

Twig Amateur Hockey Association

Meeting Minutes

Date: 11/26/2023

Meeting called to order at: 7:00pm by *Rayanna Gaskell*

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

Board Members Absent:

Other Association Members: James Lapine

Meeting Minutes review/approval:

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

Motion by S. Nehiba to approve the November meeting minutes

Seconded by S. Peterson

Motion passed unanimously

Treasury Report – Cody Gaskell

- Account Balances:
 - Checking \$ 23,353.53
 - Savings \$ 10,985.83
 - Investment-1 \$15,318.27
 - Investment-2 \$24,268.19
- Notes: Drop in fee was from jerseys
- \$2920 total for installation of flag and light

Motion requested by R. Gaskell to approve the Treasury report

Motion by G. Jorgenson to approve

Seconded by A. Kaderlik

Motion passed unanimously

Rink Director Reports

Scott Welty– Personnel

- Notes: Initiated a transfer of \$7263.36 through Venmo from registration fee's.
- Board rosters, Squirts and M2 rosters have been approved by USA Hockey. M1 on hold for one player still. 1M2 declined for birth certificate – working on this.
- Voyager League all ready to go, schedule set.
- Locker room monitors required – head coaches will fill this requirement.

Dan Johnson - Facilities

- Notes: Flooding has started. SignUp Genius email sent for flooding shifts. Email also being sent to families that play elsewhere but are registered through Twig.
- Buying ice cleats for flooding.

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

Motion by S. Peterson to approve

Seconded by A. Kaderlik

Motion passed unanimously

Maintenance Director's Report – Andy Kaderlik

- Notes: Needs salt for brine tank.
- Purchasing a pallet of salt
- Looking into extra hoses

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

Motion by S. Nehiba to approve

Seconded by H. Caron

Motion passed unanimously

Equipment Director's Report – Gabe Jorgenson

- Notes: Ordering 14 additional jerseys, larger than before.
- Previous Squirt jerseys will be given to M2 next year.
- PAHA currently has Twig's dividers – need to get these back.
- Stick handling balls purchased for practices. Ordering more for every level.

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

Motion by S. Peterson to approve

Seconded by S. Nehiba

Motion passed unanimously

Tournament Director's Report – Shae Nehiba

- Notes: 6 teams registered for Squirts Tournament, still looking for 2 more.
- 8 M2 Teams and 8 M1 Teams registered for Tournaments.
- Practice jerseys and socks order due 11.30.23

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

Motion by H. Caron to approve

Seconded by S. Peterson

Motion passed unanimously

Fundraising Director's Report – Tammy Sundbom

- Notes: Kwik Trip fundraiser – adding another week to end date – 11/7. Posting on FB.
- Several checks in mailbox and additional raffle tickets requested by some families.
- REA3D grant completed.
- Twig was selected to sell programs at a Wild game – receiving \$1500. Monday Feb 19th at 2pm game. Required 4 kids and 2 adults at each booth. 5 booths total. Considering a bus for transportation.
- Discussing gambling manager for pull tabs and e-tabs.

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

Motion by G. Jorgenson to approve

Seconded by A. Kaderlik

Motion passed unanimously

Concession Director's Report – Heather Caron & Stefanie Peterson

- Account Balances:
 - Checking \$ 3,000.00
 - Savings \$ 5,003.84
- Notes: Planning to start shopping this week or next for concessions.
- Plans to be open the week of the first game.
- LaPine offered to look into popcorn vendor.
- Looking into Pepsi Vendor offer.

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

Motion by C. Gaskell to approve

Seconded by S. Nehiba

Motion passed unanimously

Old Business:

- Notes: Door frame not fixed but latch temporarily on it. Will be replaced next summer.
- Parent meeting night
- 16 Ice Mites registered. May purchase a few more push bars. No word from Mirage yet on helping this season.
- Sending email to M1's regarding Mentor program.
- Ordering coach jackets soon.
- Little chippers even January 26

New Business:

- Notes: No out of state teams for scheduling tournament games unless District 11 Director approval.
- No games to be played before 4pm on Friday

- Issuing fines for lack of locker room monitors
- Twig has the ability to issue fines for parental misconduct. Would have to be placed into bylaws and code of conducts. Fines would be used towards ref fee's and info placed in code of conducts.
- Refs needed for Squirt home games.

Meeting Adjourn:

Motion was requested by R. Gaskell to adjourn the meeting at 8:26 PM.

Motion by: S. Nehiba

Seconded by: S. Peterson

Motion passed unanimously.

*Meeting Minutes submitted by Secretary, Nikki Knaffla