

Twig Amateur Hockey Association

Meeting Minutes

Date: 1/15/2023

Meeting called to order at: 7:07 PM by R. Gaskell

Board Members Present: Rayanna Gaskell, Cody Gaskell, Andy Kaderlik, Stef Peterson, Heather Caron, Scott Welty, Dan Johnson, Nikki Knaffla

Board Members Absent: Brayden Ward, Gabe Jorgenson

Other Association Members:

Meeting Minutes review/approval:

Motion requested by R. Gaskell to Approve the December 2022 meeting minutes.

Motion by D. Johnson to approve the December meeting minutes.

Seconded by S. Peterson

Motion passed unanimously.

Treasury Report – Cody Gaskell

- Account Balances:
 - Checking \$ 23, 648.98
 - Savings \$ 11,732.89
 - Investment-1 \$15,261.41
 - Investment-2 \$23,818.15
- Notes: New ledger to be created to track incoming deposits

Motion requested by R. Gaskell to approve the Treasury report.

Motion by S. Peterson to approve.

Seconded by S. Welty

Motion passed unanimously.

Rink Director Reports

Dan Johnson– Facilities

- Notes:
 - Flooding has been ok, and the rinks are looking good.
 - Will be cross-referencing sign-ups with association members list to determine who has completed their required volunteer duties and to reach out to parents who have not yet fulfilled their obligations.
 - Receipts from boards and shovels to be submitted for reimbursement.

Brayden Ward - Personnel

- Notes:

Maintenance Director's Report – Andy Kaderlik

- Notes:
 - Nothing new to report, everything is running smoothly.

Motion requested by R. Gaskell to approve the Maintenance Director's report.

Motion by C. Gaskell to approve.

Seconded by S. Peterson

Motion passed unanimously.

Equipment Director's Report – Gabe Jorgenson

- Notes:
 - Waiting for the delivery of dividers still, hoping to have them by Friday.
 - A case of blue pucks and a case of black pucks were purchased along with 4 puck bags.
 - Thank you notes to be sent to Zack Radzak and Duluth Heights for loaning dividers to TAHA for the M2 Tournament.
 - Individual coach bags for pucks have been provided to coaches.
 - M2 nets needed for next year.

Motion requested by R. Gaskell to approve the Equipment Director's report.

Motion by C. Gaskell to approve.

Seconded by S. Peterson

Motion passed unanimously.

Tournament Director's Report – Scott Welty

- Notes:
 - \$1,475 in registration fees submitted to the board today.
 - 8 teams, 95 players in attendance of the Squirrt Tournament.
 - All games started on time, and everything went smoothly.
 - Not all families signed up for required volunteer shifts. Will go through to compare volunteer duties vs obligations fulfilled.
 - Payment still needed from two participating Associations from the Squirrts tournament. New invoices to be sent next month if not yet received.
 - 15 teams, 137 players in attendance of the M2 Tournament.
 - Electronic Whistles purchased working well for time keeping.
 - Only one day of chuck a puck done during Squirrt tournament and 0 during M2's. Considering a table for raffles and/or chuck a puck in the future.
 - One Association yet to pay for their participating in the M2 tournament.
 - M1's Tournament left next weekend. Volunteer Sign-up is out. A few rosters left. Charges for signs and flyers to come.
 - An email to be sent to organize decorating Locker Rooms and Warming House for M1 Tournament.

- Twig Days Games schedule to begin being planned.

Motion requested by R. Gaskell to approve the Tournament Director's report.

Motion by H. Caron to approve.

Seconded by S. Peterson

Motion passed unanimously.

Fundraising Director's Report – Stef Peterson

- Notes:
 - Kwik Trip fundraiser was successful. 14 families participated. Anticipating to do use this fundraiser again.
 - 16 Sponsor signs are up. Some signs taken down this year of previous sponsors that have not supported TAHA this year.
 - Some boards are still waiting for payment. 3 more checks to be deposited from sponsors.
 - A rate change occurred on the last group of signs received from Summit. Will be looking into this.
 - Sponsor sign rate to increase next year from \$100 to \$125.
 - \$10,500 raised in fundraising.
 - Reapplied again for the MN Hockey fundraiser.
 - NHL Goals and Dreams still pending.

Motion requested by R. Gaskell to approve the Fundraiser Director's report.

Motion by C. Gaskell to approve.

Seconded by N. Knaffla

Motion passed unanimously.

Concession Director's Report – Heather Caron

- Account Balances:
 - Checking \$ 8,242.30
 - Savings \$ 5, 012.60
- Notes: Currently a profit of likely \$800
 - Squirts tournament brought in \$1,300.
 - Concession shifts are being filled in well. Only 2 open shifts left.
 - Coffee maker still broke after being paid to fix. Will be reaching back out to tech to fix.

Motion requested by R. Gaskell to approve the Concession Director's report.

Motion by S. Peterson to approve.

Seconded by C. Gaskell

Motion passed unanimously.

Old Business:

- Notes:
 - Toilets and water all fixed and working.

New Business:

- Notes:
 - Working on finding a new tax professional to work with TAHA.
 - Looking into the penalization that TAHA has received of roughly \$800 over the past few years.
 - Grant requested of \$50,000 in progress. W9 requested.
 - 16 Ice Mites currently
 - New pushers purchased for new skaters.
 - \$500 in UHC volunteer donation to be used for Ice Mites.
 - Jerseys may be mostly purchased for the Ice Mites through a sponsor
 - 3 Mirage players helping each week during the Ice Mite Learn to Skate program. Mirage helpers given a free drink and snack for helping. A volunteer card or sheet for tracking purposes to be created.
 - Cancelling Quick Books
 - Code of Conduct reminder being sent to association members.
 - Twig Days dance will be Purple Rain/80's themed. There is not a set budget from planning the Dance however, purchases should be approved before being completed for reimbursement purposes. Typically, this is a few hundred dollars from the decorations, prize bags, table decorations, etc.
 - An email will be sent to association members to request donations for baskets (items, money) for Twig Days.
 - Samberg Jersey to be hung.

Meeting Adjourn:

Motion was requested by R. Gaskell to adjourn the meeting at 8:09 PM.

Motion to adjourn by S. Peterson

Seconded by: N. Knaffla

Motion passed unanimously.

*Meeting Minutes submitted by Secretary, Nikki Knaffla