

Twig Amateur Hockey Association

Meeting Minutes

Date: 1/16/2022

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

Board Members Present: Scott Welty, Cody Gaskell, Rayanna Gaskell, Gina Privette, Jen Rouse, Sarah Caywood, Andy Kaderlik, Aaron Scanlon

Board Members Absent: Matt Radzak, Brayden Ward

Other Association Members:

Meeting Minutes review/approval:

Motion requested by Welty to Approve the November meeting minutes

Motion by A. Kaderlik to approve the October meeting minutes

Seconded by R. Gaskell

Motion passed unanimously

Treasury Report – Rayanna Gaskell

- Account Balances;:
 - Checking \$ 13635.56
 - Savings \$ 11,699.03
 - Investment-1 \$15,117.84
 - Investment-2 \$23,288.24
- Large purchases
 - New sweeper for tractor
 - Taxes
 - Practice jerseys (\$964) - being reimbursed
- Looking to get jerseys for the Ice-Mites. Caywood's will donate to cover the costs.

Motion requested by S. Welty to approve the Treasury report

Motion by A. Scanlon to approve

Seconded by J. Rouse

Motion passed unanimously

Rink Director Reports

Matt Radzak – Facilities

- Flood sign-ups have all but stopped. New plan is to pick a couple of days each week and lean on a small group of guys that would be willing to put in some time.

- o If nights were cancelled for whatever reason - do those that had previously signed-up still get credit for that?
- o Continue to struggle getting people to sign-up for shifts

Brayden Ward - Personnel

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Maintenance Director's Report – Andy Kaderlik

- Sweeper/tractor was repaired (\$290 - Nate Bartness will bring in receipts)
- Will look at the Zam overhead door; had some issues this past weekend. Operational at the moment, but may need some attention

Equipment Director Report – Cody Gaskell

- Picked up some goalie shin pad straps (should be in within the next couple days)
- Picked up new goalie stick for the Mites

Tournament Director – Jen Rouse

- Family chose not to do anything for the M2 weekend. But has a daughter signed up to ref next weekend at the M1 jamboree. What (if anything) can be done? Decision was to let it go and move on.
- Families looking to cover concession shifts - do extra M1 jamboree shifts count. If there is a need; yes.
- Feel the M2 weekend was a success overall. Received some good comments from visiting teams.
 - 83 free drinks redeemed
 - 99 \$2 concession tickets redeemed
- Garbage cans would be good to have outside for the M1 jamboree
- Grant Gimple indicated they would plow the upper lot. Will still need to figure a way to get a path down from it. Andy will follow-up

Fundraising Director – Gina Privette

- Pancake breakfast is coming up along with the raffle and dance for Twig Days. Things are coming together. Jen will be getting a sign-up sent out for the M2s who are in charge of the breakfast.
 - Friday night will be setup
 - Many donations are in the works for the breakfast supplies
 - Rayanna & Gina will sit at table and collect money
 - Raffle tickets will be sold at the same
 - Schedule from previous years?? Aaron will follow-up

Concession Director - Sarah Caywood

- Balances: Checking- \$6,054.82 Savings- \$5,000
- Pretty well stocked at the moment

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
- Black pucks - we seem to be losing them at an alarming rate - order more? Yes! Cody will follow-up
- Twig Days planning is coming along. M1 & M2 from Proctor has been contacted. Squirts are in the process of being verified.
- New concession director position
 - Nominee of Sarah Caywood is up for vote for the position of Concession Director
Vote Yes: 7
Vote No: 0
Nomination accepted unanimously

Meeting Adjourn:

Motion was requested by S. Welty to adjourn the meeting at 8:19PM.

Motion by A. Scanlon to adjourn.

Seconded by A. Kaderlik

Motion passed unanimously.

*Meeting Minutes submitted by Secretary, Aaron Scanlon