

# TWIG HOCKEY ASSOCIATION MEETING MINUTES

January 24, 2013

TWIG TOWN HALL

7:00 PM

## MEETING MINUTES

**Attendees:** Amber Kester (Secretary), Jill Sundbom (Fund Raising Director), Scott McLeod (President), Terri Amendola (Tournament Director), Heidi McLeod (Concession Director), Kevin Amendola (Maintenance Director) Chris Sundbom (Rink Director),  
**Absent:** Mike Kalnbach (incoming treasurer), Craig Johnson (Equipment Director), Rob Vieau (Rink Director) Lori Johnson (Concession Director),

### 1. Review of August Minutes

-Motion to approve Dec 16, 2012 minutes by Terri Amendola . Seconded by Jill Sundbom . Motion carried.

### 2. Treasurer Report

Savings: 7944.85, 12-Month CD 40, 856.14, 48 month time deposit 20,424.82, 48 month CD 13,591.14, Checking 14,956.70.

### 3. Rink Director Report

-Rosters approved for Mite 1 and Mite 2. Sent in CEP reports for approval. There is one squirt B coach that hasn't completed the training. After all paperwork is in, approved and received by team; coach cannot be on the bench at authorized games.

-Patch in a few places before Twig Days on the ice.

-Purcell donated all signs for all rinks: helmets required, etc. Will take down old worn signs.

-Push carts for new skaters are made and painted.

-Purchasing rink dividers instead of borrowing was discussed-will check on prices

-Coaches jackets have been handed out.

### 4. Equipment Report

-Nets are here. Working fine.

-Ordered more items from Pure Hockey. They have cones! \$600 remaining of the donated amount.

### 5. Equipment Maintenance

-Snowblower is fixed. Oil changes on the list.

-Propane tank leak-will bring it in to have it looked at.

-New garage door is in-\$600 door donated.

-Water heater has a new aquastat but it can't be installed until next week. Will make a stand for it as well.

-Brought pricing information on nets-discussed investing in the current nets that need work-will hand over pricing info to Craig.

### 6. Tournament Director

-Will contact Scott N to have the web site changed for next year's jamborees. An earlier postings may get more teams to sign up.

-Good feedback from teams regarding tournaments.

-Money to turn in to Mike K from tournament fees.

-Mite 1 tournament had Patti Oepien hand out medals for 4 teams. Oepiens donated \$1000 to TAHA

### 7. Fundraising

-Raffle reminder email will be sent out to sell more and get them turned in.

-Silent auction at dance was discussed. It was decided to have silent auction items out during the pancake breakfast.

-Golden puck prize-Mite 1 Red will set up clues. There will be a prize including items donated and from concessions.

### **8. Concession Report**

Checking \$1001.25 Savings \$1470.26

-Will contact Mike for reimbursement for medic and ref fees-\$1239. Medic charged

\$100 instead of \$150

-Amount sold in concessions during each tourn: \$2278.50 mite 2, \$2161 Squirt B, \$1107

Mite 1.

-Heidi brought up concern from parent about keeping medics on rotation. Board feels that there is an equal opportunity for any medic to cover events.

-Clothing orders came in and can continue to take orders.

-Taco in a bag and Brats will be available for Twig Days.

-Sold out of hockey balls and tape.

-Sign hung for specials.

### **9. Old Business**

-Twig Days-Heidi will contact John Worth for food donation. Bergman will be donating items as well. Miners will be contacted for other supplies needed.

-Scott M will send out email for team duties and schedule,

-Kevin Fulton will do security at the dance, Terri will turn in the application of rental form.

-Discussed having Mike K write a check for Art Larson for DJ so that it is ready before the party.

-Scott M will hang sign for pancake breakfast.

### **10. New Business**

### **11. Adjourn**

- Heidi McLeod made motioned to adjourn, Kevin Amendola seconded the motion. Motion carried.