



TAYHA BOARD MEETING MINUTES

December 10, 2017



CALL TO ORDER

The December 2017 TAYHA Board of Directors meeting was called to order by Dan Bushard at 8:00 p.m.

Members present were Dan Bushard, Brad Fedorowski Marcel Chevette, Tom Klein, Chris Holthe, Ann Hackman, Dave Burkhart, Pete Wienke, Scott Grossklaus, Bryan Lenton, Lisa Burkhart, Joe Tacheny, Justin Schwantes
8 general members were also present.

APPROVAL OF MINUTES

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

PRESIDENT'S REPORT

Dan Bushard wanted to remind coaches and managers for the Mite and Squirts teams that this is a limit on how many games you can play and he will be monitoring the numbers.

VICE PRESIDENT'S REPORT

Dave Burkhart had nothing to report

TREASURER'S REPORT

Lisa Burkhart presented the treasurer's report for November 2017.
Net income was \$174,582.48
Interest earned was \$0.00.
Expenses were \$172,315.16
As of November 2017 a combined balance of \$375,276.94 remained in the account.

Ann Hackman made a motion to approve the November 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 October 2017 charitable gambling report. Gross profits were \$67,156 lawful purpose expenditures were \$50,986 and total allowable expenses were \$32,589 resulting in a (\$10,340) net profit and an actual income of \$10,436.13 for the month of October.



Lisa Burkhart made a motion to approve the gambling manager's October 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.

Marcel Chevrette made a motion to pre-approve the allowable expenses for January 2018. Dave Burkhart seconded the motion. Motion carried.

John said 3 audits down, one more to go. State Gambling Control Board is currently conducting an audit. Does anticipate any issues, since the last 3 have all gotten good reports.

DISTRICT 2 REPORT

Mike Launderville wanted to remind the managers to email all score sheets to D2. Also, if there is an issue during your game to please give Mike a heads up. That way if some from D2 comes to him, he will know what's going on.

MAJOR TEAM REPORT

N/A

MINOR TEAM REPORT

Pete Wienke just finishing up the last details for Tartan Cup

MITE TEAM REPORT

Bryan Lenton said Breakfast with Santa is set for 12/17, 9-1pm at the Wild Boar. Bryan requested a donation of \$200 from the board to purchase coloring books, crayons to give out to all the kids in attendance. Ann Hackman made a motion to give Bryan \$200 to purchase supplies and gifts for the breakfast with Santa. Lisa Burkhart seconded the motion. Motion carried.

GIRL'S TEAM REPORT

Chris Holthe reported that both the 12B and 10B won championships this past weekend. The 12B wore some special jerseys this weekend that they had made to support one of the parents going through cancer.

JUNIOR GOLD REPORT

Marcel Chevrette said the team is up and running and had it's first game. Tournaments are also set for the team.

SAFE SPORT

N/A



EQUIPMENT/APPAREL REPORT

Joe Tacheny said there is a 3rd wave of apparel ordering and most likely will be the last.

REGISTRAR REPORT

N/A

ICE MANAGER REPORT

N/A

FUNDRAISING REPORT & SOCIAL EVENTS

N/A

CONCESSION REPORT

N/A

ARENA REPORT

N/a

UNFINISHED BUSINESS

N/A

NEW BUSINESS

The parents of former TAYHA player Jonah Roberts attended the meeting to ask for reimbursement of fees. Dani, Bob and Larry explained that Jonah attended tryouts for Bantams and after the conclusion of tryouts has decided to quit and tryout for the high school team. They explained that he did skate through warm ups and tryouts, but once the teams were selected he never stepped foot on the ice. They are asking for a partial refund. Dan explained that the blue book is specific on the refunds that are given and Jonah does not meet that criteria. Dani read a letter that was sent to the President and a lengthy discussion did continue about some of their claims and also regarding the blue book. In the end a refund was not given to the Roberts family.

ADJOURNMENT

Lisa Burkhart made a motion for adjournment at 8:44 p.m.
Joe Tacheny 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 January 14, 2018 at 8:00 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

