

TWIG HOCKEY ASSOCIATION MEETING

APRIL 14, 2014

TWIG TOWN HALL

7:00 PM

MINUTES

Attendees: Jill Sundbom (Fund Raising Director), Chris Sundbom (Rink Director), Matt Radzak (President), Amanda Radzak (Secretary), Craig Johnson (Equipment Director), Lori Johnson (Concession Director), Michael Kalnbach (Treasurer), Terri Amendola (Tournament Director), Kevin Amendola (Maintenance Director), Heidi McLeod (Concession Director), Brandon Hieb, Steve Adamski, Jen Eckstrom, Dave Eckstrom, Devon Denzler, Dave Wouchata, Jason Kowalczak, Kelly Kowalczak, Ryan Solem, Katie Solem, Mike McLean, Jenna McLean
Absent: Scott Nelson (Rink Director)

1. Review of February Minutes

-Motion to approve Minutes by Jill S., Seconded by Terri A. Motion carried.

2. Treasurer Report

-Account balances: Savings-\$18,591.35, 12 Mo. CD-\$41,065.65

48 Mo. Time Deposit CD-\$20,859.48, 48 Mo. CD-\$13,831.07, Checking-\$12,750.97

-Recent items that have been paid include:

- Ice rental
- Reimbursement to board members
- Twig Store
- Twig Days
- Banquet

-Still need to pay for signs - paid

-No bill has been received from Haller's yet for the jackets – 5@ \$75 – paid

-An email should be sent out to couches regarding training reimbursement and jacket cost

3. Rink Director Report

-April 22nd meeting with Township and Soccer & Baseball coordinators regarding parking lot

-Looking into grant money to redo rinks

-Work days should be scheduled for mid-summer and early fall – post on website

-The PA system needs to be installed this summer. Once we figure out how much wire is needed, a final cost can be assessed.

4. Equipment Report

-Look into funding sources for AED – Craig Johnson paid for it initially, looking to get either a partial or full reimbursement from a possible MN Power grant

-Gary Morgan Park's heater is currently in our Zam shack – Matt to contact Gary Shea, no rush

-Need more blue pucks

-Jason to give Craig team roster

5. Equipment Maintenance

-Zamboni is still not working. The old maintenance guy is to come and look at it.

-Fuel oil tank needs to be filled

6. Tournament Director

- Hibbing still has not paid there tournament dues
- Moose Lake had to reissue check – Terri has been emailing them
- 312 Skaters joined us last year
- Embossed pucks this year as tournament prizes

7. Fundraising

- Possible \$50 assessment at registration for raffle tickets sales – Matt R. made a motion, Terri A. seconded it. Motion carried
 - The fliers will need to get revised
- \$80 per kid on pizza fundraiser – Shelton pizzas & brats
- Twin Ports Excavating donated \$100 for sign

8. Concession Report

- Account balances: **Feb:** Savings-\$1,000.00, Checking-\$7,837.49 **Mar:** Savings-\$1,000.12, Checking-\$8,295.48
- Need helmet stickers – received
- Purchased a cookie oven
- A new cheese dispenser will need to be purchased next year – ask Curtis about any old dispensers they might be willing to donate to us
- Everything has been cleaned and put away for end of season

9. Old Business

- Nothing has been done with PA system yet - summer
- Designated ref fees – Squirt B fees are \$10
 - Possible DAHA mentoring program
 - 1 adult ref needed
 - Terri to contact a sanction ref coordinator
 - Ref fees to be posted in concession
- Chris S. proposed quarterly board meetings with Proctor
 - Heidi M. to be liaison for girls – Hermantown, Proctor & Twig – Coordinate with Reyelts
 - Girls registration fees were discussed – fees to remain the same
 - \$1700 is to be paid to the Mirage fund for 2012/13 & 2013/14 for the players who registered through Twig and played for the Mirage

10. New Business

- Presidents annual report
 - Closed 37 Days
 - Registration
 - 2011/12 – 47 Players
 - 2012/13 – 61 Players
 - 2013/14 – 68 Players
 - 3 Tournaments hosted
 - 31 Teams
 - 312 Players
- Three (3) board members resigning: Lori Johnson (Co-Concession Director), Equipment Director (Craig Johnson), Heidi McLeod (Concession Director)

- Remaining board members voted unanimously to fill the board positions: Katie Solem (Concession Director), Jenna McLean (Co-Concession Director), Brandon Hieb (Equipment Director)
- Discussion of Twig/Proctor Partnership
 - Boys had a lot of ice time
 - Why can't Proctor keep kids?
 - Possible liaison between Proctor and Twig-Chris S.
- Other items as brought forth by TAHA members
 - Ways to get more kids on the ice
 - South Range open house – Jen Bryant
 - Floats in a parade
 - 5k fun run

11. Adjourn

- Matt R. made motion to adjourn at 9:00pm. Chris S. seconded the motion. Motion carried.