

Twig Amateur Hockey Association

Meeting Minutes

Date: 4/24/2022

Meeting called to order at: 6:59 PM by R. Gaskell

Board Members Present: Rayanna Gaskell, Cody Gaskell, Andy Kaderlik, Brayden Ward, Stef Peterson, Heather Caron, Nikki Knaffla, Dan Johnson

Board Members Absent:

Other Association Members: Scott Welty, Gabe Jorgenson

Meeting Minutes review/approval:

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

Motion by S.Peterson to approve the March meeting minutes

Seconded by D. Johnson

Motion passed unanimously

Treasury Report – Rayanna Gaskell

- Account Balances:
 - Checking \$ 10,945.56
 - Savings \$ 11,728.47
 - Investment-1 \$15,117.84
 - Investment-2 \$23,553.88
- Collected \$1,200.00 on assessment fees.
- Mite 1 tournament reimbursements – none of the mite 1 tournament checks were cashed, therefore no refunds were needed.
- Thank you cards and reimbursement checks were sent out to all coaches that fulfilled their obligations.
- \$75 and \$25 Pure Hockey gift cards purchased for the Rink Rat grand prize (1 grand prize and 1 runner up prize). Pure Hockey also donated hockey tape, hats and stick handling pucks.
 - Will give \$25 gift card to Pure hockey to attendees of twig days next year.
- Rink Rat shirts were ordered along with new Hat Trick and Play Maker patches. Unclear where old ones went but may have been possibly found.
- Photo books created and purchased at a discounted total cost of \$400.
 - Anticipating selling these for \$5 per piece at banquet; accepting higher payment as a donation if/when offered.
- Next year assessment – checks should be dated for February 1st to ensure that the bank will cash any applicable ones as needed.
- 7 families had checks cashed, only 1 not in good standing.

Motion requested by R. Gaskell to approve the Treasury report

Motion by C. Gaskell to approve

Seconded by S. Peterson

Motion passed unanimously

Rink Director Reports

Dan Johnson– Facilities

- Nothing requires immediate attention. However, some equipment/property needs attention this summer including the fence on rink 1 and doors and the score board wiring.
- Flooding schedule - weekday scheduling more likely to be preferred. Considering set nights but also considering including potential make up nights.
 - Considering 24-hour flooding again around Thanksgiving.

Brayden Ward - Personnel

- Registration info –
 - Registration fees were raised \$25.00 last year.
 - Current rates are: Mite 1 - \$125.00, Mite 2 - \$200.0, Squirts - \$250.00.
 - Fee's to remain the same for this upcoming season; reassess again next year.
- Assessment fee increase: separating cost for duties to include \$200 concession & \$200 flooding for first child; \$300 concession & \$300 flooding for 2 or more children.
 - No option for a buy-out next season; reassess again next year.
 - Members experiencing hardships related to fees or duties can discuss their situation with the president. Exceptions may be considered on a case-by-case basis.
 - Tournament shifts will also be included in the required duties for the upcoming season.
- Sign up genius for tournaments may be needed.
- Registration – in person or online: Likely to do a combination of both with Venmo for raffle tickets.
- Any family not in good standing cannot register until the amount past due, in addition to the new year's payment, have been paid in full.
- Looking into sports engine for paying registrations fees

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

Motion by S. Peterson to approve

Seconded by B. Ward

Motion passed unanimously

Maintenance Director's Report – Andy Kaderlik

- New snowblower quoted at \$2,100.00 for rinks.
 - Could potentially fund this with fundraising and/or the 5K BBQ.
- Still need to fix snowblower.

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

Motion by B. Ward to approve

Seconded by C. Gaskell

Motion passed unanimously

Equipment Director Report – Cody Gaskell

- Mite 2 black goalie equipment in locker. Mite 2 red goalie equipment being returned today.
- Some jerseys anticipated to be returned during the end of year banquet.
- Only 2 Mite 2 Red Jerseys have yet to be returned.
- Email being sent out to request jerseys.

