

## **Twig Amateur Hockey Association**

### **Meeting Minutes**

**Date: 12/18/2022**

**Meeting called to order at:** Requested digitally by Rayanna Gaskell 12/15/22 at 9:47 PM

**Board Members Present:** Rayanna Gaskell, Cody Gaskell, Andy Kaderlik, Brayden Ward, Stef Peterson, Heather Caron, Nikki Knaffla, Dan Johnson, Scott Welty, Gabe Jorgenson

**Board Members Absent:**

**Other Association Members:**

#### **Meeting Minutes review/approval:**

*Motion to be approved during next in person board meeting.*

#### **Treasury Report – Cody Gaskell**

- Account Balances:
  - Checking \$ 24, 149.48
  - Savings \$ 11,731.41
  - Investment-1 \$15,261.41
  - Investment-2 \$23,818.15
- Notes:

*Motion to be requested at next in person board meeting for approval.*

#### **Rink Director Reports**

##### **Dan Johnson– Facilities**

- Notes:
  - No new news to report. Signups are out for January flooding crews.

##### **Brayden Ward - Personnel**

- Other Notes:
  - All teams have been submitted to USA Hockey and approved. M1 approval pending for birth certificates but expected to be approved.
  - Coaches finishing up end of year requirements. These should be completed by end of the week.
  - 47 registered players through Twig this year. Past year registration numbers:
    - 2023: 47
    - 2022: 51
    - 2021: 51
    - 2020: 57
    - 2019: 57
    - 2018: 64, including learn to skate

*Motion to be requested at next in person board meeting for approval.*

### **Maintenance Director's Report – Andy Kaderlik**

- Notes:
  - No new news to report.

*Motion to be requested at next in person board meeting for approval.*

### **Equipment Director's Report – Gabe Jorgenson**

- Notes:
  - Rink divider pads purchased, \$2,400 for one set. Waiting on delivery.
  - M1 nets purchased, originally as M2 nets. Play It Again exchanged for M1 nets and refunded the balance to Twigs card. Assembly still needed.
  - Coaches Hockey white board purchased, \$59. Receipts given to TAHA.
  - Blue and Black pucks need to be purchased. Intending to purchase by the case.
  - Each coach to receive a bucket of 20 pucks for practices.
  - Donated Black Hawk Jerseys to be distributed to the players. Every registered player to receive a jersey with extras possibly given to parents.

*Motion to be requested at next in person board meeting for approval.*

### **Tournament Director's Report – Scott Welty**

- Notes:
  - Squirts:
    - Brackets, posters and programs are complete and ready for printing.
    - Waiting for payments from all teams.
    - Trophies have been delivered.
    - Parent sign ups ready to go out. 38 slots needed with a minimum requirement of 3 slots per player. Asking people sign up for 4.
    - Tournament rules from past years found and have been submitted to MN Hockey with one adjustment made – Managers have been removed as “allowed on the bench”.
    - Still waiting for sanctioning approval from MN Hockey.
  - Mite 2:
    - An email was sent to all teams confirming entry and requesting rosters and payments.
    - 5 of 13 teams paid to date
    - Schedule has been drafted
    - Poster, programs, volunteer sign ups still to be finished.
    - Squirt players requested to ref if able.

- Mite 1:
  - An email to be sent confirming team entries and to request rosters and payments.
  - Schedule, posters, programs, volunteer sign ups still to be finished.
  - M2 and Squirts requested to ref if able.

*Motion to be requested at next in person board meeting for approval.*

### **Fundraising Director's Report – Stef Peterson**

- Notes:
  - Kwik Trip Car Wash fundraiser sold 199 cards for a profit of \$3,184. Only 2 families left to pick up their cards.
  - 13 tournament sponsors to date.
  - Canvas tournament banner being sent to Summit Signs to be updated.
  - An email was sent to see if last years tournament sponsors would like to sponsor again this season.
  - Waiting for 9 businesses to pay on warming house signs; 5 who have a promise to pay and 4 that have not responded.
  - 9 signs hung up in the warming house. 3 taken down.
  - Swag bag donation requests were submitted to several businesses. No purchases have been made yet by TAHA. Clarification is needed regarding who does this.
  - 300 keychains were ordered for mom gifts for all three tournaments. Several moms have mentioned they are willing to help with this.
  - NHL Goals and Dreams equipment donation still under review. Goalie gear or a total of 5 sets of gear requested.
  - Lake Country Power grant approved for \$500.
  - Gordy's Gift and Garden donated a basket for Twig Days.
  - Total fundraising, grants, sign/tournament sponsors is \$10,000 to date.

*Motion to be requested at next in person board meeting for approval.*

### **Concession Director's Report – Heather Caron**

- Account Balances:
  - Checking \$6,953.26
  - Savings \$ 5,001.97
- Notes:
  - Concessions are ready to be opened.
  - A new hot dog roller was purchased.

*Motion to be requested at next in person board meeting for approval.*

**Old Business:**

- Notes:
  - MN Hockey Fights Cancer is set up and fundraising links have been shared on the Facebook page.
  - Toilets have been fixed. Still working on concession sink along with a water filtration system for cleaner drinking water.

**New Business:**

- Notes:
  - Bylaws to be reviewed/adjusted to include Concessions Director filing their own taxes each year using their own tax Id. Concessions have filed their own taxes in the past however, in recent years this has not happened. TAHA has been paying a penalty.
  - A grant request has been submitted to Shakopee mdewakanton Sioux Community.
  - \$500 donation received by R.Gaskell through her employer for community volunteer hours. Planning to use this donation for Ice Mites if they do not find a sponsor.
  - 6 Ice Mites registered so far.
  - Mirage High School girls team will be working with Ice Mites this season.
  - One family removed from roster and is returning jersey. Will be receiving a \$400 refund for their assessment fee.
  - Considering incentives for volunteers who go above and beyond their requirements.

**Meeting Adjourn:**

Motion to be requested at next in person board meeting for approval.

\*Meeting Minutes submitted by Secretary, Nikki Knaffla