

Twig Amateur Hockey Association

Meeting Minutes

Date: 1/21/2024

Meeting called to order at: 6:16 pm *by Rayanna Gaskell*

Board Members Present: Rayanna Gaskell, Cody Gaskell, Heather Caron, Stef Peterson, Shae Nehiba, Scott Welty, Dan Johnson, Andy Kaderlik, Tammy Sundbom

Board Members Absent: Gabe Jorgenson

Other Association Members:

Meeting Minutes review/approval:

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

Motion by S. Nehiba to approve the December meeting minutes

Seconded by S. Peterson

Motion passed unanimously

Treasury Report – Cody Gaskell

- Account Balances:
 - Checking \$ 28,460.63
 - Savings \$ 10,989.15
 - Investment-1 \$15,376.29
 - Investment-2 \$24,268.10
- New bill received from Dunbar for Squirt ref's.
- Any other expenses coming out will be for Twig Days.

Motion requested by R. Gaskell to approve the Treasury report

Motion by S. Peterson to approve

Seconded by D. Johnson

Motion passed unanimously

Rink Director Reports

Scott Welty– Personnel

- District red lined 2 coaches
- \$392.31 in Venmo from a Proctor parent paying assessment fee's
- Assessment fee's from Proctor all done – one player redlined for not paying.
- One family did not do any tournament volunteer work.
- Grandfathering in the current Proctor families in to allow them to continue to play with Proctor. Twig will not provide new waivers.

Dan Johnson - Facilities

- Bantam A's are practicing Thursday

- M2's have a game on Tuesday the 30th – will have to move the M1 practice to the following Wednesday.
- Last Squirt game is Feb 14th – try to keep ice until then. Will make sure nets stay off the ice when not being used.
- Everyone who has signed up for flooding – has been flooding.

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

Motion by C. Gaskell to approve

Seconded by A. Kaderlik

Motion passed unanimously

Maintenance Director's Report – Andy Kaderlik

- The lockbox for the propane needed to be cut.
- Got two 20lb propane tanks from Twig Store. Store will refund the tank charge if brought back.

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

Motion by S. Peterson to approve

Seconded by S. Nehiba

Motion passed unanimously

Equipment Director's Report – Gabe Jorgenson

- Nothing new to report

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

Motion by A. Kaderlik to approve

Seconded by S. Peterson

Motion passed unanimously

Tournament Director's Report – Shae Nehiba

- Really good tournaments/jamborees this weekend.
- 8 Squirt tournament teams – 1 waived registration. 6 M2 Teams. 14 M1 Teams.
- \$3,650.00 in registration fee's (not counting Proctor who does not pay fee's). \$1078.40 spent.
- Reconsidering fee waiver between Proctor and Twig tournaments ongoing.
- Put in motion to put in a PeeWee Tournament to offer a chance for our older players to come back to Twig to play.

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

Motion by C. Gaskell to approve

Seconded by S. Peterson

Motion passed unanimously

Fundraising Director's Report – Tammy Sundbom

- Invoices out for the rest of the signs sponsors that haven't paid yet – several who have not yet been paid. Caywood paid two checks for \$100 although the agreement was for \$300 a piece.
- REA3D Grant coming up and going to start working on Shakopee Grant.
- Twig Days – Sending out thank you's to all sponsors and donors. Looking into emailing thank you's more often over hand written cards through regular mail.
- Could send a picture of all the players as a thank you card.
- Pancakes – purchasing from Sam's Club – Stef will purchase pancakes and syrup using Sam's Club gift card. Fruit will be purchased with Kwik Trip cards. Coffee, 1 gallon donated from Caribou Coffee.

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

Motion by S. Peterson to approve

Seconded by S. Nehiba

Motion passed unanimously

Concession Director's Report – Heather Caron & Stefanie Peterson

- Account Balances:
 - Checking \$1,961.48
 - Savings \$ 5,015.99
- Money will be added to the totals this week - \$1,275 in cash from tournament this weekend and money from the card payments. Likely sitting at \$1000 in profit from tournaments.
- New coffee maker created. Needs assistance detaching old machine.
- Concession feedback – too many people in there when it's not their shift. A lot of kids have been in the concessions area lately. Reminder: No kids should be in the concessions area during their parents shift.

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

Motion by N. Knaffla to approve

Seconded by S. Nehiba

Motion passed unanimously

Old Business:

New Business:

- Outdoor rink lights will not turn back on if rink 2 lights are shut off first. Likely something wrong with the electrical between the lights and the breaker box that needs to be looked at. New scoreboard and replacement lights are needed.
- First ice mites practice held on Jan 7th. 13 kids showed up to participate. Canceled last weekend. Tonight 12 ice mites. Squirts are doing great working with the young skaters. Going to add a few of the kids that want to into the M1 Twig Days team.
- We are fully approved so that we can play in the Ely tournament – district approved.
- District is aware that Squirts are leaving for an out of state tournament in Wisconsin.

- Weather policy – there are no guidelines set currently. Anything -5 degree flat temp and under with a -15 windchill is an optional practice for kids. Rinks to close at -10 degrees. Heated benches, toe/hand warmers available.
- Tournament games – coach discretion unless temps negative 30 windchill.
- Twig Days – Rinks will need to be ready. M1s have pancake breakfast. M2s concessions. Squirts – Dance.
- Banquet date, election details and anticipated BINGO days to be scheduled during next meeting.

Meeting Adjourn:

Motion was requested by R. Gaskell to adjourn the meeting at 7:20 PM.

Motion by: S. Peterson

Seconded by: S. Nehiba

Motion passed unanimously.

*Meeting Minutes submitted by Secretary, Nikki Knaffla