**Twig Amateur Hockey Association**

**Meeting Minutes**

**Date: 1/19/2025**

**Meeting called to order at:** 7:07 pm *by Rayanna Gaskell*

**Board Members Present:** Rayanna Gaskell, Stef Peterson, Gabe Jorgenson, Jessica Hawkins, Cody Gaskell, Nikki Knaffla

**Board Members Absent:** Scott Welty, Heather Caron, Shae Nehiba, Dan Johnson, Lee Anderson

**Other Association Members:**

**Meeting Minutes review/approval:**

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

*Motion by S. Peterson to approve the December meeting minutes*

*Seconded by G. Jorgenson*

*Motion passed unanimously*

**Treasury Report – Cody Gaskell**

* Account Balances:
* Checking $ 20,868.15
* Savings $ 10,994.67
* Investment-1 $24,635.96
  + Big purchases: $25,000 Zamboni
  + Deposit from car wash fundraiser, tournaments and other various checks: $5258.00
  + Venmo transfer/deposit: $7,964.22

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

*Motion by G. Jorgenson to approve*

*Seconded by S. Peterson*

*Motion passed unanimously*

**Rink Director Reports**

**Scott Welty**– Personnel

* + A few Mites were redlined but this has since been corrected and players can continue on the ice.

**Gabe Jorgenson/Dan Johnson**- Facilities

* + Rinks are in good shape.
  + Zamboni has had some operator error issues that need to be addressed with additional training.
  + Lines were corrected – note that spray painting the lines on the boards work best.
  + Likely only a few more weeks of flood left for the season.

*Motion requested by R. Gaskell to approve the Rink Directors reports*

*Motion by S. Peterson to approve*

*Seconded by J. Hawkins*

*Motion passed unanimously*

**Maintenance Director’s Report – Lee Anderson**

* + Zamboni training needed. Gabe, Lee and Cody will assist with training.
  + Equipment running fine.
  + Grand Lake Township has given the OK to purchase a new Connex box for additional storage; to be placed next to the other Connex box, potentially with some space in between and an added roof to create more storage.

*Motion requested by R. Gaskell to approve the Maintenance Director reports*

*Motion by S. Peterson to approve*

*Seconded by N. Knaffla*

*Motion passed unanimously*

**Equipment Director’s Report – Shae Nehiba**

* + Jerseys for M2s will be ready for pick up Tuesday.
  + M2 nets borrowed for tournaments – need to purchase more for Twig to allow for M2 tournament games. Currently there are 2 M2 nets, possibly 6 M1 nets.
  + Flood night duties should include putting nets away.

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

*Motion by G. Jorgenson to approve*

*Seconded by S. Peterson*

*Motion passed unanimously*

**Tournament Director’s Report – Shae Nehiba**

* + - M1 canceled due to weather.
    - Squirts and M2 tournaments were a success.

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

*Motion by C. Gaskell to approve*

*Seconded by G. Jorgenson*

*Motion passed unanimously*

**Fundraising Director’s Report – Stef Peterson/Jessica Hawkins**

* + 5 signs left to be paid.
  + Herb Brooks grant request submitted for new score board.
  + A few more donations to be picked up for Twig Days. Organizing a Booze Barrow for fundraising. About 50-55 raffle baskets this year.
  + Fire ring and Dylan Samberg jerseys for silent auctions.
  + Twig Days Adult Social to be hosted at Cast Iron. Food and drinks to be purchased and picked up by Stef and Jess.

*Motion requested by R. Gaskell to approve the Fundraising Director’s report*

*Motion by G. Jorgenson to approve*

*Seconded by C. Gaskell*

*Motion passed unanimously*

**Concession Director’s Report – Heather Caron & Stefanie Peterson**

* Account Balances:
* Checking $
* Savings $
  + Current balance not reported however at profit.
  + Kids no longer allowed in concessions; door should be closed during open hours.

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

*Motion by J. Hawkins to approve*

*Seconded by N. Knaffla*

*Motion passed unanimously*

**Old Business:**

**New Business:**

* + Discussion of upcoming board positions to be filled:
    - Executive positions – Secretary and Rink Director – Personnel up for term re-election.
    - Executive positions – Treasurer and Rink Director – Facilities electing to place existing term into re-election status.
    - Director positions – Maintenance, Tournament, Equipment, Concessions, Fundraiser, Co-Fundraiser

**Meeting Adjourn:**

Motion was requested by R. Gaskell to adjourn the meeting at 9:06 PM.

*Motion by: S. Peterson*

*Seconded by: N. Knaffla*

*Motion passed unanimously.*

\*Meeting Minutes submitted by Secretary, Nikki Knaffla