



TAYHA BOARD MEETING MINUTES

March 14, 2021



CALL TO ORDER

The March 2021 TAYHA Board of Directors meeting was called to order by Mike Launderville at 6:03pm.

Members present were Mike Launderville, Greg Bigwood, Ann Hackman, Nikki Bennis, Maria Buche, Tom Klein, Casey Regan, Darrin Johnson, Dan George, Josh Royce, Chris Thompson
Absent: Chad Remackel, Matt Fairbanks
4 general members were present.

APPROVAL OF MINUTES

Ann made a motion to approve the February 2021 meeting minutes.
Darrin seconded the motion. Motion carried

PRESIDENT'S REPORT

Election nominations:

President:

Mike Launderville

Secretary:

Maria Buche

2 directors at large:

Brian Arrigoni

Paul Major

Drew Peterson

Casey Regan

Casey Schmidt

Jeanne Givens

Elaine Knodt

Rachel Bucholtz

Voting will take place via an online vote, link will be sent out prior to meeting.

VICE PRESIDENT'S REPORT

N/A

Discussions surrounded around how the loan would be used in order in ensure that it is fully forgiven.

Motion was passed unanimously

Casey Regan abstained.



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.

Greg made a motion to approve a 25% refund to all paid non discounted rate for all players SQ and above.

Josh Seconded. Motion carried.

GAMBLING MANAGER'S REPORT

John Maslowski gave the January 2021 charitable gambling report.

Gross profits were \$51,031

Lawful purpose expenditures were \$0

Total allowable expenses were \$12,132

Net profit \$38,899

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

Tom seconded the motion. Motion carried.

Ann made a motion to pre-approve the allowable expenses for April 2021

Tom seconded the motion. Motion carried.

John made a \$5000 donation to TAYHA. Ann made a motion Seconded by Tom. Motion carried.

John would like copies of the PPP loan for reference.

Spag diner is planned for 3/21 from 3-6pm. Raffle tickets will be printed and for sale. Also will have tickets for sale for prize boxes.

DISTRICT 2 REPORT

Brackets are done for SQA/B tournament

Volunteers are needed to cover box, book. Greg will build a dibs for this and send out to association.

MAJOR/MINOR TEAM REPORT

Matt will be done next month.

Should the major/minor become one?

MITE TEAM REPORT

Jamboree is all set. Minor details need to be completed.

GIRL'S TEAM REPORT

Looking at numbers for next year- need U12 goalie



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

Cole Leitch will extend the summer camp to PW/BA from TAYHA.
Dan/Josh are set for the summer program info will be sent when ready.

Should there be an end of the year player eval by coaches to the major/minor director so they have an idea of where to place teams for the following season? Darrin to look into this.

ADJOURNMENT

Chris made a motion for adjournment at 8:15 p.m.
Casey 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 April 11th 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.

M.Buche, recording secretary

