

Twig Amateur Hockey Association

Meeting Minutes

Date: 08/18/24

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

Board Members Present: R. Gaskell, H. Caron, S. Peterson, S. Nehiba, S. Welty, L. Anderson, G. Jorgenson, D. Johnson, N. Knaffla

Board Members Absent: C. Gaskell,, J. Hawkins

Other Association Members:

Meeting Minutes review/approval:

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

Motion by S. Peterson to approve the April meeting minutes

Seconded by S. Nehiba

Motion passed unanimously

Treasury Report – Cody Gaskell

- Account Balances:
 - Checking \$ 29,568.20
 - Savings \$ 10,99.89
 - Investment-1 \$15,433.90
 - Investment-2 \$24,452.39
- Large purchases to discuss –
 - Hot water heater – R. Gaskells dad replacing these. Anticipating around \$3000 purchasing through Gooden. Even bigger water heater than 2 80's suggested. Currently zam holds 120 – considering 200's. Labor will be free of charge. Also asking him to look at hose reel. Will give Stef the receipt to use towards fundraising requests. Should exceed \$3000 for two water heaters. Potentially need new hose and reel.
 - Artificial ice for stick handling practice in locker rooms. Snap down ice for locker room with removable benches – can be removed before tournaments. Can purchase small tv and youth stick handling practices. Can be utilized to give kids an opportunity to continue to practice when it's too cold.

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

- Assessment fee's discussed and confirmed as:

- \$200 – concessions
- \$400 – season flooding
- \$200 – initial 24 hour flooding
- \$50 – jersey deposit/return fee
- 9 registered as of date: 4 M1, 3 M2 and 2 Squirts
- Registration went out this week, website is active. Announced via FB.
- Portal for USA Hockey is all set up.
- Sept 30 deadline for USA Hockey #s and safesport completion by board members.
- New M1 parent, JM interested in coaching.
- Previous fundraising director sent all Kwik Trip fundraising money from venmo to Scott, \$741.54 received. \$839.54 with registration payments have come in so far.

Dan J./Gabe J. - Facilities

- Rinks need to be mowed before season begins.
- Work party needed – painting boards and corners. Paint benches, preferably black.
- Free crushed limestone possibly can be brought to cover rinks – G. Jorgenson looking into this more.

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

Motion by H. Caron to approve

Seconded by S. Peterson

Motion passed unanimously

Maintenance Director's Report – Lee Anderson

- John Deere's may need to be looked at – possibly a coolant leak. Older one may need to be replaced, newer machine seems ok. Well need oil and filter changes.
- Shae will purchase a few extra keys for new board members.

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

Motion by G. Jorgenson to approve

Seconded by S. Peterson

Motion passed unanimously

Equipment Director's Report – Shae Nehiba

- Jerseys for Squirts with their names? Would like to price out new jerseys. Will work on obtaining a sponsor for this. Otherwise, would probably have to have parents pitch in to make this happen or possibly removable last name patches that can be sewn on and removed at the end of the season.
- Should be good for jerseys this season otherwise. May need a few new Squirt jerseys depending on size availability.

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

Motion by G. Jorgenson to approve

Seconded by S. Peterson
Motion passed unanimously

Tournament Director's Report – Shae Nehiba

- Squirts tournament scheduled for January 4th and 5th.
- M2 tournament scheduled for January 11th and 12th.
- M1 tournament scheduled for January 18 and 19th.
- Twig Days January 25th weekend.
- Town hall has been reserved for all tournament dates and Twig days.
- Tournament fee's: \$500 for Squirts. \$350 for M1 and M2. Google forms ready to be sent out and a FB post going out soon.
- Interested in including Squirts in the Spooner tournament.
- Removing the Huddle award from Twig Tournaments
- Will require 2 people from every level to help with tournaments.

Motion requested by R. Gaskell to approve the Tournament Director's report
Motion by S. Peterson to approve
Seconded by H. Caron
Motion passed unanimously

Fundraising Director's Report – Stef Peterson

- CN's giving \$3,300 for C Peterson volunteer hours.
- Irving Community Center grant and MN Hockey grant both requested.
- REA3D Grant will be applied for if receipts are provided to be used towards request.
- All the bills are ready to be sent out for current signs. Will request tournament sponsors now that dates are known. Signs will be \$200 for new signs, and \$100 annually thereafter. \$150 fee to Twig to purchase sign initially.
- Shakopee grant – Rayanna
- I Triple RB grant – Shae will help
- Will do Kwik Trip car washes again. Blake Biondi signed items for incentives.

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 G. Jorgenson
Motion passed unanimously

Concession Director's Report – Heather Caron

- Checking: \$4,437.80
- Savings: \$5,017.24
- Coffee maker plumbing still needs to be removed.
- Needs to purchase a new square reader for options to receive digital payments. Current one is no longer supported. Will need to look into purchasing new one using concessions funds.
- Adding neck guards to concession sales.

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

Motion by S. Peterson to approve

Seconded by G. Jorgenson

Motion passed unanimously

Old Business:

- Adopt a Highway sign is up. Need to set a date for cleaning, likely end of September or a Sunday in October. Kids under 12 will not be able to walk the ditches but may be able to do a ride along.
- Hoping to do another Twins game.
- Mini golf is scheduled.
- In person registration and raffle drawing Friday 13th, September at 6pm. Street hockey and pizza.
- Referral received for non-profit accountant for taxes.

New Business:

- Shae will get coney sauce
- Assessment fee's will be taken from PAHA families using TAHAs associating expected fee's.
- Waivers will no longer be accepted or given unless already grandfathered in.
- Neck guards are required as of August 1st. Parents will be in charge of ordering their won. Kids will be pulled if not wearing one.
- Full plastic goalie neck guards – need to be purchased if not already owned. Looking into this.
- Coaches: Training and background links emailed out. A.J. and J.S. are anticipated M1 coaches. L.A. and G.J. for M2. S.W. and D.J. for Squirts.
- Tryouts: 11 kids and a goalie required to make a Twig team before kids can go to A team. Scheduled for October 21, 22, 23 5-6pm.
- Bench heaters – still 2 torpedo ones. 2 30lb and 2 20lb propane tanks owned right now.
- Board agrees to cash in one CD investment to purchase new/used Zamboni and other equipment as needed to promote an efficient season. Will need anticipated prices and bank will require board member signatures. Marketplace lists one currently for \$5000 or B.O. This purchase will require significant research including cost of Zamboni, mechanical work needed and cost for transporting. A few organizations in mind that board members may consider reaching out to request assistance in purchasing this. A complete list will be created and sent of inventory and needs.
- Considering hiring a company to clear snow if it reaches a certain measurement of snow.
- Twig Board - \$5000 held annually for Twig. Considering if this can be used towards matching a Parks and Rec grant.

Meeting Adjourn:

Motion was requested by R. Gaskell to adjourn the meeting at 7:39 PM.

Motion by: S. Nehiba

Seconded by: S. Peterson

Motion passed unanimously.

*Meeting Minutes submitted by Secretary, Nikki Knaffla