

<b>DATE:</b>	Sunday, August 20, 2017
<b>TIME:</b>	6:00 PM
<b>LOCATION:</b>	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), Brandon Hieb (Rink Director) Dave Eckstrom (Maintenance Director) and Derek Hoffbauer (Co-Rink Director).

**Absent:** Devon Denzler (Equipment Manager), Treasure Denzler (Tournament Director), Zach Swart (Treasurer) and Heather Korpela (Co-Concession Director).

**Others Present:** None

### **Proceedings:**

- President, Matthew Radzak called the meeting to order at 6:02 p.m.

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

- Nothing to report.
- 2016 taxes are still being filed. Extensions have been filed through November.

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

- One of the snowblowers is not working the greatest. It either needs to be fixed or consider buying a new one. Dave feels that it could be fixed.
- The sweeper's shaft may be bent. It needs to be looked at. Also the heating in the cab needs a new fitting.
- Need to keep an eye on the fiberglass on the zamboni with the cracks in the hood.
- Gutters have been installed on the zam shack. There are still some leaks. The roof needs to be checked and it might need to be caulked in some spots.

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

- Twig is in need of black pucks.

- Do any jerseys need to be ordered? Derek will look into jerseys.

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

- During the October meeting, the closets need to be inventoried and a list will be made of items that are needed.
- We are in need of some sort of timer/scoreboard.
- Sept. 16 @ 9:00am Derek is not able to attend the 2017-2018 season register meeting for districts 11 and 12 at Hermantown Who can attend?
- Registration Dates: Sept. 20th 6:00-8:00 and Sept. 23 9:00-12:00.
- Proposed Hockey Fee Changes:
  - o Ice mites = will remain free.
  - o Mite 1 first year players will increase from \$20.00 to \$25.00.
  - o Mite 1 second year players will increase from \$50.00 to \$75.00.
  - o Mite 2 = will increase from \$100.00-\$150.00
  - o Squirts = will increase from \$150.00-\$200.00.
  - o Mirage = will increase to a flat rate of \$200.00.
- MOTION to increase fees was made by Jeff Lee; seconded by Dave Eckstrom, the motion carried.
- Sport Engine account? Tara Saukko made a motion to switch to Sport Engine for the 2017-2018 season. Nicole Appelwick seconded the motion and the motion carried. Matt will look into it.
- Concrete will be poured this week for the addition.
- Many local businesses have made generous donations.
- The shell is hopefully going to be ready by mid-Sept. A weekly work night will be scheduled once the inside of the building is ready for completion.

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

- The dates have been set for the tournaments:
  - o Jan. 6/7th ~ Squirt B
  - o Jan. 13/14th ~ Mite 1
  - o Jan. 20/21th ~ Mite 2
  - o Feb. 3rd ~ Twig Days
- Matt will make the fliers in the near future to distribute.

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

- Raffle tickets will be designed and printed in the near future.
- Tickets will be \$5.00 a piece.
- Prizes will be \$500, \$250 and \$100 cash as well as many others.
- Each player is required to sell at least 20 tickets.

- If a player sells 25 tickets, they can earn a \$5.00 Twig Concession card.
- If a player sells 30 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 40 tickets max.
- Theme baskets per hockey level for Twig Days.
- Nicole will contact Mark Hughes, Principal at Pike Lake for a table at Open House.
- Matt will contact Marnie about representing at South Ridge.

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

- All taxes have been completed and filed.

#### **8. Old Business:**

- None

#### **9. New Business:**

- Sports Engine
- Movie Night
- Glow-in-the-Dark night
- Practice in Proctor:
  - Mite 1 = Late November?
  - Mite 2 = October?
  - Squirts = October?

#### **10. Action Needed:**

- Matt = team pages/sports engine, registration flier, South Ridge table
- Derek = scoreboard, reversible jerseys
- Nicole = Contact Mark Hughes about Pike Lake table
- Tara = Ordering fundraising tickets, seeking business donations, movie night
- Brandon = will contact Dewey about the movie screen and will continue communication with the contractors.

#### **11. Adjourn**

- MOTION to adjourn the meeting was made by Derek Hoffbauer; seconded by Tara Saukko. The meeting was adjourned at 7:37 p.m.
- Minutes submitted by Secretary, Nicole Appelwick.