

DATE:	Sunday, July 22, 2018
TIME:	6:00 PM
LOCATION:	Twig Warming Shack

MEETING MINUTES

Board Members: Matthew Radzak (President), Nicole Appelwick (Secretary and Co-Fundraising Director), Tara Saukko (Fundraising Director), Amanda Radzak (Concession Director), Jeff Lee (Co-Maintenance Director), Bill Dunbar (Co-Maintenance Director) Marnie Ludwig (Tournament Director) Brandon Heib (Rink Director), Zach Swart (Treasurer), Erika Dunbar (Co-Concession Director), Ben Ellefson (Equipment Manager) and Aaron Scanlon (Rink/Personnel Director).

Absent: None

Others Present: None

Proceedings:

- President, Matthew Radzak called the meeting to order at 6:05 p.m.

1. Treasurer Report: Zach Swart

- Savings = \$20, 134.76
- Savings = \$14, 520.29
- Savings = \$21, 796.70
- Checking = \$3,950.29

2. Maintenance Director Report: (and Jeff Lee)

- See new business

3. Equipment Manager:

- See new business

4. Rink Director's: Brandon Hieb

- See new business

5. Tournament Director: Marnie Ludwig

- See new business

6. Fundraising: Tara Saukko and Nicole Appelwick

- Tara will order raffle tickets.
- Tickets will be \$5.00 each. Each player will sell \$100.00 worth of tickets, with a family max of \$250.00. If they sell more than that, the Squirts will receive money towards their assessment fees. If younger kids sell more, they will earn money towards concession.

7. Concession Report: Amanda Radzak

- Savings = \$ 5,794.45
- Checking = \$ 554.57

8. Old Business:

- None

9. New Business:

- 2018-2019 Registration will be online. The system will track all of the info. Payments will still be made at Twig.
 - o Registration Nights:
 - September 12, 2018 6:00pm-8:00pm
 - September 15, 2018 10:00am-12:00pm
- Registration will be opened August 1, 2018.
- Marnie will work on a registration flier.
- Registration costs:
 - o Mini-Mites = Free
 - o Mite 1 = free (first year) \$75.00
 - o Mite 2 = free (first year) \$150.00
 - o U8 Mirage = \$150.00
 - o U10 Mirage = \$200.00
 - o Squirts = \$200.00
- Fundraising will be \$100.00 a person/ \$250.00 per family.
- Ice assessments will apply for Squirts.
- Mite 1 and Mite 2 will not start skating indoor ice until Nov. 1, 2018.
- Kickoff event for the 50th anniversary:
 - o Gear swap
 - o Jersey pick up
 - o Team photos
- Fundraising Event/Open House:
 - o September 22, 2018 at 7:00
 - o Knee Hockey Tournament
 - o Movie at dusk, popcorn, bonfire
 - o Invite sponsors
 - o Alumni photos
- Twig Days Theme
 - o Gold theme

- Tournaments
 - o Squirt B = Jan. 4-6, 2019
 - o Mite Fest (Mite 1 and Mite 2) = Jan. 11-13, 2019
 - o Twig Days = Feb. 2, 2019
- Tournament Prizes:
 - o Twig puck
 - o Mom gifts = lanyards?
- New clothing options will be provided.
- Each team will be expected to have a team fundraiser.
 - o Grocery Bagging
 - o Selling extra raffle tickets
- May sell some of the jerseys that have not been used at the end of the season.
- Work days = Every Wednesday in September.

10. Adjourn

- MOTION to adjourn the meeting was made by Tara Saukko; seconded by Nicole Appelwick. The meeting was adjourned at 7:41 p.m.
- Minutes submitted by Secretary, Nicole Appelwick.