

DATE:	Sunday, December 17, 2017
TIME:	6:00 PM
LOCATION :	Twig Warming Shack

MEETING MINUTES

Board Members: Matthew Radzak (President), Nicole Appelwick (Secretary and Co-Fundraising Director), Amanda Radzak (Concession Director), Brandon Hieb (Rink Director), Jeff Lee (Co-Maintenance Director), Devon Denzler (Equipment Manager), Dave Eckstrom (Maintenance Director) and Tara Saukko (Fundraising Director).

Absent: Treasure Denzler (Tournament Director), Heather Korpela (Co-Concession Director), and Zach Swart (Treasurer)

Others Present: Marnie Ludwig, John Ludwig and Aaron Scanlon

Proceedings:

- President, Matthew Radzak called the meeting to order at 6:02 p.m. A motion was made by Devon Denzler to accept the meeting minutes from Nov. 19, 2017, with the following corrections (Amy Pocornich will be paid in cash and a spelling correction to Bugwig studios). Dave Eckstrom seconded the motion, motion carries.

1. Treasurer Report: Zach Swart

- Zach was not present to give a report.

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

- Jeff fixed the snowblower for the old tractor.
- The tub for the zam has been painted.
- The fluids have been changed on all machines.
- Will change the blade on the zam when shaving starts of the ice.
- A nut needs to be changed on the old snowblower.
- Jeff put a new wiper blade on the blower and it needs a new lock nut.
- Do we have enough propane cylinders for the zam? Please get them filled at U-Haul.
- Need a new regulator for a heater.

3. Equipment Manager: Devon Denzler

- The equipment is in good shape.
- A new player joined Mite 1 black and needs a jersey. Possibly compare rosters from previous years to see who might still have some.
- Skate sharpener is up and working. We should make a punch card for sharpening services. \$3.00 a sharpen. Amanda will make a punch card for services.
- Another grinding wheel will be needed for the sharpener.
- Matt purchased new cones. Brandon will bring in more locks. Brandon will get a hasp to make a storage place for practice materials
- Rink three needs new lights.

4. Rink Director: Brandon Hieb

- The building is nearly complete. Door handles need to be installed and lights on the front of the building.
- Lines have been painted on both rinks.
- Ice is looking great.
- Calendar is updated on twighockey.org
- Registration is nearly taken care of. Some kids are still signing up. Still waiting on a couple of birth certificates.
- Who's going to be responsible for opening the rinks?

5. Tournament Director: Treasure Denzler and Marnie Ludwig (Assistant)

- Glow in the dark night Jan. 15, alternate Jan. 22. Marnie will work on a flier to get to Pike and South Ridge.
- Need rosters for tournaments.
- Marnie has potential drafts for posters.

6. Fundraising: Tara Saukko and Nicole Appelwick

- Soliciting will start very soon.
- Caribou Coffee will donate 2 five-gallon containers of coffee.
- John Ludwig put up the new signs.
- Raffle ticket reminders will be sent out.
- Tara will e-mail Brandon a copy of the fundraising letter.

7. Concession Report: Amanda Radzak and Heather Korpela

- Balances
- First week went well!

8. Old Business:

- Twig Days theme... Beach Bum, Marnie will work on making a flier.

9. New Business:

- Warming shack open during Christmas break?
- Kids vs. parents game. Coaches can coordinate that on their own.
- Could there be an open community ed opportunity to introduce hockey?

10. Action Needed:

- Succession positions.
- Invite the association to the next board meeting.

11. Adjourn

- MOTION to adjourn the meeting was made by Tara Saukko; seconded by Devon Denzler. The meeting was adjourned at 7:03 p.m.
- Minutes submitted by Secretary, Nicole Appelwick.