



# TAYHA BOARD MEETING MINUTES

July 11, 2021



## CALL TO ORDER

The July 2021 TAYHA Board of Directors meeting was called to order by Mike Launderville at 8:14pm.

Members present were Mike Launderville, Greg Bigwood, Maria Buche, Nikki Bennis, Casey Regan, Dan George, Josh Royce, Darrin Johnson, John Ellingson  
Absent: Ann Hackman, Chris Thompson, Chad Remackel, Drew Peterson  
1 general member was present

## APPROVAL OF MINUTES

Greg made a motion to approve the June 2021 meeting minutes.  
Josh seconded the motion. Motion carried

## PRESIDENT'S REPORT

Need to prioritize concession hours.  
Fall warm ups will start in August, Try-outs will be 10/1-10/3

## VICE PRESIDENT'S REPORT

Fundraising needs to be sorted out with JCNSP.  
Do we do a calendar raffle?  
NEED to find a volunteer coordinator.

## 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.  
Casey made a motion to approve the report.  
Josh seconded the motion. Motion carried.

## GAMBLING MANAGER'S REPORT

John Maslowski gave the May 2021 charitable gambling report.  
Gross profits were \$591,676  
Lawful purpose expenditures were \$28,485  
Total allowable expenses were \$43,846  
Net profit \$15,976  
See report for details

John made a motion to approve the gambling manager's    report.  
Nikki seconded the motion. Motion carried.

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



A \$40,000 donation to the general fund:  
Nikki made a motion to approve  
Darrin seconded the motion. Motion carries.

## **DISTRICT 2 REPORT**

There are grants available. (Nikki will look into these) Refs contracts are still being discussed.  
VP and treasurer positions are open

## **MAJOR/MINOR TEAM REPORT**

High school camp is going well for the rookies and young guns.  
Need goalies.

## **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**

Nikki will be meeting with Brad regarding open house times and possible ice donations.

## **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**

N/A

## **ADJOURNMENT**

Dan made a motion for adjournment at 10:45 p.m.  
Josh 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 August 8th at 8:00p.m. at the Wild Boar

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

