

Twig Amateur Hockey Association

Meeting Minutes

Date: 08/21/2022

Meeting called to order at: 5:56 PM by R. Gaskell

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

Board Members Absent: Cody Gaskell

Other Association Members: James Lapine

Meeting Minutes review/approval:

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

Motion by A. Kanderlik to approve the April meeting minutes

Seconded by D. Johnson

Motion passed unanimously

Treasury Report – Rayanna Gaskell

- Account Balances:
 - **Checking \$ 10,945.18**
 - **Savings \$ 11,729.93**
 - **Investment-1 \$15,117.82**
 - **Investment-2 \$23,818.15**

Motion requested by R. Gaskell to approve the Treasury report

Motion by B. Ward to approve

Seconded by D. Johnson

Motion passed unanimously

Rink Director Reports

Brayden Ward– Personnel

- Notes: Registration is close to being open.
 - More advertising needed – FB registration, something in the schools
 - Parent meeting night will take assessment fee's at same time.
 - Waiver's to be signed in person
 - Rosters to be finalized by January 1st
 - Coaching assistance possibly coming for goalies with squirts this season

Dan Johnson - Facilities

- Other Notes:
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Motion requested by R. Gaskell to approve the Rink Directors reports

Motion by G. Jorgenson to approve

Seconded by B. Ward

Motion passed unanimously

Maintenance Director's Report – Andy Kaderlik

- Notes: \$2,395 snowblower on its way
 - Scoreboard needs work, some door and fence work needed

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

Motion by B. Ward to approve

Seconded by G. Jorgenson

Motion passed unanimously

Equipment Director's Report – Cody Gaskell/Gabe Jorgenson

- Notes: \$50 replacement jersey fee starting this year
 - Equipment Swap plan – any old equipment buy/sell/give away
 - Email being sent out with more information – Likely will happen Sunday afternoon.

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

Motion by A. Kaderlik to approve

Seconded by S. Peterson

Motion passed unanimously

Tournament Director's Report – Vacant /Rayanna Gaskell

- Notes: Squirrt Jan 6th – 8th \$275 per team – Proctor will send a team
 - Mite 2 Jan 13 – 15 \$150 per team
 - Mite 1 Jan 20 – 22 \$150 per team
 - Twig days Feb 18 – town hall rented for 2/17 – 2/19
 - Signing kids up for tournaments – Dan will sign up Mite 2's
 - Board member will split duties until Tournament Director is determined.

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

Motion by S. Peterson to approve

Seconded by G. Jorgenson

Motion passed unanimously

Fundraising Director's Report – Stef Peterson

- Notes: Fundraising given by St Lukes and Irving
- Reed foundation, Cub Foods looking to sponsor in addition to other

- \$50 for each sign towards fundraising
 - Resent requests for current boards – Play It Again Sports invoice needed
 - Signed Dylan Sandberg jersey given to Twig and puck, stick, picture.
 - Looking for fundraising ideas - grocery bagging, Shelton pizza, kwik trip car washes
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Motion requested by R. Gaskell to approve the Fundraising Director's report

Motion by B. WaGABE JORGENSEN to approve

Seconded by B.WARD

Motion passed unanimously

Concession Director's Report – Heather Caron

- Notes: Freezer broken.
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Motion requested by R. Gaskell to approve the Concession Director's report

Motion by B. Ward D.JOHNSON to approve

Seconded by C. GaskellS.PETERSON

Motion passed unanimously

Old Business:

- Notes: Still looking for tournament director and co-concession director.
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New Business:

- Notes: Waiver request to transfer to Proctor – James Lapine - #s have to be determined first
 - Email to be sent to inquire about coaches
- Pictures for next meeting board members with email addresses
- Locks need to be changed – pricing being looked at.
- New apparel to be looked at. Looking into Team jackets.

Meeting Adjourn:

Motion was requested by R. Gaskell to adjourn the meeting at 7:13 PM.

Motion by to adjourn. N. Knaffla

Seconded by: S. Peterson

Motion passed unanimously.

*Meeting Minutes submitted by Secretary, Nikki Knaffla