

## **Twig Amateur Hockey Association**

### **Meeting Minutes**

**Date: 03/19/2023**

**Meeting called to order at:** 6:10 PM by R. Gaskell

**Board Members Present:** Rayanna Gaskell, Cody Gaskell, Stef Peterson, Dan Johnson, Heather Caron, Scott Welty, Brayden Ward, Gabe Jorgenson, Andy Kaderlik, Nikki Knaffla

**Board Members Absent:**

**Other Association Members:** Shae Nehiba

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

*Motion requested by R. Gaskell to Approve the February 2023 meeting minutes*

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

*Seconded by S. Welty*

*Motion passed unanimously*

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

- Account Balances:
  - Checking \$ 30,185.24
  - Savings \$ 10,971.65
  - Investment-1 \$15,261.41
  - Investment-2 \$24,088.35
- Notes:
  - \$8,700 received from concessions with Twig Days included.
  - Ended last season with \$12,913.96
  - MN Hockey Fights Cancer donations to be split and donated. Sending out one more email requesting donations.

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

*Motion by S. Peterson to approve*

*Seconded by G. Jorgenson*

*Motion passed unanimously*

#### **Rink Director Reports**

##### **Dan Johnson– Facilities**

- Notes:
  - List of parents who did not fulfill flooding shifts complete and given to President.
  - Summer workday for the doors and boards to be planned.

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

- Notes:

- Nothing new to report

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

*Motion by A. Kaderlik to approve*

*Seconded by C. Gaskell*

*Motion passed unanimously*

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

- Notes:
  - Nothing new to report, all equipment is running.

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

*Motion by G. Jorgenson to approve*

*Seconded by B. Ward*

*Motion passed unanimously*

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

- Notes:
  - Rink dividers have finally arrived
  - Auditing all jerseys to confirm all were returned. New jerseys needed for M2. Looking into purchasing new reversible jerseys for all levels; looking into quotes for this. -Possibly incorporate this into next BINGO event.
  - Considering matching socks for next season.
  - Extra pucks found that can be used for next year.

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

*Motion by C. Gaskell to approve*

*Seconded by S. Welty*

*Motion passed unanimously*

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

- Notes:
  - 2 families that did not do any tournament volunteer work
  - SignUp Genius worked well this season

*Motion requested by R. Gaskell 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**

- Notes:
  - Sponsor banner being placed in the jam shack for next season

- One new sign paid for and being hung up.
- NHL Goals and Dreams Media Release received. Still waiting for gear to arrive.

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

*Motion by N. Knaffla to approve*

*Seconded by A. Kaderlik*

*Motion passed unanimously*

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

- Account Balances:
  - Checking \$ 3,000.00
  - Savings \$ 11,728.47
- Notes:
  - \$8,734 from the checking account was transferred to the TAHA Checking account. Savings remains the same.
  - Left over concessions to be sold during upcoming BINGO games.
  - 9 families that did not fulfill their concession shift duties.

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

*Motion by S. Peterson to approve*

*Seconded by D. Johnson*

*Motion passed unanimously*

### **Old Business:**

- Notes:
  - MN Hockey Fights Cancer donations email reminder being sent out.

### **New Business:**

- Notes:
  - TAHA will be doing Chuck A Duck next season rather than Chuck A Puck.
  - Tablecloths will be purchased for Twig Days and other events as previous vendor will no longer be providing these.
  - BINGO scheduled for May 4<sup>th</sup>, 4pm – 9pm. Star Wars Themed. Shae will work on advertisements, Nikki to request the date adjustment with the state after Town Hall confirms date.
  - Denied for large Grant requested. Rayanna will work on this again next season and request a smaller amount.
  - \$742.42 Levy from the State of MN for not paying taxes from concessions being taken from account. A tax expert is reviewing this as TAHA disputes this is correct. Will plan to file all taxes together ongoing.
  - Looking into creating a TAHA account with Sams Club that confirms Tax Exempt status for ongoing purchases.

- Twig Days Committee to be formed to allow easier communication and planning/decorating.
- Will be cashing checks this week from parents who did not fulfill their volunteer hours. A total of \$1000 being deposited from assessment fees. Reaching out 3 families that did not fulfill their obligations or provide assessment fee checks.

Board nominations & elections for the 2023-2024 season were concluded Sunday, March 19<sup>th</sup>, 2023.

Number of votes cast were 17. The following individuals were elected/re-elected to their positions and will begin their term on April 1, 2023:

- Concessions Director – Heather Caron (17 votes)
- Co-Concessions Director – Stef Peterson (17 votes)
- Tournament Director – Shae Nehiba (17 votes)
- Rink Director – Personnel – Scott Welty (17 votes)
- Fundraising Director – Tammy Sundbom (17 votes)
- Equipment Director – Gabe Jorgenson (15 votes)
- Maintenance Director – Andy Kaderlik (17 votes)

The following seats continue their term throughout the 2023-2024 season and will be up for re-election next season:

- President – Rayanna Gaskell
- Treasurer – Cody Gaskell
- Rink Director – Facilities – Dan Johnson
- Secretary – Nikki Knaffla

### **Meeting Adjourn:**

Motion was requested by R. Gaskell to adjourn the meeting at 7:02 PM.

*Motion by to adjourn. S. Peterson*

*Seconded by: N. Knaffla*

*Motion passed unanimously.*

\*Meeting Minutes submitted by Secretary, Nikki Knaffla