

Twig Amateur Hockey Association

Meeting Minutes

Date: 08/20/2023

Meeting called to order at: 6:00 PM by R. Gaskell

Board Members Present: Rayanna Gaskell, Cody Gaskell, Scott Welty, Dan Johnson, Gabe Jorgenson, Shae Nehiba, Tammy Sundbom, Heather Caron, Stefanie Peterson, Nikki Knaffla

Board Members Absent: Andy Kaderlik

Other Association Members:

Meeting Minutes review/approval:

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

Motion by D. Johnson to approve the March meeting minutes

Seconded by C. Gaskell

Motion passed unanimously

Treasury Report – Cody Gaskell

- Account Balances:
 - Checking \$ 28,383.10
 - Savings \$ 10,984.45
 - Investment-1 \$15,318.27
 - Investment-2 \$24,268.19

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

- Registrar is complete. All board members must complete and submit finalized training by 9/30/23. Background check also required.
- All rosters must be approved before any games are played. Changes will be accepted to the roster until December 31st.
- Registration is now live. Info includes a \$100 check for marathon flooding to begin rinks.
- Registration flyers being sent out for TAHA
- 3 Waivers signed.

Dan Johnson - Facilities

- Squirts schedule done. First home game a week prior to Christmas. First week of January begins away games.
- Planning to do a Squirts game every Wednesday with Tuesday and Thursday practices.
- Will need a night or two of work nights to get rinks ready. Door on rink 2 needs repair.
- Looking into ice paint.
- It was asked that TAHA Board Members discuss the idea of combining Squirts with Proctor. Twig is not interested at this time; with the exception of the Squirt A Team (lottery).
- Squirt ice to be requested through Proctor.

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

Motion by S. Peterson to approve

Seconded by C. Gaskell

Motion passed unanimously

Maintenance Director's Report – Andy Kaderlik

- Nothing new to report

Equipment Director's Report – Gabe Jorgenson

- BINGO night proceeds going towards new jerseys. Gabe is currently working on getting price quotes.
- Dick's grant applied for \$700 gift cards, specifically for getting kids involved in the sport.

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

Motion by S. Peterson to approve

Seconded by S. Nehiba

Motion passed unanimously

Tournament Director's Report – Scott Welty

- Squirts Tournament: January 5th – 7th \$350, entry fee, 10 team limit
- Mite 2 Tournament: January 12th – 14th \$200, entry fee
- Mite 1 Tournament: January 19 – 21, \$200 entry fee
- Town Hall to be reserved for these dates
- Deadline to register for tournaments is December 8th

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

Motion by C. Gaskell to approve

Seconded by H. Caron

Motion passed unanimously

Fundraising Director's Report – Tammy Sundbom

- Lots to look into still
- \$200 from MN Hockey donated
- Rayanna will be reapplying for the Shakopee grant - \$10,000.00 for new score board and benches.
- \$500 being received from a donation from volunteer work from Rayanna – going towards M1's and Learn to Skate.
- Considering making shirts for Twig Days to sell this year – through Jersey City.

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

Motion by H. Caron to approve

Seconded by G. Jorgenson

Motion passed unanimously

Concession Director's Report – Heather Caron & Stefanie Peterson

- Account Balances:
 - Checking \$ 3,000.00
 - Savings \$ 5,003.84
- Considering a new sign for concessions

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

Motion by G. Jorgenson to approve

Seconded by D. Johnson

Motion passed unanimously

Old Business:

- Back door frame still needs fixing.

New Business:

- Hockey mentor campaign
- Major indoor cleaning needed
- Will host a Fall BINGO. Considering selling jerseys during.

Meeting Adjourn:

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

Motion by to adjourn. G. Jorgenson

Seconded by: S. Peterson

Motion passed unanimously.

*Meeting Minutes submitted by Secretary, Nikki Knaffla