Burkhart, Rob Thompson, Joe Tacheny, Chris Holthe, Ann Hackman, Justin Schwantes, Nikki Bennis, Marcel Chevrette, Brad Fedorowski
Absent: Lisa Burkhart Bryan Lenton, Scott Grossklaus
7 general members were also present.

ELECTION RESULTS:

President - Dan Bushard (unopposed)

Secretary – Ann Hackman (unopposed)

Directors at Large (2 elected)-

Joe Tacheny (51), Tom Klein (38), Nikki Bennis (32), Greg Bigwood (20), Kirsten Holmberg (4), Darin Johnson (24), Tom Knoblauch (12) Mike Launderville (4), Pete Wienke (6)

APPROVAL OF MINUTES

Dave Burkhart made a motion to approve the March 2017 meeting minutes.
Joe Tacheny seconded the motion. Motion carried.

PRESIDENT'S REPORT

Dan Bushard said the Department of Revenue contacted him and that they finished the audit and the association has passed.

The Joint Powers is looking to disband. The cities of Oakdale and Maplewood no longer want an interest in the rink and would like the arena to be run by 622. We have a number of items that were part of the joint powers agreement, such as status at the rink that we don't want to lose. Brad asked why does the cities was out? Dan said that now the building is paid for, anything funds allocated to the rink come out of their budget vs the school district can go to the state and use capital money to pay for something such as a roof on the bubble. But on the flip side, since the building is paid for, the cities could be making money.

We've had one meeting outside of the monthly board meetings to talk about budget, blue book, and registration. Plan to have another meeting in late April to finish work on blue book, budget, jersey's, apparel.

In our Blue Book, board members are not allowed to miss more than 3 meetings in a year and if they do they are up for removal. Scott Grossklaus is missing his 3rd meeting this year. Ann Hackman made a motion to keep Scott on the board, since the reason for him missing meetings was due to his job and traveling out of town. Dave Burkhart second the motion. Motion carried.



VICE PRESIDENT'S REPORT

Dave Burkhart was wondering if we are missing out by not having a booth at the Oakdale Summerfest. Dave is going to look into the cost of a booth and if it's still an option.

TREASURER'S REPORT

Lisa Burkhart presented the treasurer's report VIA EMAIL because she was absent for March 2017.

Net income was (\$107,026.95)

Interest earned was \$0.00.

Expenses were \$525,339.75

As of April 20, 2017 a combined balance of \$199,895.83 remained in the account.

Rob Thompson made a motion to approve the March treasurer's report.

Dave Burkhart seconded the motion. Motion carried.

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 February 2017 charitable gambling report. Gross profits were \$63,135, lawful purpose expenditures were \$49,218 and total allowable expenses were \$27,956 resulting in a (\$12,861) net profit and an actual income of \$1,223.20 for the month of February.

Brad Fedorowski made a motion to approve the gambling manager's February 2017 report.

Dave Burkhart 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.

Dave Burkhart made a motion to pre-approve the allowable expenses for May 2017

Marcel Chevrette seconded the motion. Motion carried.

DISTRICT 2 REPORT

Mike Launderville said there hasn't been a D2 meeting since our last board meeting, so nothing to report.

MAJOR TEAM REPORT

N/A



MINOR TEAM REPORT

N/A

MITE TEAM REPORT

N/A

GIRL'S TEAM REPORT

Chris Holthe has met with a few people on the girls side and we are possibly looking at adding a tournament for 10 and 12U. Dan said he needs some numbers on what they are looking at to put into the operating budget.

JUNIOR GOLD/JUNIOR GOLD 16 REPORT

N/A

SAFE SPORT

Christa Mason has contacted Mahtomedi hockey regarding their code of conduct and will report findings as soon as they get back to her.

EQUIPMENT/APPAREL REPORT

Joe Tacheny talked to Strauss and will bring in some new apparel for the next meeting.

REGISTRAR REPORT

N/A

ICE MANAGER REPORT

N/A

FUNDRAISING REPORT & SOCIAL EVENTS

Nikki Bennis talked to the City of Oakdale and the Inflatibles are going to be on September 16. Her thought is we need to change our Open House to September 17. Everyone agreed. Brad Fedorowski asked if we have a budget for outreach advertising? Dan said yes we do. Brad is going to run some numbers on possibly targeting areas of our boundary's to reach out to new families and players.

CONCESSION REPORT

Dan Bushard

ARENA/JOINT POWERS REPORT

N/A

UNFINISHED BUSINESS

N/A

NEW BUSINESS

N/A



ADJOURNMENT

Dave Burkhart made a motion for adjournment at 9:23 p.m.
Brad Fedorowski 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 May 15, 2017 at 8:00 p.m. in the Tartan Arena Blue Line Room. **PLEASE NOTE DATE CHANGE due to Mother's Day.**

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

