

## **Twig Amateur Hockey Association**

### **Meeting Minutes**

**Date: 12/15/24**

**Meeting called to order at:** 7:03 pm by Scott Welty

**Board Members Present:** Scott Welty, Stef Peterson, Heather Caron, Jess Hawkins, Gabe Jorgenson, Lee Anderson, Nikki Knaffla

**Board Members Absent:** Rayanna Gaskell, Cody Gaskell, Shae Nehiba, Dan Johnson

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

*Motion requested by S. Welty to Approve the November meeting minutes*

*Motion by H. Caron to approve the November meeting minutes*

*Seconded by G. Jorgenson*

*Motion passed unanimously*

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

- Account Balances:
  - Checking \$33,768.67\*
  - Savings \$10,993.28 as of November 2024 – No change reported
  - Investment- \$24,635.76 as of November 2024 – No change reported

*\*Addendum: Checking balance updated via electronic communication 1.5.2025.*

#### **Rink Director Reports**

##### **Scott Welty– Personnel**

- \$8372.05 in Venmo acct.
- All teams have been submitted and approved on the portal. Waiting to add HJ to Squirts roster due to DOB issues. District and USA hockey ok'd player to play due to being over the age by 1 day and being the players first year. 1 M1 needs birth certificate to be verified.
- Registration closing.

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

- Board paint – requires new paint. Blue paint coming off the boards already.
- Ice needs to be painted and lines laid.
- 48 hour flood went well. Volunteers worked hard with a notable combination of new and returning association members.

*Motion requested by S. Welty to approve the Rink Directors reports*

*Motion by S. Peterson to approve*

*Seconded by L. Anderson*

*Motion passed unanimously*

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

- Lots of work on the equipment recently, all in working order.
- Tractors are ready and tires have been swapped. Propeller kits still need to be installed.
- Shelf in the concessions fixed.
- Concessions filter under the sink needs to be looked at, possibly cleaned. TAHA may need assistance from the Town Hall.
- New hot water heaters in and working great.

*Motion requested by S. Welty to approve the Maintenance Directors reports*

*Motion by G. Jorgenson to approve*

*Seconded by J. Hawkins*

*Motion passed unanimously*

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

- Jersey for HJ in progress. One Squirt jersey required still, waiting on number clarification.

*Motion requested by S. Welty to approve the Equipment Director's report*

*Motion by G. Jorgenson to approve*

*Seconded by S. Peterson*

*Motion passed unanimously*

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

- 6 teams for Squirt Tournament. Working on rosters.
- No M2 teams for M2 Tournament.
- 3 M1 Teams (PAHA).

*Motion requested by S. Welty to approve the Tournament Director's report*

*Motion by G. Jorgenson to approve*

*Seconded by S. Peterson*

*Motion passed unanimously*

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

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

- 10 signs left for paid. \$6350.00 received so far. Privette and Caywood no longer sponsoring tournaments (signs to be taken down).
- Banner is at Summit to be updated.
- Kwik Trip profit of \$2368.00
- Upper Lakes and Super One donations for Twig Days confirmed.
- List shared with fundraising that haven't responded to TAHA requests yet. Email to be sent to association requesting donations of baskets and/or money.

*Motion requested by S. Welty to approve the Fundraising Director's report*

*Motion by G. Jorgenson to approve*

*Seconded by H. Caron*

*Motion passed unanimously*

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

- Checking: \$4037.49 in November – balance less now due to stocking concessions, unable to report current balance today.

- Savings: \$5017.87 in November.
- Cappuccino machine needs to be looked at.
- Bernicks – soda/water donation. Waiting for response.
- Sweeping and mopping at the end of each concessions shift should be happening.

*Motion requested by S. Welty to approve the Concession Director's report*

*Motion by S. Peterson to approve*

*Seconded by G. Jorgenson*

*Motion passed unanimously*

### **Old Business:**

- Mens bathroom sink ok now

### **New Business:**

- Closing rinks: Flood captains open and close rinks but Friday and Saturday concessions should open and close. Considering an ask to Twig Gas station to see if they are willing to hold a key for the association as a safe place for concessions workers to pick up/drop off key around their shift.

### **Meeting Adjourn:**

Motion was requested by S. Welty to adjourn the meeting at 7:31 PM.

*Motion by: G. Jorgenson*

*Seconded by: H. Caron*

*Motion passed unanimously.*

\*Meeting Minutes submitted by Secretary, Nikki Knaffla