

TWIG HOCKEY ASSOCIATION MEETING MINUTES

November 19, 2012

TWIG TOWN HALL

7:00 PM

MEETING MINUTES

Attendees: Chris Sundbom (Rink Director), Amber Kester (Secretary), Scott Haedtke (Treasurer), Scott McLeod (President), Craig Johnson (Equipment Director), Rob Vieau (Rink Director)

Absent: Lori Johnson (Concession Director), Terri Amedola (Tournament Director), Mike Kalnbach (incoming treasurer), Heidi McLeod (Concession Director), Jill Sundbom (Fund Raising Director), Kevin Amendola (Maintenance Director)

1. Review of August Minutes

-Motion to approve Oct 23, 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-\$6119.44
-Taxes are complete for the year. First year fees went up from previous years of \$775-800, to this year \$875. Terri doesn't charge us for her time.
-\$300 gas card at SA
-Squirt B tournament fees are paid out and done.
-Mites will attend Irving tournament.
-Coaches fees for Larry and Jeff paid.
-Will need to set up a meeting with Scott M., Mike K. and Scott H to have both Scott M and Mike as signees on account.
-Registration is almost complete.
-New software causing issues-working on getting current software on Mike's computer.

3. Rink Director Report

-Squirt B player was Pee wee age
-20 mite 1 with the addition of Hunter & Harley on Mite 1 Red
-There will be two signings of the roster- one for squirt b-done on Sat, and one for mites-need 3 birth certificates and one payment.
-Will get coaches initials on the roster just to be safe
-Coaches meeting went well, several coaches need to complete training-some are signed up for Dec 2.
-Chris will be at rink Thurs morning and Sunday will be getting work done.
-Frank Hayden will come with the tanker truck. Will contact Grant Gimple to come once base is set.
-Set up flooding each night assign a team one night for each day next week. Scott M will email Chris the schedule discussed at meeting.
-Flooding schedule should be put on website. Scott M will send info to Scott Nelson
-A thank you to Andy Kester by the board for covering registration.

4. Equipment Report

-Pure hockey order has been coming in slowly.
-Jerseys handed out to Squirt B. Mite 1 Reds were handed out. Pucks and water bottles were handed out. A couple still have their jerseys out. Socks are in.
-Set of nets will be inquired about.
-Black trim was painted.
-TV works

5. Equipment Maintenance

Building permit and material list obtained. Chris will call Tim to see if he can dig the posts before flooding.

6. Tournament Director

7. Fundraising

- Turned in fundraising money \$8222 which will be put in savings. 650 pizzas 537 brats were sold.
- Jesse Kowalczak sold the most products, thank you to him for his effort in fundraising.
- Sign sponsorship money turned in. Several new sign sponsorships came in.
- Stokke's should have signage for their contribution of pizzas to concessions.
- Pizzas and brats should come in next week. Distribution will be at the rink.

8. Concession Report

- Clothing order should be in within a couple more days. Checks written out to TAHA .
- There will be opportunity to order products through concession stand during the season.
- Bernicks will donate \$650 worth of products.
- Coney sauce will be donated from Coney Island.
- Age requirement for concession is 18+ unless there is another adult scheduled during the same shift.
- Rinks closed Christmas Day and New Years Day
- There will be an email sent out to see if anyone can cover day shifts over winter break.

9. Old Business

Flooding discussed in rink director business

10. New Business

11. Adjourn

- Scott Haedtke made motioned to adjourn, Chris Sundbom seconded the motion. Motion carried.