**Twig Amateur Hockey Association**

**Meeting Minutes**

**Date: 3/16/2025**

**Meeting called to order at:** 7:08 pm *by Rayanna Gaskell*

**Board Members Present:** Rayanna Gaskell, Stef Peterson, Gabe Jorgenson, Lee Anderson, Scott Welty, Cody Gaskell, Nikki Knaffla

**Board Members Absent:** Heather Caron, Jessica Hawkins, Shae Nehiba, Dan Johnson

**Other Association Members:** Dave Swenson, Melody Swenson, John Seguin, Markus Lembcke, Karlie Lembcke, Ben Lauer, Chuck Goldsworthy, Trish Crego

**Meeting Minutes review/approval:**

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

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

*Seconded by S. Welty*

*Motion passed unanimously*

**Treasury Report – Cody Gaskell**

* Account Balances:
* Checking $ 20,354.33
* Savings $ 10,994.67
* Investment-1 $24,822.95
  + Expenses – Twig store gas invoice $191. Pizza for Banquet $255.00
  + $1500 in CN Donations for January volunteer hours from Petersons.
  + Skate sharpener purchase has been tabled for new board to discuss further.

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

*Motion by S. Peterson to approve*

*Seconded by N. Knaffla*

*Motion passed unanimously*

**Rink Director Reports**

**Scott Welty**– Personnel

* + $748 from venmo to Centricity acct. Venmo now at $0
  + Zam shack had standing water on the ground. Unplugged water softener and water began to drain on its own.
  + Brine tank – unknown if salt left in it. Cody purchased 12 bags of salt.
  + August – September will need a regen of the brine tank to get it ready for the next season.
  + S. Welty to unplug fridge in zam shack for next season.

**Gabe Jorgenson/Dan Johnson**- Facilities

* + The rinks overall, are in good shape.
  + Suggests a work part to put the things outdoors away.

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

*Motion by C. Gaskell to approve*

*Seconded by S. Peterson*

*Motion passed unanimously*

**Maintenance Director’s Report – Lee Anderson**

* + Zamboni mop and Connex box all ok’d to be purchased during previous meeting.

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

*Motion by C. Gaskell to approve*

*Seconded by G. Jorgenson*

*Motion passed unanimously*

**Equipment Director’s Report – Shae Nehiba**



*~~Motion requested to approve the Equipment Director’s report~~*

*~~Motion to approve~~*

*~~Seconded~~*

*~~Motion passed unanimously~~*

**Tournament Director’s Report – Shae Nehiba**

*~~Motion requested to approve the Tournament Director’s report~~*

*~~Motion to approve~~*

*~~Seconded~~*

*~~Motion passed unanimously~~*

**Fundraising Director’s Report – Stef Peterson/Jessica Hawkins**

* + Sign/Tournament sponsors: $6925.
  + Kwik Trip Fundraiser: $2384 (149 cards sold)
  + Irving Community Center Grant - $2500
  + Total raised $11809
  + Raised around $6500 from Twig Days
  + Tournament sponsors discussed. Traded $0 invoice to Verminator Corp for summer spraying, Summit signs for banner cost reduction, Super One for Twig Days donations, Brents Biffies for rental during winter months.
  + Signs removed – Real Life Living Matt P.
  + No from Grants: REA3D, Herb Brooks, Lake Country Power, Junior League of Duluth, BN Railroad, Minnesota Power Foundation, Young Athletes Foundation.

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

*Motion by C. Gaskell to approve*

*Seconded by L. Anderson*

*Motion passed unanimously*

**Concession Director’s Report – Heather Caron & Stefanie Peterson**

* Account Balances:
* Checking $7,822.38
* Savings $ 5,043.5
  + Heather is sending $3822.38 from Concessions to main TAHA account.
  + A new clothing order – Heather will write a check today.
  + New commercial coffee pot needs to be purchased. Cody will cut the line and get rid of the old coffee pot this summer.

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

*Motion by S. Peterson to approve*

*Seconded by C. Gaskell*

*Motion passed unanimously*

**Old Business:**

* Squirts discussion – all waivers to be pulled back to ensure that TAHA has enough members to home a Squirt team next season with safe and fair numbers. This will be all waivers. District 11 is on board with this decision and willing to attend an in person meeting regarding this.

*R. Gaskell motions for all in favor of TAHA no longer issuing waivers. Motion passed unanimously. This motion has been approved.*

* Four Seasons: Ok’d one or two nights a week of indoor ice time.
* Summer skate: New skaters can obtain a new USA Hockey # to participate in the summer months, if they’ve not yet played for Twig.
* 28 dates for Summer Open Skate program – 9 kids currently registered so far. Summer Skate requires a sign-up genius or Team Reach app to ensure adults will be present on all dates.
* M1s had an end of year bowling party.

**New Business:**

* Taxes have been filed for the 24-25 season.
* Annual report provided to the township: 3 teams housed on TAHA (m1, m2, squirts). TAHA had an increase in participant numbers for the first time in many years and continues to grow. M1 and M2 will likely require two teams each next season. 18 skaters for Learn to Skate; next season Learn to Skate will be run by R. Gaskell and T. Seguin and will be moved to two days a week (Wednesday and Sundays). 5 ice mites that will be M1s next season. TAHA retained ice from December through February. Halloween costume contest and BINGO was a success.
* BINGO – Set up three dates throughout the summer months.
* M2 and Squirts end of year parties to be organized.
* 2024 – 2025 Twig Amateur Hockey Association Election results:
  + President: John Seguin
  + Treasurer: Dave Swenson
  + Secretary: Charles Goldsworthy
  + Rink Director – Personnel: Markus Lembcke
  + Rink Director – Facilities: Cody Gaskell
  + Tournament Director: Karlie Lembcke
  + Maintenance Director: Lee Anderson
  + Equipment Director: Ben Lauer
  + Concessions Director: Melody Swenson
  + Fundraising Director: Trish Crego *accepted nomination while present*
  + Co-Fundraising Director: vacant.

**Meeting Adjourn:**

Motion was requested by R. Gaskell to adjourn the meeting at 8:22 PM.

*Motion by: S. Peterson*

*Seconded by: C. Gaskell*

*Motion passed unanimously.*

\*Meeting Minutes submitted by Secretary, Nikki Knaffla