

Twig Amateur Hockey Association

Meeting Minutes

Date: 2/20/2022

Meeting called to order at: 7:02PM by S. Welty

Board Members Present: Scott Welty, Cody Gaskell, Rayanna Gaskell, Andy Kaderlik, Brayden Ward, Aaron Scanlon

Board Members Absent: Matt Radzak, Gina Privette, Jen Rouse, Sarah Caywood

Other Association Members:

Meeting Minutes review/approval:

Motion requested by Welty to Approve the November meeting minutes

Motion by C. Gaskell to approve the October meeting minutes

Seconded by B. Ward

Motion passed unanimously

Treasury Report – Rayanna Gaskell

- Account Balances:
 - Checking \$ 14782.48
 - Savings \$ 11,699.03
 - Investment-1 \$15,117.84
 - Investment-2 \$23,553.88
- Has worked out program with her employer where they are willing to match any monetary donations to Twig up to ~\$6,000/yr. Can discuss where that money should be earmarked between concessions/rink maintenance.
- Working with the family of Dylan Samberg (former Twig player) to donate a signed jersey to Twig. One for display and another for raffle.
- Brainstorming ideas on a fundraiser for raising funds for a new Zamboni, 5K, BBQ, Bingo, etc.?

Motion requested by S. Welty to approve the Treasury report

Motion by C. Gaskell to approve

Seconded by A. Kaderlik

Motion passed unanimously

Rink Director Reports

Matt Radzak – Facilities

- Flood sign-ups – We have a little over a dozen families who did not meet their flood night requirements. Reimbursements in the amount of ~\$2,300
- Will forward to Rayanna. May need to compare w/ Concessions report to determine which checks to cash, etc.

Brayden Ward - Personnel

- Coaching reimbursement report to Rayanna

Maintenance Director's Report – Andy Kaderlik

- City of Duluth has approached us regarding the Morgan Park Zamboni for their new rink at Spirit Mtn. Offering free of charge, but would be open to any type of donation.
- Mop cart needs some minor repairs during the off-season
- Working with the vendor where the new sweeper came from to keep an eye out for equipment upgrades that may work for us vs. buying brand new.

Equipment Director Report – Cody Gaskell

- Ordered more black pucks that were requested from last meeting.
- Jersey collection – coaches help to collect after final game.

Tournament Director – Jen Rouse

- Return all checks for the M1 tourney

Fundraising Director – Gina Privette

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Concession Director - Sarah Caywood

- Account Balances:
 - Checking \$ 8,120.67
 - Savings \$ 5,000.00
 - One outstanding invoice + one outstanding deposit

Old Business:

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New Business:

- Trying to get an idea of who will be back next season and which positions we will be looking to replace.
 - Rink Director-Facilities, Secretary, Fundraising, President. Possibly Tourney Directory
- Aaron will not be around during our next meeting should it remain scheduled for 3rd Sunday
 - Plan is to seek Nominations(March 1st) & Elections (March 17th)
 - Exploring the thought of an all online election this season
- May1st being thought of for end of year banquet
- New lock for the equipment room may be needed – doesn't work with all keys it seems

Meeting Adjourn:

Motion was requested by S. Welty to adjourn the meeting at 8:02PM.

Motion by to adjourn. A. Scanlon

Seconded by: C. Gaskell

Motion passed unanimously.