



# TAYHA BOARD MEETING MINUTES

September 8, 2019



## CALL TO ORDER

The September 2019 TAYHA Board of Directors meeting was called to order by Pete Wienke at 6:30 p.m..

Members present were Pete Wienke, Ann Hackman, Casey Regan, Greg Bigwood, Tom Klein, Mike Launderville, Josh Royce, Ryan Forsman, Shelby Ruiz, Matt Fairbanks, Kevin Morris Late: Nikki Bennis  
12 general members were present.

## APPROVAL OF MINUTES

Casey made a motion to approve the August 2019 meeting minutes.  
Greg seconded the motion. Motion carried.

## PRESIDENT'S REPORT

Pete said we have a lot going on with try outs approaching. He wanted to thank everyone who has stepped up in any way to help. A special thank you to both Dave and Lisa Burkhart for all their time and support of TAYHA. They both have been board members for a long time and we can't thank them enough.

## VICE PRESIDENT'S REPORT

Nikki said the Oakdale Inflatables is set for Sept 28 and the indoor Oakdale business trick or treat event is October 27. We will need volunteers to help and we will be pushing our Try Hockey for Free event.

## TREASURER'S REPORT

Due to the changes in Treasurer, the report was not available. Ann Hackman has agreed to be the interim Treasurer until an official vote can be done. Pete sent an email to the general members for nominations for the Treasurer position. The only nomination received was for Ann Hackman. Ann will run un-opposed in the next election on October 13.

## GAMBLING MANAGER'S REPORT

John Maslowski gave the July 2019 charitable gambling report.  
Gross profits were \$77,601  
Lawful purpose expenditures were \$9,228  
Total allowable expenses were \$35,570  
Net profit \$14,931  
Actual income of \$34,452.99 for the month of July 2019.

Mike made a motion to approve the gambling manager's July 2019 report.



Matt seconded the motion. Motion carried.

Ann made a motion to pre-approve the allowable expenses for October 2019  
Mike seconded the motion. Motion carried.

John received two more restitution checks to put towards the general account. He said the theft from the Blerstube went to the county attorney and is under review. Sales at BWW are picking up and they are happy with the location so far. Wild Boar bingo is starting the pick and the meat raffles are back. If anyone knows any local establishments' looking for pull-tabs please let John know. John requested to make a donation of \$30,000 to the general account. Mike made a motion to approve the \$30,000 donation. Tom seconded the motion. Motion carried.

## **DISTRICT 2 REPORT**

Mike Launderville reported that he wasn't able to attend the last D2 meeting, but Ann Hackman was able to attend.

- We are in need of a Squirt Coordinator, Peewee Coordinator, Webmaster, Initiation Coordinator. Please come back with some names and contact info of interested people at September's meeting.

Pete mentioned he send Kevin at D2 an email regarding a goalie situation we have. Mike said he would follow up.

## **MAJOR TEAM REPORT**

A motion was made by Kevin to approve Greg Joyce as the A Bantam coach. Josh seconded the motion. Motion approved.

A motion was made by Kevin to approve Matt Fairbaks as the B PeeWee coach. Tom seconded the motion. Motion approved.

A motion was made by Kevin to approve Chad Remackel as the A Squirt coach. Tom seconded the motion. Motion approved.

## **MINOR TEAM REPORT**

Matt said he has lot of questions regarding Tartan Cup that he will talk to Pete about

## **MITE TEAM REPORT**

Shelby said we will have evaluation on October 27 and Try Hockey for Free on November 9.

## **GIRL'S TEAM REPORT**

A motion was made by Josh to approve Jeremy Hackman as the 15U coach. Matt seconded the motion. Motion approved.

A motion was made by Josh to approve Tom Klein as the 12U coach. Ryan seconded the motion. Motion approved.

A motion was made by Josh to approve Ryan Forsman as the 10U coach. Ann seconded the motion. Motion approved.



## **JUNIOR GOLD REPORT**

N/A

## **SAFE SPORT**

N/A

## **EQUIPMENT/APPAREL REPORT**

Greg said the jersey/apparel order has been sent in to Strauss

## **REGISTRAR REPORT**

N/A

## **ICE MANAGER REPORT**

Lea said she is working on learning the system and getting everything set up. We will be selling some ice and reaching out to other associations to see if we can help with their needs.

## **FUNDRAISING REPORT & SOCIAL EVENTS**

Ann is finalizing the Heggies Fundraiser and will have information out the members as soon as she can.

## **CONCESSION REPORT**

Greg said they are working on taking inventory and will have the stand open for try outs.

## **ARENA REPORT**

Mike received a message from Randy at ISD 622 He wasn't able to attend the September meeting but Mike will follow up with him and give him some alternate dates to meeting and talk.

## **UNFINISHED BUSINESS**

N/A

## **NEW BUSINESS**

On, August 13, Dave Burkhart emailed the board to resign as the Major Director. Pete thanked Dave for his time and accepted his resignation. Pete then sent a message to the general members to let them know that the job of Major Director is now open and applications will be accepted. We received one applicant. Matt made a motion via email to approve Kevin Morris as the Major Director. Greg seconded the motion via email. All board members emailed their vote and the motion was approved.

Discussion took place regarding the open Secretary and Treasurer positions. The only nomination for Treasurer is Ann Hackman. An email will be sent and nominations will be



accepted for Secretary position. A Special Election will take place on Sunday, October 13 from 5 – 6pm.

## ADJOURNMENT

Josh made a motion for adjournment at 9:00 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 October 13 2019 at 6:00 p.m. at the Tartan Blue Line Room. A Special Election will be held on October 13, 2019 at 5:00pm 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](http://www.tayha.org).

Ann Hackman, recording secretary

