

Twig Amateur Hockey Association

Meeting Minutes

Date: 03/17/2024

Meeting called to order at: 7:22 pm *by Shae Nehiba*

Board Members Present: Cody Gaskell, Dan Johnson, Scott Welty, Gabe Jorgenson, Shae Nehiba, Stef Peterson

Board Members Absent: Andy Kaderlik, Rayanna Gaskell, Tammy Sundbom, Heather Caron

Other Association Members:

Meeting Minutes review/approval:

Motion requested by S. Nehiba to Approve the February meeting minutes

Motion by S. Peterson to approve the February meeting minutes

Seconded by G. Jorgenson

Motion passed unanimously

Treasury Report – Cody Gaskell

- Account Balances:
 - Checking \$ 28,878.82
 - Savings \$ 10,989.15
 - Investment-1 \$15,376.29
 - Investment-2 \$24,452.39
- Considering utilizing investments towards a Zamboni
- Other ideas for investments are using these funds to repair or purchase tractors, lights, hose rail, boards for the rink or the treated water draining onto the rink.

Motion requested by S. Nehiba to approve the Treasury report

Motion by S. Welty to approve

Seconded by G. Jorgenson

Motion passed unanimously

Rink Director Reports

Scott Welty– Personnel

- Transferred \$670.91 from Kwik Trip fundraiser out of Venmo account and into Centricity Account

Dan Johnson - Facilities

- Nothing new to report

Motion requested by S. Nehiba 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

- Board discussed potential benefits of painting gravel white.

Equipment Director's Report – Gabe Jorgenson

- Going through all jerseys to do inventory and to create spreadsheet to provide new Equipment Director.
- No longer looking into a smaller skate holder for sharpening.

Motion requested by S. Nehiba to approve the Equipment Director's report
Motion by S. Peterson to approve
Seconded by C. Gaskell
Motion passed unanimously

Tournament Director's Report – Shae Nehiba

- Nothing new to report

Motion requested by S. Nehiba 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

-

Concession Director's Report – Heather Caron & Stefanie Peterson

- Emptied concessions

Motion requested by S. Nehiba to approve the Concession Director's report
Motion by G. Jorgenson to approve
Seconded by C. Gaskell
Motion passed unanimously

Old Business:

New Business:

- Election Results:
 - President – Rayanna Gaskell

- Treasurer – Cody Gaskell
- Secretary – Nikki Knaffla
- Rink Director, Personnel – Scott Welty
- Rink Director, Facilities – Dan Johnson & Gabe Jorgenson
 - No nominations prior to election. Dan J with 4 votes, Gabe J with 2 votes. 1 vote each for R. Creuer, R. Kivi, J. Wing, D. Clark. Dan and Gabe agree to hold position together.
- Equipment Director – Shae Nehiba
- Fundraising Director – Stef Peterson
- Fundraising Co-Director – Jessica Hawkins
- Concessions Director – Heather Caron
- Maintenance Director – Lee Anderson
 - No nominations prior to election. Votes received during election, confirming Lee Anderson as Maintenance Director.
- Tournament Director – Shae Nehiba
 - No nominations prior to election. Votes received during election, confirming Shae Nehiba to continue to hold this position.
- Zamboni keys – should not be locked and only available to one person. The association will hold a training night, including for Zamboni use.
- C. Gaskell looking into Gambling Director.

Meeting Adjourn:

Motion was requested by S. Nehiba to adjourn the meeting at 7:49 PM.

Motion by: S. Peterson

Seconded by: N. Knaffla

Motion passed unanimously.

*Meeting Minutes submitted by Secretary, Nikki Knaffla