

TWIG HOCKEY ASSOCIATION MEETING MINUTES

April 28, 2013

TWIG TOWN HALL

7:00 PM

MEETING MINUTES

Attendees: Chris Sundbom (Rink Director),

Amber Kester (Secretary), Michael Kalnbach (Treasurer), Scott McLeod (President),

Terri Amedola (Tournament Director)

Kevin Amendola (Maintenance Director), Rob Vieau (Rink Director)

Absent: Craig Johnson (Equipment Director), Lori Johnson (Concession Director), Heidi McLeod (Concession Director), Jill Sundbom (Fund Raising Director)

1. Review of February Minutes

-Motion to approve minutes by Terri A . Seconded by Chris S. Motion carried.

2. Treasurer Report

- Account balances: Savings-\$13,094.31, 12 Mo. CD-\$40,901.50, 48 Mo. Time Deposit CD-\$13,591.14, 48 Mo. CD-\$20,569.48, Checking-\$11,138.56
- 4th coaches jacket paid for.
- \$500 from Walmart for hours of service.
- Taxes-time will be scheduled to process taxes for this year by summer.
- Mike will get a summary of funds for August meeting

3. Rink Director Report

- Matt Radzak will take the Cybersport scanner.
- Rink divider discussion. Rectangular black. Will purchase in Sept to avoid storing it.
- Work day dates, repair boards first and then schedule several dates to send an email to help out when available. Shed project will wait until thaw.
- PA system will be researched further and will email board members with estimate.
- 24 reached 40 hours for rink rat 16 reached 50 hours.

4. Equipment Report

- Few more jerseys coming in. Will do an inventory of equipment

5. Equipment Maintenance

- Parts in for water heater. Kevin will schedule a time with Brad. There will be a stand for it to bring it up to code. Kevin will talk to Duane to see if it can be serviced with Town Hall building.
- Nets need to be welded and painted. Rob can blast and paint them when they are ready. Netting is old. \$400 to have them restrung or we can do it ourselves to save money. It is a difficult process.

6. Tournament Director

Send out a mass email in September to coaches instead of associations. Knee hockey sticks for tournament prizes. \$3.75 is in the same price range. Michael mentioned pucks as an option to consider.

7. Fundraising

- Thank you cards with association picture were sent out.
- Opt out to consider for before registration.
- Stokke's will be running the fundraising

8. Concession Report

- Paid sales tax at the end of \$283 by itemizing out all of the non taxable items. More time spent going over -5488.10 check to the general fund. Increase of \$808 from last year.
- 1001.37 checking 8271.10 in savings.

9. Old Business

- Squirt program will stay the same as this year. Hermantown, Two Harbors, Superior, Cloquet, and Twig/Proctor league- outside of Duluth.
- Fall before registration we need to decide how to have a Proctor/Twig team.
- Parking issues-Board hasn't heard from Grant Gimple to discuss ways to solve issue. We will keep in touch with town board and Fire board. Board will consider ways to make the upper lot more accessible for reaching building.
- Mite 2 will have a limit of 10 full ice games after January 1, 2014.

10. New Business

- Board approves Matt Radzak as the new rink director replacing Rob Vieau.
- Amber Kester resigns as secretary for next season.
- Next meeting August 18, 2013 6pm

11. Adjourn

- Kevin made motioned to adjourn, . Mike K. seconded the motion. 8:00pm meeting adjourned.