



TAYHA BOARD MEETING MINUTES

June 10, 2018



CALL TO ORDER

The June 2018 TAYHA Board of Directors meeting was called to order by Dan Bushard at 7:03 p.m.

Members present were Dan Bushard, Nikki Bennis, Ann Hackman, Lisa Burkhart, Tom Klein, Joe Tacheny, Greg Bigwood, Mike Launderville, Pete Talafous
4 general members were also present.

Appointment of Directors

Dave Burkhart – Major Director

Greg Bigwood motioned, Joe Tacheny seconded the motion. Motion carried.

Chris Holthe – Girls Director

Dave Burkhart motioned, Lisa Burkhart seconded the motion. Motion carried

Pete Wienke – Minor Director

Nikki Bennis motioned, Mike Launderville seconded the motion. Motion carried

Bryan Lenton – Mite Director

Lisa Burkhart motioned, Dave Burkhart seconded the motion. Motion carried

APPROVAL OF MINUTES

Mike Launderville made a motion to approve the April and May 2018 meeting minutes.
Lisa Burkhart seconded the motion. Motion carried.

Appointment of Directors

Dave Burkhart – Major Director

Greg Bigwood motioned, Joe Tacheny seconded the motion. Motion carried.

Chris Holthe – Girls Director

Dave Burkhart motioned, Lisa Burkhart seconded the motion. Motion carried

Pete Wienke – Minor Director

Nikki Bennis motioned, Mike Launderville seconded the motion. Motion carried

Bryan Lenton – Mite Director

Lisa Burkhart motioned, Dave Burkhart seconded the motion. Motion carried

PRESIDENT'S REPORT

Dan Bushard passed out the applications for the 2018 TAYHA college scholarship award. One boy and one girl are awarded a \$1000 scholarship from TAYHA. This year's winners are Caleb McDonald and Zoe Culshaw-Klein. Congrats to both of them.

VICE PRESIDENT'S REPORT

N/A



TREASURER'S REPORT

Lisa Burkhart presented the treasurer's report for April 2018.

Net income was (\$84,561.37)

Interest earned was \$0.00.

Expenses were \$507,932.16

As of April 30, 2018 a combined balance of \$115,594.64 remained in the account.

Lisa Burkhart presented the treasurer's report for May 2018.

Net income was (\$645.54)

Interest earned was \$0.00.

Expenses were \$645.54

As of May 31, 2018 a combined balance of \$115,487.55 remained in the account.

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 March 2018 charitable gambling report.

Gross profits were \$88,005

lawful purpose expenditures were \$42,819

total allowable expenses were \$32,000

resulting in a net profit \$21,892

actual income of \$24,118.65 for the month of March.

Tom Klein made a motion to approve the gambling manager's March 2018 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.

Pre-approved allowable expenses for June 2018 were approved via email by the board on June 6, 2018. See May minutes for details.

John Maslowski gave the April 2018 charitable gambling report.

Gross profits were \$85,648

lawful purpose expenditures were \$43,075

total allowable expenses were \$37,745

resulting in a net profit \$3,761

actual income of \$17,217.64 for the month of April.

Ann Hackman made a motion to approve the gambling manager's April 2018 report.

Tom Klein seconded the motion. Motion carried.

Lisa Burkhart made a motion to pre-approve the allowable expenses for July 2018

Dave Burkhart seconded the motion. Motion carried.



John wanted to let everyone know that we are entering the slow months for restaurant and pull tab business. They will keep games as fresh as they can. Firetruck for the parade is ready to go. John invited representatives from the Bierstube and Wild Boar to join us for the parade and add them to our banners.

DISTRICT 2 REPORT

N/A

MAJOR TEAM REPORT

N/A

MINOR TEAM REPORT

N/A

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

N/A

ICE MANAGER REPORT

N/A

FUNDRAISING REPORT & SOCIAL EVENTS

N/A

CONCESSION REPORT

N/A



ARENA REPORT

Dan reported that the rink is no longer providing free ice for the Tartan Cup or the Mite Jamboree. That means when we host these events, TAYHA will now have to budget for the cost of the ice.

UNFINISHED BUSINESS

N/A

NEW BUSINESS

The majority of the meeting was spent on a number of agenda items for the coming season. The Blue Book was reviewed for the 2018-19 season. Also the budget for the 2018-19 season was reviewed and had a number of take away items that will be discussed at the July meeting. The goal is to approve a budget and get registration open as soon as we can.

ADJOURNMENT

Tom Klein made a motion for adjournment at 10:13 p.m.
Dave Burkhart 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 July 8, 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

