

TWIG HOCKEY ASSOCIATION MEETING MINUTES

December 16, 2012

TWIG TOWN HALL

7:00 PM

MEETING MINUTES

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

1. Review of August Minutes

-Motion to approve Nov 19, 2012 minutes by Terri Amendola . Seconded by Craig Johnson . Motion carried.

2. Treasurer Report

-Scott McLeod and Mike Kalnbach are now on the checking and savings as signers.
-Quicken Software will be used
-Registration money for a player didn't clear the bank, Mike will contact family to get funds paid.
-If the SA card gets low, contact Mike to put in more funds.
-\$4189 check to Stokke

3. Rink Director Report

- Ethan Woof dropped as a squirt. He will stay on the squirt B roster, and he will be allowed to practice with the mite 2 team. He is registered through MN hockey.
-Will check on the module training for coaches to make sure all coaches have completed the training required to serve as coach.
-Squirt B number is now at 14, 11 mite 2, 21 mite 1, 9 icemites. USA hockey has the rosters and will be complete by next weekend.
-Talked about setting up a training for the running the zambonie.
-Rink rat sheets are on the website and a few copies in concessions. Looking for sponsors for rink rat t-shirts

4. Equipment Report

-Donor has provided 2 new nets.
-Sandblasting the other nets and painted on rink 2 was discussed.
-Jerseys have been all handed out. Squirt B adult smalls need to be turned in.
-Goalie equipment has been turned in that had been lent out.

5. Equipment Maintenance

-All equipment is in working order other than a quick fix on the snowblower.
-New filters and oil was changed for all motors
-Prices on a new door-overhead door came back with a high price but will have better insulation . Will be raising the height of the door so that it is easier to pull equipment in and out.
-Purchased: 2 new 6ft ladders, a new door for shack: Northern Door and Hardware donated door but we paid for steel frame, heaters/warmers for eating area with tables right outside warming house, new grill, and salt.

6. Tournament Director

-Mite 2-10 teams with potentially one more. Squirt B-8 teams. Mite 1-9
-Number for goodie bags will be given to Heidi
-Medals and mom pins will be ordered—will look into other options for squirt b, \$364 for treat bags last year, will look into fruit as option for teams.
-Will get sponsor names from Jill for programs.
-EMT duties are covered.
-Scott will contact Frank Deluca for Twig days dance and will ask how to get Town Hall opened for tournaments.

7. Fundraising

- \$4065 profit from pizza/brat sales
- Contract Tile has donated \$2000. Look into a sign for the Zamboni.
- 2-Samsung Galaxy Tab 2 (\$200 each), iPad mini added to the tickets. Tickets will be printed and handed out on Wed and Thurs at practices.
- Each of the families that didn't participate in pizza/brats will receive 2 packets of tickets to sell.
- An association picture could be sent out to larger donors-use team pictures to make a collage of all teams. Amber will arrange to get team pictures from coaches of each team.

8. Concession Report

Savings-1001.12 Checking 2244.93

- Much of the clothes from previous years in concessions has been sold.
- Some of the clothing orders have come in. Lori will contact company to make sure the remaining items will arrive within the next week.
- Coney sauce will come in smaller amounts and stored in smaller containers in the freezer.
- Items in concession: Upper lakes donated cases of freezer treats. Bernicks donated \$650 in pop. Brenda Shouts dad brought up cans of pop and water to sell. Pure hockey-tape, balls, laces to sell at concessions.
- Discussion of the light up sign hung up to put concession specials on it especially for tournaments.
- Concessions will be closed at night on new year's eve but will be open during the day.
- Winter break daytime schedule will be covered by each team taking one day shift.
- Opening days for concession have been very profitable so far this year.
- Brats can be held in the roaster to keep them fresher-will see if Stokke's will donate brats.
- Food for tournaments: Tacos in a bag and hot ham and cheese.

9. Old Business

10. New Business

- Mike Kalnbach has been appointed new treasure replacing Scott Haedtke
- Twig day assignments. Ice maintenance (mite 2), outdoor games (mite 1 red), pancake breakfast (U10), dance (board and Jason K), concession (mite 1 black)
- There is a desire to get more members of the community to attend Twig Days: discussed an article to submit to the Proctor Journal.
- There will be a vendor to sell necklaces at twig days hats 15 and necklaces 8 airbrush on site.
- John Worth donated items for the pancake breakfast last year-discussed contacting him for this year. We would like to include fruit as well.
- Tom Haller might be able to get milk, etc.
- Banquet Tues, March 12, 2013-Chris will call to rent the Shriners 6-8pm.
- Discussed coaches jackets. Rob will talk to Tom and see if they can match price, time frame. The qualification for a jacket will be coaches that have covered all clinics and training.
- Discussed paper lines or pain. Chris will have rinks 1 & 2 painted white and then do the lines.
- The coaches should be sure to be updating their teams webpage.
- Icemites will be recognized/included at the banquet.

11. Adjourn

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