

<b>DATE:</b>	Sunday, March 4, 2018
<b>TIME:</b>	6:00 PM
<b>LOCATION:</b>	Twig Town Hall

## **MEETING MINUTES**

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

**Absent:** Heather Korpela (Co-Concession Director) and Jeff Lee (Co-Maintenance Director)

**Others Present:** Lisa Scanlon, Aaron Scanlon, Jen Rouse, Marnie Ludwig, Jon Ludwig, Ben Ellefson, Jason Bergquist and Bill Dunbar.

### **Proceedings:**

- President, Matthew Radzak called the meeting to order at 6:00 p.m. A motion was made by Tara Saukko to accept the meeting minutes from Dec. 17, 2017. Dave Eckstrom seconded the motion, motion carries.

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

- Checking amount as 3/2/2018 of \$ 6,705.30
- Savings amount as 3/2/2018 of \$20,119.30
- Investments as of 3/2/2018 of \$36,245.16
- Receipts will be submitted for township reimbursement for the April township board meeting.
- A budget should be set for each department before the season starts.

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

- All the machines are running and working well. Machines will be maintained and put away for the year.
- No major anticipated fixes for the start of the 2018-2019 year.
- Should we look at what PAHA is doing with their old zambonis?

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

- Everything went well with jersey distribution.
- A spreadsheet was created to inventory the jerseys.
- Jersey's will be collected at the end of the year banquet.

### **4. Rink Director: Brandon Hieb**

- The season was a success!
- Good support with flood crews and making ice.
- Next season = replace some more boards.
- Work nights to paint. Possibly Thursday's?
- Different options for painting lines, Matt found a new method.
- "Rink Rat" hours will need to be stressed at the beginning of the 2018-2019 season.

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

- All of the tournaments went well.
- All of the refs showed up without any problems.
- Glow-in-the-dark night went well. We earned \$507.00.
- \$150.00 of it was donated to the "Hockey fights Cancer".
- \$100.00 of donations were collected to "Hockey fights Cancer."
- Supplies for the night cost \$186.87.
- This left \$170.13 in profit for TAHA.
- Concession also benefited from this event.
- Marnie did a great job on the posters/fliers/programs.
- Mite 1/Mite 2 tournament should we combine it again?
- Squirt tournament = Jan 5-6, 2019
- Mite 1/Mite 2 = Jan 12-13, 2019

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

- We were able to obtain 5 new businesses for this year.
- The chinese action went well, it was about the same as 2016-2017.
- Raffle ticket sales were less this year due to the fact that tickets were not sold in front of stores this past season.
- Should we push for selling in front of stores again for the 2018-2019 season?
- What else can we do to help with our fundraising?
- The fundraising committee is looking for a new member to "shadow" the current team during the 2018-2019 season.

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

- Savings balance = \$554.15
- Checking balance = \$7,016.08
- Amanda worked on getting the books ready to meet with Amy to work on the taxes.
- An extension has been filed.
- Inventory will be taken in the next couple of weeks.
- Heather will need to submit a resignation letter and her position will need to be filled.

## **8. Old Business:**

- None to report.

## **9. New Business:**

- TAHA would like to have their own Squirt B team again for the 2018-2019.
- Brandon Hieb made a motion that TAHA will have their own Squirt B team for the 2018-2019. Devon Denzler seconded the motion, motion carries.
- Jen Rouse has concerns as to who the coaches will be next year for the Squirt B team.
- End of the year banquet? Amanda will check into dates at the townhall.
- TAHA's 50th anniversary is next season!!! We need to do something cool!
- Marnie is working on a design for a logo, t-shirt, lanyards and pins.
- Rink-Rat T-shirts need to be made for this past season.

## **10. Action Needed:**

- Resignations:
  - Dave Eckstrom is resigning from maintenance director. A motion was made by Dave Eckstrom to nominate Jeff Lee and Bill Dunbar. Treasure Denzler seconded the motion. Motion carries.
  - Treasure Denzler is resigning from tournament director. A motion was made by Treasure Denzler to nominate Marnie Ludwig. Amanda Radzak seconded the motion. Motion carries.
  - Devon Denzler is resigning from equipment manager. A motion was made by Devon Denzler to nominate Ben Ellefson. Zach Swart seconded the motion. Motion carries.
  - Heather Korpela is resigning from concession director. A motion was made by Amanda Radzak to nominate Erika Dunbar. Nicole Appelwick seconded the motion. Motion carries.
- New Positions:

- Matt Radzak made a motion to nominate Aaron Scanlon for the new personnel director. Tara Saukko seconded. Motion carries.

## **11. Adjourn**

- MOTION to adjourn the meeting was made by Tara Saukko; seconded by Nicole Appelwick. The meeting was adjourned at 7:18p.m.
- Minutes submitted by Secretary, Nicole Appelwick.