

TWIG HOCKEY ASSOCIATION MEETING MINUTES

October 23, 2012

TWIG TOWN HALL

7:00 PM

MEETING MINUTES

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

1. Review of August Minutes

-Motion to approve Sept 16, 2012 minutes by Craig Johnson . Seconded by Chris Sundbom . Motion carried.

2. Treasurer Report

-Scott Haedtke: Account balances: Savings-\$7943.85, 12 Mo. CD-\$40,810.33, 48 Mo. Time Deposit CD-\$13,472.42, 48 Mo. CD-\$20,424.82, Checking-\$6770.27
-Thank you from PIE fall fest

3. Rink Director Report

-Registration numbers after sign-ups: 13 Squirts , 8 U10 girls, 18 Mite 1, 11 Mite 2, 8 Icemites.
-Email list will get updated and sent out with all current contacts. (Amber)
-Work day was productive, few remaining items.

4. Equipment Report

-Pure hockey order is still waiting.
-several pieces of equipment came in but supplies are still limited
-Net still has not been located. Perhaps a sponsor would donate for net.

5. Equipment Maintenance

-Garage door is close to done.
-Addition is located. Tim Greer will dig holes. Permit will be filled out.

6. Tournament Director

-Registration forms on web site. Dates are set 5 teams signed up for each tournament.
-Looking into window decals for tournament goodie bags. Mike mentioned that Irving had them last year.

7. Fundraising

-Fundraising forms will be collected at Twig rink and Chris will pick them up at Proctor-Nov 7th.

8. Concession Report

-\$1001.12 in savings and 2500.00 in checking.
-Clothing looked at through Jersey City-a lot of options. Will make a flyer for ordering.
-Hats are ordered
-Bernicks will hopefully donate this year.
-Coney sauce is still a question. Terri will ask her friend.
-Trim in concessions needs to be done

9. Old Business

-Gas card from SA will be set up for propane

10. New Business

- Frank Hayden, EMT, flooding by setting the tanker truck with hoses and a truck to collect water from pond.
- Squirt B will have twig coaches. Most likely be Jason Hicks and Jim Ripley with Bruce Ciske as Proctor coach.
- Trading shifts question came up-formal answer-no trading allowed but if it happens successfully it isn't an issue.
- Issue that there wasn't Twig coaches on the ice, at first couple Mite 1 practices at Proctor. Sunday's practice went well with Mike K and McLean out helping. This is a new program and there are some issues to iron out. Benefit of kids skating together. Nice number to get some drills going.
- \$2000 for icetime at Proctor will be scheduled out.
- Sept Minnesota Hockey meeting-Mite coaches don't have to continue training until you move up. Mite 1 and 2 policies reasonably the same-mite 2 teams are allowed to leave the district once with authorization of district director and association president. Max games Mite 1-15, Mite 2-25.
- Tournament allowances Squirt \$1000, Mite 2 \$600, Mite 1 \$400
- Next meeting Nov 18, 2012 7pm

11. Adjourn

- Heidi McLeod made motioned to adjourn, Chris Sundbom seconded the motion. Motion carried.