

Twig Amateur Hockey Association

Meeting Minutes

Date: 04/21/2024

Meeting called to order at: 6:06 pm by Rayanna Gaskell

Board Members Present: R. Gaskell, C. Gaskell, S. Welty, H. Caron, S. Nehiba, S. Peterson, J. Hawkins, N. Knaffla

Board Members Absent: D. Johnson, G. Jorgenson, L. Anderson

Other Association Members:

Meeting Minutes review/approval:

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

Motion by S. Peterson to approve the March meeting minutes

Seconded by C. Gaskell

Motion passed unanimously

Treasury Report – Cody Gaskell

- Account Balances:
 - Checking \$ 29,702.48
 - Savings \$ 10,990.52
 - Investment-1 \$15,376.29
 - Investment-2 \$24,452.39
- Paid: Cloquet Ice time, coaches jackets, district fee's, ref fee's, pizza banquet and Wilderness Game.
- Pass the puck grant – received \$700.00

Motion requested by R. Gaskell to approve the Treasury report

Motion by S. Peterson to approve

Seconded by S. Nehiba

Motion passed unanimously

Rink Director Reports

Scott Welty– Personnel

- Did a walk around the rink. Put away nets, bench heaters, fundraiser banner and rinks closed sign. Pucks placed in skate sharpening room. Keys for Zamboni put away.
- Both rink gate chain links look like they need repair.

Dan J./Gabe J. - Facilities

- Nothing new to report

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

Motion by H. Caron to approve

Seconded by C. Gaskell

Motion passed unanimously

Maintenance Director's Report – Lee Anderson

- Nothing new to report

Equipment Director's Report – Shae Nehiba

- Gabe collected and is organizing all jerseys.
- 22 black M1 jerseys and 31 red jerseys. Smaller extra jerseys being stored in locker room.

Motion requested by R. Gaskell 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

- Each level will require 1 to 2 people responsible for their players levels tournament organization.
 - Each level will meet with their players coach to discuss and appoint team managers for this purpose during the parent/coach meeting at the beginning of the season.
 - R. Gaskell soon attending MN Hockey Leadership Meeting, will discuss this during the meeting.

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

Motion by S. Peterson to approve

Seconded by N. Knaffla

Motion passed unanimously

Fundraising Director's Report – Stef Peterson

- Each sign purchased at \$150 last year – reaching out to Summit to confirm current seasons fees.
- Potential for TAHA to win 1 of 3 dollar prizes during president/treasurers attendance of the leadership conference, will request families to write letters of recommendations.
- Try to set up a booth at school's open houses to introduce hokey to new families.

Co-Fundraising Director's Report – Jessica Hawkins

- Nothing new to report

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

Motion by S. Nehiba to approve

Seconded by N. Knaffla

Motion passed unanimously

Concession Director's Report – Heather Caron & Stefanie Peterson

- Checking: \$4,530.00
- Savings: \$5,016.61
- Profit: \$1,029.69
- Coffee pot needs to be removed – C. Gaskell to look into it.
- Grand Lake Town Hall board discussed keeping fridge and freezer running through off season and ok's this to lessen the stress on the appliances.

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

Motion by S. Peterson to approve

Seconded by J. Hawkins

Motion passed unanimously

Old Business:

- Reaching out to A. Kaderlik regarding building a better light for flagpole.

New Business:

- Adopt a highway paperwork complete. Will schedule first cleaning date once sign is up.
- Bonfire night – tentative date planned: May 31st
- Suite to a MN Twins game: July 21st, Sunday, 30 tickets. Food and drinks purchased individually.
- Mini Golf – tentative date: Sunday August 24th.
- Considering September in person registration/outdoor movie/raffle drawing for in person registration: September, Friday 13th.
- Meeting with an accountant this summer to have books audited to create a calculated ongoing budget.
- Looking into possible new equipment:
 - Propane water heater purchase. Current water heater is not efficient. Looking into selling existing heater. R. Gaskell looking into options to do the work and will reach out to Town Hall regarding financing.
 - New scoreboard.
 - Snow removal equipment. Consider selling old equipment and purchasing new. Looking into cashing in a CD Investment with Centricity to use towards the purchase of necessary equipment for snow removal items (sweeper and/or Zamboni).
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Meeting Adjourn:

Motion was requested by R. Gaskell to adjourn the meeting at 7:55 PM.

Motion by: S. Nehiba

Seconded by: S. Peterson

Motion passed unanimously.

*Meeting Minutes submitted by Secretary, Nikki Knaffla