

Twig Amateur Hockey Association

Meeting Minutes

Date: 12/14/23

Meeting called to order at: 6:12 pm by *Rayanna Gaskell*

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

Board Members Absent: Scott Welty, Cody Gaskell, Heather Caron

Other Association Members:

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 A. Kaderlik

Motion passed unanimously

Treasury Report – Cody Gaskell

- Account Balances:
 - Checking \$ 33,889.74
 - Savings \$ 10,975.83
 - Investment-1 \$15,376.29
 - Investment-2 \$24,268.19
- Bingo brought in a \$800 profit.

Motion requested by R. Gaskell to approve the Treasury report

Motion by G. Jorgenson to approve

Seconded by D. Johnson

Motion passed unanimously

Rink Director Reports

Scott Welty– Personnel

- M1 roster was submitted – 2 kids redlined but families are working on correcting this.

Dan Johnson - Facilities

- Flooding has been assigned.

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

Motion by G. Jorgenson to approve

Seconded by S. Peterson

Motion passed unanimously

Maintenance Director's Report – Andy Kaderlik

- Salt purchased

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

Motion by S. Peterson to approve

Seconded by G. Jorgenson

Motion passed unanimously

Equipment Director's Report – Gabe Jorgenson

- Additional jerseys came in.
- Still looking into purchasing cabinets for storage.
- Looking into another skate holder for the sharpener for smaller skates.
- Likely will order 5 more reversible jerseys.

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

Motion by A. Kaderlik to approve

Seconded by D. Johnson

Motion passed unanimously

Tournament Director's Report – Shae Nehiba

- 8 teams registered for the upcoming Squirts tournament. Waived fee's for 2 teams to ensure a full roster.
- M2 teams have dropped out – 6 registered still.
- M1 teams – 9 teams registered for tournament.
- Two Harbors invited Squirts to their tournament 2/9 – 2/11.
- Working on programs, name tags and rosters.
- Hustle award pucks ordered – game useable pucks.
- Trophies arrived.
- Sign Ups for time keepers, concessions, ice maintenance and chuck a duck being created.
- Medical personnel for squirt tournaments required.
- Mom gifts decided on for tournaments.

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

Motion by A. Kaderlik to approve

Seconded by G. Jorgenson

Motion passed unanimously

Fundraising Director's Report – Tammy Sundbom

- 9 sponsors for the Tournament sign. Waiting on sending in sign until all sponsors have been finalized.

- Update emailed regarding fundraising.
- \$3900 from signs sold
- Kwik Trip cards arrived. Money received through checks, cash venmo – will send to TAHA.
- Reaching out to Jamar for donated fire ring.
- Will start working on Shakopee grant.

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 \$
 - Savings \$
- Concessions are ready. Spent around \$700 at Sam's Club.
- Sign Up Genius created.
- Concessions board has been completed and is now useable.
- No word on popcorn vendor.
- All pop and water was donated.
- Working on food for Twig Days.
- A. Kaderlik will pick up Coney Sauce for the season.

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

Motion by N. Knaffla to approve

Seconded by S. Nehiba

Motion passed unanimously

Old Business:

New Business:

- Ice Mites – Squirts Mentor program. Squirts can come skate for 45 minutes to help the ice mites learn. Squirts that attend this will receive certificates for a free meal signed by Rayanna; also gain rink rat hours.
- M2's should be using blue pucks only for a 3 to 1 practice game ratio.

Meeting Adjourn:

Motion was requested by R. Gaskell to adjourn the meeting at 7:20 PM.

Motion by: S. Peterson

Seconded by: S. Nehiba

Motion passed unanimously.

*Meeting Minutes submitted by Secretary, Nikki Knaffla