

Twig Amateur Hockey Association

Meeting Minutes

Date: 9/17/2023

Meeting called to order at: 4:01 PM by N. Knaffla

Board Members Present: Andy Kaderlik, Gabe Jorgenson, Scott Welty, Shae Nehiba, Heather Caron, Nikki Knaffla

Board Members Absent: Rayanna Gaskell, Cody Gaskell, Stefanie Peterson, Dan Johnson, Tammy Sundbom

Other Association Members:

Meeting Minutes review/approval:

Motion requested by N. Knaffla to Approve the August meeting minutes

Motion by S. Welty to approve the August meeting minutes

Seconded by S. Nehiba

Motion passed unanimously

Treasury Report – Cody Gaskell

- Account Balances:
 - Checking \$ 28,002.43
 - Savings \$ 10,974.45
 - Investment-1 \$15,318.27
 - Investment-2 \$24,268.19

Motion requested by N. Knaffla to approve the Treasury report

Motion by G. Jorgenson to approve

Seconded by H. Caron

Motion passed unanimously

Rink Director Reports

Scott Welty– Personnel

- 22 players registered to date.
- Check to be deposited from registration fees collected so far.
- Some have paid for registration and not for fundraising fees yet. Will track down who owes what before the parent meeting.
- A few Board Members left to provide their USA Hockey and Safe Sports information still. Board member roster to be completed by Sept. 30th.
- A family from another association reached out to discuss registering their players with TAHA this season – 2 more possible M2s to add.
- Team rosters have not been finalized yet on the portal. Changes to the roster can be accepted until 12/31/23.

Dan Johnson - Facilities

- Board wants to look into which tournaments the Squirts should attend this year and start registering now before they are filled. Would like one out of town tournament this year.

Motion requested by N. Knaffla to approve the Rink Directors reports

Motion by H. Caron to approve

Seconded by G. Jorgenson

Motion passed unanimously

Maintenance Director's Report – Andy Kaderlik

- Getting ice paint: 5 buckets from Arrowhead. 2 per rink. Only one left right now.
- Looking into snowblower – S. Welty lending one
- H. Caron may have snowblower to sell/donate

Motion requested by N. Knaffla to approve the Maintenance Director reports

Motion by S. Nehiba to approve

Seconded by H. Caron

Motion passed unanimously

Equipment Director's Report – Gabe Jorgenson

- Ordered jerseys through Jersey City, 30 Mite Reversible red and white; \$46 a piece.
- 16 Squirts jerseys ordered; went with stock as they are easier to replace. Parents can also buy their players' jersey from Jersey City as well. Stop signs on jerseys.
- 2 locker cabinets for equipment storage.
- Planning to do an equipment swap, possibly during the first weekend with Proctor, maybe during Bingo night.
- Considering separating nights to hand out Mites and Squirts jerseys this year.

Motion requested by N. Knaffla to approve the Equipment Director's report

Motion by S. Nehiba to approve

Seconded by A. Kaderlik

Motion passed unanimously

Tournament Director's Report – Shae Nehiba

- 5 Mite 1 registrations for Tournament
- 5 Mite 2 registrations for Tournament
- 4 Squirts registrations for Tournament (Mesabi East, Rock Ridge, 2 Proctor)

Motion requested by N. Knaffla to approve the Tournament Director's report
Motion by G. Jorgenson to approve
Seconded by H. Caron
Motion passed unanimously

Fundraising Director's Report – Tammy Sundbom

- *See addendum below*

Concession Director's Report – Heather Caron & Stefanie Peterson

- Account Balances:
 - Checking \$ 3,000.00
 - Savings \$ 5,003.84
- Still looking into new sign options for concessions.

Motion requested by N. Knaffla to approve the Concession Director's report
Motion by S. Nehiba to approve
Seconded by G. Jorgenson
Motion passed unanimously

Old Business:

- Back door frame is getting replaced. Should be putting a temporary latch on the back until then.
- The Town Hall has been reserved for all tournament dates, Bingo and Twig Days.
- \$700 gift cards from Dick's have arrived.

New Business:

- Squirts will only have 2 goalies this season.
- 11 registrations for Ice Mites/Learn to Skate so far. \$500 UHC donation to go to Ice Mites for jerseys and snacks/drinks during practices.

Meeting Adjourn:

Motion was requested by N. Knaffla to adjourn the meeting at 4:27 PM.
Motion by: S. Nehiba
Seconded by: G. Jorgenson
Motion passed unanimously.

*Meeting Minutes submitted by Secretary, Nikki Knaffla

Addendum created September 24th, 2023 at 8:55pm:

Fundraising Director's Report – Tammy Sundbom

- Sign Sponsors – Printed and mailing
- Raffle Tickets – Drafted and running by Stef

- Fundraising – Kwik Trip Car Wash
- REA3D Grant – What do we need for the 2023/2024 season
- Tournament Sponsors – Need to start working on the details
- Other Fundraising – Looking into new ideas
- Special Days: Twig Days – Silent Auction, looking into online options for larger audience