

## **Twig Amateur Hockey Association**

### **Meeting Minutes**

**Date: 04/16/2023**

**Meeting called to order at:** 6:05 PM by R. Gaskell

**Board Members Present:** Rayanna Gaskell, Gabe Jorgenson, Scott Welty, Heather Caron, Stefanie Peterson, Shae Nehiba, Nikki Knaffla

**Board Members Absent:** Dan Johnson, Andy Kaderlik, Tammy Sundbom, Cody Gaskell

**Other Association Members:**

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

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

*Motion by G. Jorgenson to approve the March meeting minutes*

*Seconded by S. Welty*

*Motion passed unanimously*

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

- Account Balances:
  - Checking \$ 29,189.26
  - Savings \$ 10,973.08
  - Investment-1 \$15,261.41
  - Investment-2 \$24,088.35
- Notes:
  - All coaching reimbursements needed to be emailed for reimbursement
  - Proctor Highschool requested a donation – board ok's this for \$100 for the all night chemical free grad party
  - 3 \$400 checks received for assessment fee's to be reimbursed
  - Jersey City rink rat t-shirts were paid using previous checking account balance
  - Taxes have been filed

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

*Motion by G. Jorgensen to approve*

*Seconded by S. Peterson*

*Motion passed unanimously*

#### **Rink Director Reports**

##### **Dan Johnson– Facilities**

- Notes:
  - Nothing new to report

##### **Scott Welty - Personnel**

- Other Notes:
  - Nothing new to report

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

*Motion by S. Peterson to approve*

*Seconded by N. Knaffla*

*Motion passed unanimously*

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

- Notes:
  - Nothing new to report

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

*Motion by S. Peterson to approve*

*Seconded by N. Knaffla*

*Motion passed unanimously*

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

- Notes:
  - Equipment received from Goals and Dreams – Figuring out how to distribute this
  - Everyone returned jerseys except for only Mite 2 player
  - Talking to Jersey City – Currently not enough jerseys on hand to outfit the squirts for next season
  - Looking into 1 set of reversible jerseys for M1 and M2 and 2 sets for Squirts.
  - Considering reversible practice jerseys

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

*Motion by S. Peterson to approve*

*Seconded by S. Welty*

*Motion passed unanimously*

### **Tournament Director's Report – Shae Nehiba**

- Notes:
  - Nothing new to report

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

*Motion by N. Knaffla to approve*

*Seconded by S. Peterson*

*Motion passed unanimously*

### **Fundraising Director's Report – Tammy Sundbom**

- Notes:
  - All fundraising info has been passed onto new fundraiser director

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

*Motion by S. Peterson to approve*

*Seconded by S. Nehiba*

*Motion passed unanimously*

### **Concession/Co-Concession Director's Report – Heather Caron & Stef Peterson**

- Account Balances:
  - Checking \$ 3,000.00
  - Savings \$
- Notes:
  - Account balances same as reported in March 2023
  - Left over snacks to be sold during Bingo

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

*Motion by S. Peterson to approve*

*Seconded by N. Knaffla*

*Motion passed unanimously*

### **Old Business:**

- Notes:
  - May 4<sup>th</sup> Bingo – Start advertising tomorrow. Selling left over candy and soda during event.
  - Shae making the flyer “May the 4<sup>th</sup> Be With You”. Posting event online and in local news/stores.
  - Planning a camp out this summer
  - Donations submitted for each levels to MN Hockey Fights Cancer - \$1,900.00
  - New locks being replaced in next few weeks

### **New Business:**

- Notes:
  - Associations leader excellence May 5<sup>th</sup> for 2 days in the cities. TAHA will pay for board member to attend.
  - Getting price quotes for American Flag to be presented outside of rinks
  - Painting coming from a local family – memorial
  - Thank you card being to Chicago Blackhawks
  - Early registration price break next year. Sending out registration earlier next year. Looking into throwing registration info out with beginning of school year packets.
  - July district meeting – discussing registration rules

### **Meeting Adjourn:**

Motion was requested by R. Gaskell to adjourn the meeting at 7:13 PM.

*Motion by to adjourn. N. Knaffla*

*Seconded by: S. Peterson*  
*Motion passed unanimously.*

\*Meeting Minutes submitted by Secretary, Nikki Knaffla