

<b>DATE:</b>	Sunday, December 18, 2016
<b>TIME:</b>	6:00 PM
<b>LOCATION</b> :	Cast Iron Restaurant

## **MEETING MINUTES**

**Board Members:** Matthew Radzak (President), Treasure Denzler (Tournament Director) Brandon Heib (Rink Director), Zach Swart (Treasurer), Devon Denzler (Equipment Manager) Dave Eckstrom (Maintenance Director) and Derek Hoffbauer (Co-Rink Director).

**Absent:** Nicole Appelwick (Secretary and Co-Fundraising Director), Tara Saukko (Fundraising Director), Amanda Radzak (Concession Director), Jeff Lee (Co-Maintenance Director) and Heather Korpela (Co-Concession Director).

**Others Present:** None

### **Proceedings:**

- President, Matthew Radzak called the meeting to order at 6:21 p.m.
- Zach Swart made a motion to accept the board minutes from November 27, 2016. Treasure Denzler seconded the motion. The motion carried.

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

- The current checking account balance is \$1,592.00.
- The current savings account balance is \$18, 614.63. (e-mail account from Zach)
- The current investment accounts balance is \$77,089.77.
- Zach will be making a transfer of \$5,000.00 out of the account that currently has \$42,000.
- Tournament fees should be coming in soon.
- The Chinese auction will hopefully make about \$1,500.00
- All expenses have been paid and taken care of thus far.
- Devon Denzler made a motion to accept the treasures report. Brandon Heib seconded the motion. The motion carried.

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

- The vertical auger was brought in and fixed. Jeff Lee was in the process of installing it.

- Dave brought in a bunch of pallets to clean out the softener and it was cleaned out the other night during flooding. The water is coming out clear.
- The water softener timer will be adjusted to better suite flooding times.
- Matt will talk to Scott Hermanson about possibly helping with getting pallets of softening salt pellets delivered.
- The John Deere's are fine. Dave will look into the amount of shear pins that are available.

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

- Devon has now been provided with keys to the equipment lockers.
- The skate sharpener has been installed and is being used. Devon has sharpened a few pair of skates and it has been working well.
- Devon will be in charge of running the skate sharpener.
- A drop-off policy is going to have to be put in place so that Devon can sharpen and have them ready for the next day pick-up. Sunday might be a good night, since Devon has flooding that night.
- The sled portion of the skate sharpener needs to be under lock and key.
- Devon will practice sharpening skates of the local players this year and we will offer skate sharpener services to others next year.
- Matt was able to obtain Corrisa's jersey from years ago.

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

- The Twig sign is ordered and will be installed before the Squirt B tournament.
- The flood crews have been working hard. The ice needs to be shaved down before the Squirt B tournament.
- The lines need to be painted before the Squirt B tournament.
- 6 inch lines this year.
- Paint or crepe paper this year?
- Registration is complete for Twig.
- 63 total kids that registered this year.
- Certified Mite 1 roster
- Certified Mite 2 roster
- 12 squirts
- 7 mirage
- We had three more participants register this year than last year.
- Our biggest increase was within our mini-mites. Last year we had 6 and this year we have 13.
- There will be 11 mite 2's next year moving up to squirts. The association is starting to think about having a Twig Squirt B team.
- 4 Mite 1 coaches, 4 Mite 2 coaches, 2 Squirt coaches, 1 Mirage coach for our association.
- Score boards and clocks for the Squirt games? Derek talked to Brian Ross at Play It Again Sports about a durable clock that is portable. The price

range is \$500.00-\$1,500.00. We may have to budget for this for next year.

- Great upgrades have been made to Twig and lets keep heading in that direction.
- New arena update. There is a new arena plan (B) on the table. They are now looking at a plan from Rogers, Minnesota.
- There will be a Squirt Q&A meeting for the new arena on Dec. 21<sup>st</sup> at the High School. Kris Bryant will be running it to get the parents up to speed on the referendum.
- As of now, there has been no meeting scheduled for Mite 2, Mite 1 or Mirage teams.
- Yard signs are available in the zam shack and warming shack. Derek is going to try and get a few out at high visibility businesses in Pike Lake.
- Derek will get a stack of brochures for Twig once they are available.
- Derek made a "Vote Yes" Facebook page with information on the referendum.
- Treasure will check into having an informational memo sent home through Pike Lake.
- Matt purchased 4 Mite 2 nets and picked them up in Isanti.

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

- 8 Glow-in-the-Dark pucks have been ordered for the Glow-in-the-Dark night. Bracelets and necklaces will be purchased as well.
- The "Degree" jerseys will be used for the night. Glow-in-the-Dark tape will be purchased to put on the jerseys.
- This is just going to be a fun night with no organized games.
- Skate event fundraiser or Skate-a-Thon? UMD Players?
- Dec. 28, 2016 is going to be the date for the Glow-in-the-Dark. Money can be used towards score boards.
- Squirt B trophies have been ordered. 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and consolation.
- Posters are in the process of being made.
- 8 teams will be in the Squirt B tournament.
- 7 Mite 2 teams signed up for the Mite 2 tournament. Matt will look into obtaining more teams.
- 12 Mite 1 teams signed up for the Mite 1 tournament.
- Amanda needs to purchase the granola bars for the gifts.
- Refs for the games. What do we want to do about this? Matt will look into this.
- Parents will ref for Mite 2 games. (1 ref)
- Mite 2, squirts and mirage players will ref Mite 1 games. (1 ref)
- High school players will ref squirt B games. (2 refs)
- A first responder will be needed for the squirt B tournament.
- Mirage players that are on U10/U12 who signed up with Twig will be represented at the banquet.

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

- No report to be given at this time.

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

- Concession opened on Thursday, December 15, 2016. There was over \$300.00 in sales in concession and clothing.
- Clothing orders are in and people have been notified of that.
- December spots have been filled for concession duties.
- There will be an e-mail sent out to any mom's that want to open concession during Christmas break. Katie Solem has already volunteered for a couple of days.
- The current checking account balance is \$3,703.11.

**8. Old Business:**

- Twig Days Theme: A night at the Movies. Matt will send out an email out on this.

**9. New Business:**

- None

**10. Adjourn**

- MOTION to adjourn the meeting was made by Devon Denzler; seconded by Derek Hoffbauer. The meeting was adjourned at 7:28 p.m.
- Minutes submitted by Secretary, Nicole Appelwick.