

**DATE:** Sunday, August 21, 2016

**TIME:** 6:00 PM

**LOCATION:** Twig Warming Shack

## **MEETING MINUTES**

**Board Members:** Matthew Radzak (President), Tara Saukko (Fundraising Director), Nicole Appelwick (Secretary and Co-Fundraising Director), Amanda Radzak (Concession Director), Treasure Denzler (Tournament Director) and Heather Korpela (Co-Concession Director).

**Absent:** Devon Denzler (Equipment Manager), Zach Swart (Treasurer), Brandon Heib (Rink Director) and Derek Hoffbauer (Co-Rink Director).

**Others Present:** Ryan Korpela

### **Proceedings:**

- President, Matthew Radzak called the meeting to order at 6:05 p.m.
- The purpose of this board meeting is to review items that need to be completed within the next month.

#### **1. Treasurer Report: Zach Swartz**

- No report to give.

#### **2. Maintenance Director Report: (Position open)**

- No report to give.
- We are in need of filling this position with at least one person, if not two.

#### **3. Equipment Manager: Devon Denzler**

- No report to give.

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

- No report to give.

## **5. Tournament Director: Treasure Denzler**

- Tournament Schedule:
  - Squirt B Jan. 7-8, 2017
  - Mite 1 Jan. 14-15, 2017
  - Mite 2 Jan. 21-22, 2017
  - Twig Days – Feb. 4, 2017
- Patches:
- The following patches will be available for Mite 2 players to earn on full-ice games only.
  - Hat Trick
  - Playmaker
  - Shut Out
- Tournament gifts:
  - Hockey pucks with “Twig Hockey 2016-2017” printed on them.
- Tournament Snacks:
  - Water bottles
  - A free hotdog coupon
  - Granola bar

## **6. Fundraising: Tara Saukko and Nicole Appelwick**

- Raffle tickets have been designed and printed.
- The tickets are \$5.00 a ticket.
- Prizes are \$500, \$250 and \$100 cash as well as many others.
- Each player is required to sell at least 15 tickets.
- If a player sells 20 tickets, they can earn a \$5.00 Twig Concession card.
- If a player sells 25 tickets, they will earn an entry into a drawing for a gift card to Play It Again Sports.
- Players will be required to pay up front for their raffle tickets. This information will be added to the registration letter to inform parents.
- For families that have 2 or more players, you will be expected to sell 30 tickets max.
- Theme baskets per hockey level for Twig Days.

## **7. Concession Report: Amanda Radzak and Heather Korpela**

- No report to give.

## **8. Registration: Derek Hoffbauer**

- 2016-2017 Hockey Registration:
  - Wednesday, September 14, 2016; 6:00-8:00 p.m. at Twig Hockey Rinks.
  - Sunday, September 18, 2016; 4:00-6:00 p.m. at Twig Hockey Rinks.
- Proposed Hockey Fee Changes:
  - Ice mites = will remain free.
  - Mite 1 first year players will increase from \$20.00 to \$25.00.
  - Mite 1 second year players will increase from \$40.00 to \$50.00.
  - Mite 2 = will remain \$100.00.
  - Squirts = will remain \$150.00.
  - Mirage = will increase to a flat rate of \$150.00.
- MOTION to increase fees was made by Tara Saukko; seconded by Treasure Denzler and passed.

## **9. Old Business:**

- None

## **10. New Business:**

- The concession directors will look into obtaining a water cooler dispenser for the warming shack.

## **11. Adjourn**

- MOTION to adjourn the meeting was made by Heather Korpela; seconded by Treasure Denzler. The meeting was adjourned at 6:47 p.m.
- Minutes submitted by Secretary, Nicole Appelwick