Motion requested by R. Gaskell to approve the Equipment Director's report
Motion by B. Ward to approve
Seconded by S. Peterson
Motion passed unanimously

Tournament Director – Vacant

- No Mite 1 tournament checks are needed to be reimbursed as none were cashed.

Fundraising Director – Stef Peterson

- Department Stores and other similar fundraising – OK'd to do.
- Fundraising needs a Government Affirmation Letter that confirms we're a non-profit for some fundraising requests.
 - Government issued letter already on its way. R. Gaskell is looking into potential donation matching through an employer (up to \$15,000).
- When can we start scheduling tournaments?
 - It would be ideal to work on beginning this sooner if possible.
 - District has a meeting to make sure every association doesn't overlap each other that should be considered while making scheduling decisions.
 - Attempt to align Twig Days back to being on first Saturday of every February.

Motion requested by R. Gaskell to approve the Fundraising Director's report
Motion by C. Gaskell to approve
Seconded by S. Peterson
Motion passed unanimously

Concession Director – Heather Caron

- Bank accounts have yet to be transferred from previous Director's name to new Director's name therefore exact account balances are not notable today. They have likely not changed since the last report. (Previous balances: Checking \$ 8,120.67 & Savings \$ 5,000.00).
- Things left over in concessions will be used for the banquet (candy/pop). Items to be raffled.
- Considering tallying up monthly night closure slips to be reportable monthly.
- More accountability for everything that's been sold is needed.

Motion requested by R. Gaskell to approve the Concession Director's report
Motion by C. Gaskell to approve
Seconded by S. Peterson
Motion passed unanimously

Old Business:

- Banquet is May 1st, 6:30 Town Hall.
- Skate sharpening – spare in locker room.

New Business:

- Doing a 5K/BBQ fundraiser – ideally, for a new Zamboni.
 - Hopeful to advertise the reason we're doing the fundraiser for more community support. Also hoping for a special jersey or hockey stick to be sold as an auction piece – possibly signed.
 - Agreed upon date of August 20th.
 - Possibly doing a sign-up genius for volunteering (hand out t-shirts, hand out waters, grilling, etc.).
 - \$25 registration fee. Will charge for meals.
 - Working on sponsors for t-shirts.
- Need to vote for the vacant treasurer position.
 - Cody G and Gabe E. both considered running for treasurer.
 - Gabe ok'd running for Equipment Director instead with the agreement of previous Equipment Director assuming final responsibilities for this season.
- More discussion needed about waivers:
 - Waivers – usually occurs during registration, in the fall.
 - Further review of players in wrong associations likely.
 - There was an error in the Pike Lake school's website that directed students to register in Proctor's association rather than Twigs.
 - Families that prefer to play for outside associations may still pay assessment and registration fees to Twig.
- Tournament Director and Concession Co-Director still needed.

Board nominations & elections for the 2022-2023 season were concluded on Sunday, March 24, 2022. The following individuals were elected to their positions and will begin their term immediately.

- Cody Gaskell – Treasurer

Vote to validate and accept the election results requested by R. Gaskell. Tally by N. Knaffla. Vote tally:

- Yes = 8
- No = 0

Board nominations & elections for the 2022-2023 season were concluded on Sunday, March 24, 2022. The following individuals were elected to their positions and will begin their term upon the beginning of the 2022-2023 season:

- Gabe Jorgenson – Equipment Director

Vote to validate and accept the election results requested by R. Gaskell. Tally by N. Knaffla. Vote tally:

- Yes = 8
- No = 0

Meeting Adjourn:

Motion was requested by R. Gaskell to adjourn the meeting at 8:38 PM.

Motion by to adjourn. C. Gaskell

Seconded by: B. Ward and S. Peterson

Motion passed unanimously.

*Meeting Minutes submitted by Secretary, Nicole Knaffla