

Twig Amateur Hockey Association

Meeting Minutes

Date: 10/15/2023

Meeting called to order at: 10.15.23 *by Rayanna Gaskell*

Board Members Present: Rayanna Gaskell, Cody Gaskell, Gabe Jorgenson, Heather Caron, Shae Nehiba, Stef Peterson, Dan Johnson, Nikki Knaffla

Board Members Absent: Andy Kaderlik, Scott Welty, Tammy Sundbom

Other Association Members:

Meeting Minutes review/approval:

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

Motion by H. Caron to approve the September meeting minutes

Seconded by S. Nehiba

Motion passed unanimously

Treasury Report – Cody Gaskell

- Account Balances:
 - Checking \$ 25,841.57
 - Savings \$ 10,975.83
 - Investment-1 \$15,318.27
 - Investment-2 \$24,268.19
- Mesabi East check issuing Monday
- Purchased rink paint.
- All M2 tournaments have been picked out and paid for – 5 tournaments total.
- Fees being received from Proctor for players registered with incorrect association.

Motion requested by R. Gaskell to approve the Treasury report

Motion by G. Jorgenson to approve

Seconded by H. Caron

Motion passed unanimously

Rink Director Reports

Scott Welty– Personnel

- Squirrt schedule complete. First game November 28th in Proctor.
- Looking into who is running the Voyager League this year for M2 Schedule.
- Locker room monitors needed for Squirts.
- Squirrt try-outs weekend of deer hunting opener.
- Practices will be on Tuesdays and Thursdays. Attendance at practice may be tied to playing time during games.

Dan Johnson - Facilities

- 10/22/23 work party planned for warming house and rinks.

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

Motion by G. Jorgenson to approve

Seconded by C. Gaskell

Motion passed unanimously

Maintenance Director's Report – Andy Kaderlik

- Nothing new to report

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

Motion by S. Nehiba to approve

Seconded by S. Peterson

Motion passed unanimously

Equipment Director's Report – Gabe Jorgenson

- Jerseys should be available before Thanksgiving. \$46.00 per jersey, stop sign being placed on jerseys.
- Looking into metal lockable cabinets for equipment.

Motion requested by N. Knaffla to approve the Equipment Director's report

Motion by S. Peterson to approve

Seconded by C. Gaskell

Motion passed unanimously

Tournament Director's Report – Shae Nehiba

- Squirt tournament – 5 teams registered.
 - 2/16 – 2/18th : Country Inn at Hoyt Lakes block reserved.
- M1 – tournaments
- M2 – tournaments
- Doing chuck a duck this year instead of chuck a puck.
 - Rayanna ordering hockey themed ducks.

Motion requested by N. Knaffla to approve the Tournament Director's report

Motion by G. Jorgenson to approve

Seconded by H. Caron
Motion passed unanimously

Fundraising Director's Report – Tammy Sundbom

- See Addendum below

Concession Director's Report – Heather Caron & Stefanie Peterson

- Account Balances:
 - Checking \$ 3,000.00
 - Savings \$ 5,003.84
- Nothing new to report

Motion requested by N. Knaffla to approve the Concession Director's report

Motion by S. Peterson to approve

Seconded by S. Nehiba

Motion passed unanimously

Old Business:

- Door frame not fixed, but there is a latch now.

New Business:

- Parent meeting night – 11/14, 5:30 pm. Each coach handing out jerseys for their level.
- Up to 15 Learn to Skate/Ice Mites
- Looking into 5 more pushers – might use Dicks gift cards for this or a grant to pay for this.
- Reaching out to Mirage to discuss helping with Learn to Skate.
- Mentor program – being discussed further at parent meeting. Need at least 5 families to agree.
- Bingo December 9th. Calling Cast Iron to see if they will allow Twig to host bingo there.
- Rayanna calling vendor to discuss bar bingo cards. Over \$400 in profits from the last game.
- Will print out flyers for registration and asking schools to distribute to kids.
- Looking into a flagpole in front of rinks, considering playing the National Anthem prior to games.

Meeting Adjourn:

Motion was requested by N. Knaffla to adjourn the meeting at 7:03 PM.

Motion by: S. Peterson

Seconded by: S. Nehiba

Motion passed unanimously.

*Meeting Minutes submitted by Secretary, Nikki Knaffla

Addendum created September 24th, 2023 at 8:55pm:

Fundraising Director's Report – Tammy Sundbom

- Sign Sponsors – Printed and mailing
- Raffle Tickets – Drafted and running by Stef
- Fundraising – Kwik Trip Car Wash
- REA3D Grant – What do we need for the 2023/2024 season
- Tournament Sponsors – Need to start working on the details
- Other Fundraising – Looking into new ideas
- Special Days: Twig Days – Silent Auction, looking into online options for larger audience

Addendum created October 16, 2023 at 8:13pm:

Fundraising Director's Report – Tammy Sundbom

- Working with Pro Printer on raffle tickets.
- Sign sponsors – mailed sponsorship letter to last years sponsors from the list received from previous years Fundraising Director.
- Grants – Rea3d Grant, St Lukes, Essentia – looking for direction.
- Other – Coordinating with Kwik Trip to get fundraiser set up.