

DATE:	Sunday, April 23, 2017
TIME:	6:00 PM
LOCATION:	Twig Town Hall

MEETING MINUTES

Board Members: Matthew Radzak (President), Nicole Appelwick (Secretary and Co-Fundraising Director), Tara Saukko (Fundraising Director), Amanda Radzak (Concession Director), Jeff Lee (Co-Maintenance Director), Treasure Denzler (Tournament Director) Brandon Heib (Rink Director), Zach Swart (Treasurer), Heather Korpela (Co-Concession Director) and Derek Hoffbauer (Co-Rink Director).

Absent: Devon Denzler (Equipment Manager) and Dave Eckstrom (Maintenance Director).

Others Present: Dan Stauber, Jen Rouse, Cory Johnson, Mike McLean, Jenna McLean, Lisa Scanlon, Aaron Scanlon and Eric Appelwick.

Proceedings:

- President, Matthew Radzak called the meeting to order at 6:01 p.m.

1. Treasurer Report: Zach Swart

- About \$2,700.00 in checking.
- \$13,618.57 in savings.
- \$77,331.83 in investments.

2. Maintenance Director Report: (Dave Eckstrom and Jeff Lee)

- The sweeper needs to be repaired for next season 17-18.
- Routine maintenance. Jeff has a list.

3. Equipment Manager: Devon Denzler

- Jersey's have been turned in.
- Mite 1 jerseys may need to be replaced.
- Coaches will need more equipment for practices.
- Black pucks
- Water-bottles

4. Rink Director's: Brandon Hieb and Derek Hoffbauer

- Drains on the zam shack were already fixed.
- Board maintenance. Some need to be replaced, sandblasted, primed and painted.
- Repairing or replacing fencing. South side of rink 1 and North side of rink 2.
- Referendum monies: Brandon has been working on a design plan and will meet with the superintendent and township board.
- Thoughts about having a designated night throughout the summer for rink maintenance.

5. Tournament Director: Treasure Denzler

- Not present to report.

6. Fundraising: Tara Saukko and Nicole Appelwick

- Nothing to report.

7. Concession Report: Amanda Radzak and Heather Korpela

- End of March 2017 balances: Checking \$6,585.39 and Savings \$1,001.62
- Concession opened on December 15th, 2016-February 17th, 2017. Concession was open 38 days and closed 27 days. Concession made \$8,176.50 during the days that it was open.

8. Old Business:

- 2016-2017 year in review:
 - Dec. 5th making ice making began.
 - The rinks opened on Dec. 15th.
 - The rinks closed on Feb. 17th, 11 days sooner than last year.
 - The rinks closed 4 days due to cold weather.
 - The rinks closed 10 days due to warm weather.
 - TAHA had a 62 days season. The rinks were open for 48 days, same as last year.
 - Twig hosted 2 tournaments with 20 teams and 225 players from other associations.
 - Twig hosted 6 league games and multiple scrimmages.
 - Twig had 14 teams with 140 players at our Twig Days event of Feb. 4.
 - The rinks were graded and leveled in October, made for much easier ice making.
 - A new walk behind floor cleaner was purchased for the warming shack and community center.
 - Logged in over 2,000 hours of volunteer hours.

9. New Business:

- Squirt team discussion
- Rink update by Dan Stauber: 292 Group is designing it. Johnson Wilson is the contractor on the project. The initial design was rather large, so they will be scaling it back and proposing a new design. Construction is slated to start in mid to late June. The arena is will most likely be done by March 2018. Key components: community center, walking track on the 2nd level, locker rooms (8-10).
- Possibly 2-3 sheets of ice outdoors.
- Turf update: the team is working with the contractors to deal with the water runoff. The turf will be done by August 2017. The field will be used for football, soccer, softball, baseball and lacrosse.
- Squirt parent discussion:
- Twig will have 15 players next year: 11 new and 4 returning.
- McLean's were questioning about goalie opportunities. Right now, all of the goalies are from Twig.
- Hoffbauer's are wanting to have a combined team.
- McLean's are wanting to have a combined team.
- Radzak's are wanting to have an all Twig team.
- Scanlon's are wanting a Twig team.
- Denzler's are wanting a Twig team.
- Appelwick's are wanting a Twig team.
- Saukko's are wanting a Twig team.
- Johnson/Rouse are wanting a Twig team.
- Shenett is wanted a Twig team.
- Stavig's are neutral.
- Gimpel's are neutral.
- Giswold's are wanting a Twig team.
- Scott's are wanting a Twig team.
- Bergquist's are wanting a Twig team.
- MOTION was made by Tara Saukko to purpose that Twig has it's own Squirt team for the 2017-2018 hockey year. Nicole Appelwick, seconded the motion. The motion passed with 5 in favor, 1 opposed and 3 neutral.
 - o M. Radzak = in favor
 - o Z. Swart = in favor
 - o T. Saukko = in favor
 - o N. Appelwick = in favor
 - o A. Radzak = in favor
 - o D. Hoffbauer = opposed
 - o B. Heib = neutral
 - o H. Korpela = neutral
 - o J. Lee = neutral

10. Adjourn

- MOTION to adjourn the meeting was made by Tara Saukko; seconded by Amanda Radzak. The meeting was adjourned at 8:55 p.m.
- Minutes submitted by Secretary, Nicole Appelwick.