

# Twig Amateur Hockey Association

## Meeting Minutes

**Date: 11/17/24**

**Meeting called to order at:** 7:04 pm by Rayanna Gaskell

**Board Members Present:** Rayanna Gaskell, Scott Welty, Shae Nehiba, Stef Peterson, Heather Caron, Dan Johnson, Gabe Jorgenson, Lee Anderson, Jessica Hawkins

**Board Members Absent:** none

### **Meeting Minutes review/approval:**

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

*Motion by N. Knaffla to approve the October meeting minutes*

*Seconded by H. Caron*

*Motion passed unanimously*

### **Treasury Report – Cody Gaskell**

- Account Balances:
  - Checking \$ 37,834.45
  - Savings \$ 10,993.28
  - Investment- \$24,635.76
- Checking: BINGO money and checks not yet deposited.

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

*Motion by S. Peterson to approve*

*Seconded by S. Nehiba*

*Motion passed unanimously*

### **Rink Director Reports**

#### **Scott Welty– Personnel**

- Discussed info with Kraus Anderson regarding Grand Rapids indoor rink construction. Considering an estimate inquiry to Design Team.
- \$6056.56 in Venmo from registration and from 2024 fundraising, no changes since parent meeting night. Only new registration payments received via check yet to be cashed. R. Gaskell to send S. Welty new registration info.
- USA Hockey – Board roster submitted and approved.
- LED lights installed on Rink 1. Rink 2 will be finished this week.
- Head of official association emailed regarding the mandatory equipment list sent out, and fwd to President; to be emailed to TAHA families.
- Coaches meeting went well, just a few CPs needed.
- Current registration: 10 Squirt, 13 M2, 19 M1. These numbers do not include a potential of 1 more M1 and 1 more M2.
  - Registration fee waived for 1 family due to economic reasons and extra volunteer work.
- Squirt A Try-Outs: TAHA must consider all options and will wait until all current seasons numbers are clear before further discussing how the association should proceed next year. Topic tabled until current association numbers are determined to anticipate planning for next year.

## **Dan J./Gabe J. - Facilities**

- Rink 1 lines painted on boards.
- Zamboni contact reaching out to schedule meeting to discuss new purchasing agreement.
- Trim still needs to be painted.
- Anticipating to begin flooding in next few weeks. Will use SignUp Genius.

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

*Motion by S. Nehiba to approve*

*Seconded by S. Peterson*

*Motion passed unanimously*

## **Maintenance Director's Report – Lee Anderson**

- Zam Shack work left: tires on Grand Lake Tractor; Battery and mop installation for mop cart. Maintenance kit is in and will get swapped out soon; Impeller kits are in; hot water tanks coming this week.

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

*Motion by C. Gaskell to approve*

*Seconded by S. Peterson*

*Motion passed unanimously*

## **Equipment Director's Report – Shae Nehiba**

- Goalie equipment for M2 received.
- Squirt jerseys received. New M1 jerseys needed due to increase in numbers. M2 would like to consider similar jerseys to Squirts as a possible option.
- 13 reversible jerseys; 23 Black M2 Jerseys; 31 M2 red jerseys Squirts last year jerseys. Jerseytron jerseys for M1.

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

*Motion by S. Peterson to approve*

*Seconded by H. Caron*

*Motion passed unanimously*

## **Tournament Director's Report – Shae Nehiba**

- Squirt Tournament: 4 teams registered.
- M2 Tournament: 1 team registered.
- M1 Tournament: 4 teams registered.
- Considering combining M1 and M2 home tournaments into M1 tournament week.

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

*Motion by C. Gaskell to approve*

*Seconded by N. Knaffla*

*Motion passed unanimously*

## **Fundraising Director's Report – Stef Peterson**

- 15 signs left to be paid; sending out 2<sup>nd</sup> invoices this week.

- Kwik Trip Fundraiser in progress.
- Dick's Sporting Grant – not receiving, closed in June.
- \$500 from UHC received recently; CN volunteer money also coming.

#### **Co-Fundraising Director's Report – Jessica Hawkins**

- Nothing to report

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

*Motion by C. Gaskell to approve*

*Seconded by N. Knaffla*

*Motion passed unanimously*

#### **Concession Director's Report – Heather Caron**

- Checking: \$4037.49'
- Savings: \$5017.87
- Nothing to update. Hoping to get things cleaned up and ready soon.
- Need new Swiffer mop with throw away pads. S. Hawkins will donate.
- Hand towels needed.
- Water is running.

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

*Motion by S. Peterson to approve*

*Seconded by G. Jorgenson*

*Motion passed unanimously*

#### **Old Business:**

- Newsletter: First issue anticipated to be emailed December 1<sup>st</sup>. Considering a rink ratter of the week.

#### **New Business:**

- Meeting with NA – Consider private investors, Grant writing, bill writing. Asking for elderly family and community support; potential adult league games. Labor potentially through community rehabilitation. Ultimate goal is pavilion and cooling system. Grant info received from CSR shared with NA for further review.
- Mens bathroom sink is not working.
- Overall association numbers look great, higher than previous years.
- Ladies bathroom: Considering changing double stall to a single stall with changing table. Will need to talk to township.

#### **Meeting Adjourn:**

Motion was requested by R. Gaskell to adjourn the meeting at 8:35 PM.

*Motion by: S. Nehiba*

*Seconded by: S. Peterson*

*Motion passed unanimously.*

\*Meeting Minutes submitted by Secretary, Nikki Knaffla