

TWIG HOCKEY ASSOCIATION MEETING

August 15, 2015

TWIG TOWN HALL

7:00 PM

Minutes

Attendees: Jen Eckstrom (Fundraising Director), Matt Radzak (President), Katie Solem (Concession Director), Dave Eckstrom (Maintenance Director), Jenna McLean (Concession Director), Brandon Hieb (Rink Director), Zach Swart (Treasurer), Tara Saukko, Jen Rouse

Absent: Derek Hoffbauer (Rink/Personnel Director), Mike McLean (Maintenance Director), Treasure Denzler (Tournament Director), Devon Denzler (Equipment Director), Amanda Radzak (Secretary)

1. Review of April Minutes

-No Minutes Presented.

2. Treasurer Report

-Zach just over for Mike Kalnbach, is going to get Quickbooks on his computer

Account balances: Savings-\$18,598.35, 12 Mo. CD-\$41,168.90, 48 Mo. Time Deposit CD-\$21,151.94, 48 Mo. CD-\$14,021.07, Checking-\$26,736.95

- Taxes are being done; should be ready in next few weeks
- Not much to report over the off season

-Motion made by Brandon Hieb to accept Treasurers report, Seconded by Katie Solem, motion carried

3. Rink Directors Report

-Dumpster was ordered ..Zam Shack and warming shack were cleaned up

- Cistern will be removed soon
- Conix container will be order for Zam shack
- Work days will be setup once registration dates are decided
- Many things need to be worked on before the season starts
- Registration will be Sept 12th from 9-am to noon and Sept 16th 6-8pm; Matt will get flyers made up and posted on the website; Katie will have 1000 printed for distribution at Pike Lake and South Ridge
- Matt will look into having yard signs made for advertising registration
- Possible open house at Twig on Nov 23rd???

4. Equipment Report

- Jerseys will be given to Terri Amendola and Mike Kalnbach for their service on the board
- A white set of jerseys will be ordered for the Sq B team
- Do an equipment check for each player at beginning of season to make sure everything fits properly
 - Possible equipment exchange?

4. Equipment Maintenance

- Brandon and Dave have dropped the Zam motor off to be rebuilt
- Matt to email association to see if anyone wants to buy the two snow blowers

5. Tournament Director

- Tournament dates will be:
 - SQ B: Jan 9 & 10
 - M2: Jan 22 & 23 (Friday and Sat)
 - M1: Jan 15 & 16 (Friday and Sat)
 - Twig Days: Jan 30th
- Matt will let Treasure know the dates

6. Fundraising

- Raffle tickets have been order for Twig days drawing.
- Grand prize of \$861.00 cash value, 2nd prize of \$300.00 Visa gift card, 3rd Prize of \$150 cash, other prizes as donated
- No pizza and brat sale
- Ask to sell 10 tickets per player, 20 for 2 players, 25 for 3 players and 30 for 4 players
- Ask to take money up front at registration, will work with families who elect to pay after tickets are sold

7. Concession Report

- Account balances: Savings-\$ 1,000.00 Checking-\$1254.36
- Katie will work on clothing order

8. New Business

- Matt Radzak is still working on updating the bylaws.
- Matt mentioned Amanda will be resigning; replacement needed
- Hoghead corn sales, shooting booth and dunk take were worked over Hoghead weekend, Proceeds will be split with Proctor, totals \$ will be forthcoming after everything is added up by Brenda Shouts (PAHA)

9. Adjourn

- Zach Swart made motion to adjourn. Dave Eckstrom seconded the motion. Motion carried.