

Twig Amateur Hockey Association

Meeting Minutes

Date: 2/25/24

Meeting called to order at: 7:07 pm *by Rayanna Gaskell*

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

Board Members Absent: Andy Kaderlik, Gabe Jorgenson, Tammmy Sundbom, Cody Gaskell

Other Association Members:

Meeting Minutes review/approval:

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

Motion by H. Caron to approve the January meeting minutes

Seconded by S. Nehiba

Motion passed unanimously

Treasury Report – Cody Gaskell

- Account Balances:
 - Checking \$ 22,428.09
 - Savings \$ 10,989.15
 - Investment-1 \$15,376.29
 - Investment-2 \$24,452.39
- Twig Days profit to be deposited along with some Tournament fees.
- Reviewing SignUp Genius to determine if any families checks should be cashed.
- \$3727 Cash from Twig Days.
- Recent transactions included costs of Amsoil and Carlton ice time, new lockers, raffle winners payment, Constable, DJ and tournament fee's.
- Meeting with an accountant to look at projected budgets based on previous years.
- Tax Exempt letter provided to fundraising and concessions director.

Motion requested by R. Gaskell to approve the Treasury report

Motion by H. Caron to approve

Seconded by S. Welty

Motion passed unanimously

Rink Director Reports

Scott Welty– Personnel

- Transferred \$1,245.71 from Venmo
- Heaters in the benches still hooked up to propane tanks that need to be put away.
- 2 tractors going through a lot of coolant that need repair.
- Shakopee grant could be used towards Zamboni or another big equipment purchase/repair.

Dan Johnson - Facilities

- Nothing new to report.

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

Motion by S. Peterson to approve

Seconded by S. Nehiba

Motion passed unanimously

Maintenance Director's Report – Andy Kaderlik

- Nothing new to report.

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

Motion by S. Nehiba to approve

Seconded by S. Peterson

Motion passed unanimously

Equipment Director's Report – Gabe Jorgenson

- Nothing new to report.

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

- Last two checks given for deposit.

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

Motion by S. Peterson to approve

Seconded by N. Knaffla

Motion passed unanimously

Fundraising Director's Report – Tammy Sundbom

- Nothing new to report.

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

Motion by S. Nehib to approve

Seconded by N. Knaffla

Motion passed unanimously

Concession Director's Report – Heather Caron & Stefanie Peterson

- Account Balances:
 - Checking \$4,530.00

- Savings \$5,015.99
- Money owed to 2 board members for fundraising purchases still.
- Selling unopened concession items to South Ridge.

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:

- Elections: President, Treasurer, Rink Director-facilities, Secretary, Concessions Director, Co-Concessions Director, Fundraising Director, Co-fundraising Director, Equipment Director, Maintenance Director, Tournament Director. Voting during annual banquet.
- Will not be doing rink rat awards this year due to limited season.
- Squirts raised over \$100 that can be used towards an end of year team building/celebration.
- Creating a Twig Days chart listing important dates and duties.
- Confirmed co-Fundraising Director was approved 4/2016 and position will be placed back on the election nomination listed to be filled. Co-fundraising director will handle Twig Days fundraising and assist Tournament Director.
- Co-Concessions Director to be eliminated – all present board members vote to eliminate this position.
- TAHA will be electing to Adopt a Highway, 2-year commitment.
- Twig Summer Camp Fire – Friday, June 7th, 2024. Minnesota Suite July 21st, 2024. Mini Golf possibly in August. Wilderness event – April 5th, 2024.
- Will do early registration first week of August at an early bird discounted cost for two weeks.
- Assessment fees - \$200 for concessions, \$400 for flooding. \$100 for 48-flood.
- Training night to be hosted for concessions, flooding, and equipment.
- Donating \$100 to PHS for all night grad party.
- Banquet March 17th at 6pm. Coaches will hand out awards.
- Dates to be planned for BINGO games at the Union Station.
- 5 ice mites were provided full gear this year.

Meeting Adjourn:

Motion was requested by R. Gaskell to adjourn the meeting at 8:41 PM.

Motion by: S. Nehiba

Seconded by: S. Peterson

Motion passed unanimously.

*Meeting Minutes submitted by Secretary, Nikki Knaffla