

## **Twig Amateur Hockey Association**

### **Meeting Minutes**

**Date: 02/19/2023**

**Meeting called to order at:** 7:05 PM by R. Gaskell

**Board Members Present:** Rayanna Gaskell, Stef Peterson, Dan Johnson, Heather Caron, Scott Welty, Nikki Knaffla

**Board Members Absent:** Brayden Ward, Cody Gaskell, Gabe Jorgenson, Andy Kaderlik

**Other Association Members:** Dawn Clark

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

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

*Motion by S. Welty to approve the March meeting minutes*

*Seconded by D. Johnson*

*Motion passed unanimously*

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

- Account Balances:
  - Checking \$ 22,116.46
  - Savings \$ 11,763.69
  - Investment-1 \$15,261.41
  - Investment-2 \$24,088.35
- Notes: Twig Days Raffle Tickets \$3870, BINGO earnings \$281, \$3686 Cash box, \$460 dance. Grand total for Twig Days of \$5694.00.
- \$1009 to MN Hockey Fights Cancer. 73 T-Shirts sold so far.

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

*Motion by S. Peterson to approve*

*Seconded by S. Welty*

*Motion passed unanimously*

#### **Rink Director Reports**

##### **Dan Johnson– Facilities**

- Notes:
  - Rinks are in rough shape this late into the season.
  - Looking into ice time with Proctor.
  - Ice Maintenance is done for the season – rinks closed.

##### **Brayden Ward - Personnel**

- Other Notes:
  - No new news to report

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

*Motion by S. Peterson to approve*

*Seconded by N. Knaffla*

*Motion passed unanimously*

### **Maintenance Director's Report – Andy Kaderlik**

- Notes:
  - New door frames needed
  - Connex box should be looked into being over this summer
  - Changing locks this summer

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

*Motion by S. Peterson to approve*

*Seconded by N. Knaffla*

*Motion passed unanimously*

### **Equipment Director's Report – Gabe Jorgenson**

- Notes:
  - Rink dividers may need to be cancelled and relined for purchasing.
  - Mite 2 nets needed

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

*Motion by H. Caron to approve*

*Seconded by S. Peterson*

*Motion passed unanimously*

### **Tournament Director's Report – Scott Welty**

- Notes:
  - Twig days had good ice for the majority of the day. Good turnout.
  - Last check from Carlton has been paid now.
  - Still looking into volunteer's vs obligation of duties fulfilled.
  - Chuck a puck money will cover Squirts pin
  - Planning next year – Squirts, American League has been tough on competitiveness. Next year, invitations out to all American League teams.

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

*Motion by S. Peterson to approve*

*Seconded by H. Caron*

*Motion passed unanimously*

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

- Notes:
  - Every sign hung up currently is paid for
  - Every Thank you card has been sent for all donations and support
  - Chicago Blackhawks Gift still on its way, will look into ideas for that.

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

*Motion by H. Caron to approve*

*Seconded by N. Knaffla*

*Motion passed unanimously*

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

- Account Balances:
  - Checking \$ 10,404.97
  - Savings \$ 5,012.60
- Notes:
  - Total profit \$3000
  - Left over concessions – Banquet candy bags

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

*Motion by D. Johnson to approve*

*Seconded by S. Peterson*

*Motion passed unanimously*

### **New Business:**

- Notes:
  - Banquet: Date March 19<sup>th</sup>
  - Pasta buffet sign up sheet and cake/cupcakes being considered
  - Shae is working on rink rate t shirts design.
  - Board positions/nominations are up. Will send an email out to notify members of nominations needed. Voting will take place during the banquet and official votes counted at next board meeting, agreed date/time of March 19 at 6pm.

### **Meeting Adjourn:**

Motion was requested by R. Gaskell to adjourn the meeting at 8:01 PM.

*Motion by to adjourn. S. Peterson*

*Seconded by: N. Knaffla*

*Motion passed unanimously.*

\*Meeting Minutes submitted by Secretary, Nikki Knaffla