

## **Twig Amateur Hockey Association**

### **Meeting Minutes**

**Date: 3/20/2022**

**Meeting called to order at:** 7:05PM by S. Welty

**Board Members Present:** Scott Welty, Cody Gaskell, Rayanna Gaskell, Andy Kaderlik, Brayden Ward, Gina Privette, Sarah Caywood

**Board Members Absent:** Matt Radzak, Aaron Scanlon, Jen Rouse

**Other Association Members:** Stef Peterson, Nikki Knaffla, Heather Caron, Dan Johnson

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

*Motion requested by Welty to Approve the February meeting minutes*

*Motion by R Gaskell to approve the February meeting minutes*

*Seconded by C. Gaskell*

*Motion passed unanimously*

#### **Treasury Report – Rayanna Gaskell**

- Account Balances:
  - Checking \$ 12,913.96
  - Savings \$ 11,727.03
  - Investment-1 \$15,117.84
  - Investment-2 \$23,553.88
- Taxes are done for 2021. Rayanna confirms a letter owes \$809 from sales tax and a penalty for not filing in 2020 for taxes – assuming it's from concessions. Possibly, concession taxes weren't filed although they think that the taxes were already paid up front. Also, likely they're tax exempt. Could be state taxes. Looking further into this.
- Cashing assessment fees: \$1200 to \$1800 in checks to be cashed, also a few families that never paid.
- Some families did more of flooding than concessions and vice versa – how to determine who's checks to cash. There's about a dozen families that haven't met the flood requirements.
- Will require cash up front on families who did not pay this year who would have had checks cashed. If not in good standing with TAHA, they won't be able to go to another association until they've paid past due amounts.
- Coaching reimbursement \$1272. Sending out this week.
- Mite 1 tournament checks were likely shredded – will double check.

*Motion requested by S. Welty to approve the Treasury report*

*Motion by C. Gaskell to approve*

*Seconded by A. Kaderlik*

*Motion passed unanimously*

#### **Rink Director Reports**

**Matt Radzak – Facilities**

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**Brayden Ward - Personnel**

- Coaching reimbursement list sent over.
- Tracking down coaches that didn't complete the season – everyone finished besides one who didn't complete the training.

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

- The snow blower is broke - will get fixed over the summer.
- Looking into pricing for a second one

**Equipment Director Report – Cody Gaskell**

- Going through jerseys this week – will track down any missing ones.
- Mite 1 coaches planning to get the jerseys at the banquet
- Mite 2 red and black mostly collected
- No new goalie pads needed

**Tournament Director – Jen Rouse**

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**Fundraising Director – Gina Privette**

- Stef is taking over for Fundraising director. Gina will set up a meeting and review all info for a smooth transition.

**Concession Director - Sarah Caywood**

- Account Balances:
  - Checking \$ 8545.56
  - Savings \$ 5,010.10
- Total profit to date- \$649.03
- All backstock emptied out - \$645 bought from South Ridge school (baseball) for fundraising.
- All invoices are paid
- Caywood bought back what she was able to. Some things left in concessions still, possibly to be used for end of year party. Might make bags of candy for raffles.
- Money over \$5000 for concessions roll to main account.

**Old Business:**

- Positions – new president is R. Gaskill, looking into treasurer spot.
- End of year banquet – May 1<sup>st</sup>, time not decided yet. Rink rat awards – ordering shirts, an email will be sent.
  - Dylan Samberg might come to meet the kids – Twig alumni. Giving a signed jersey.

**New Business:**

- Heather Caron being nominated as new concessions director. Plans to discuss Treasurer and/or Equipment director position further with interested party.
- Playmaker to be taken on by R. Gaskill
- J. Erickson, Scott W., Gabe J and Tim W. all considering squirt coaches
- Common complaint = “I don't even know who that is” – possible resolution a picture and description of who they are.

- Meeting minutes should be back on website?
- Next meeting April 24th

**Meeting Adjourn:**

Motion was requested by S. Welty to adjourn the meeting at 7:53PM.

*Motion by to adjourn. B. Ward*

*Seconded by: C. Gaskell*

*Motion passed unanimously.*

\*Meeting Minutes taken by Nikki Knaffla,

**Addendum:** Board nominations & elections for the 2022-2023 season were concluded on Monday – March 14, 2022. The following individuals were elected/re-elected to their positions and will begin their term on April 1, 2022.

- Rayanna Gaskell - President
- Nicole Knaffla - Secretary
- Dan Johnson - Rink Director (Ice Scheduler); Brayden Ward (Personnel)
- Cody Gaskell - Equipment Director
- Andy Kaderlik - Maintenance Director
- Stef Peterson - Fundraising Director
- Heather Caron – Concessions Director
  
- Treasurer – Vacant
- Tournament Director – Vacant
- Concession co-director - Vacant

Vote to validate and accept the election results requested by A. Scanlon. Vote tally:

- Yes = 8
- No = 0

Vote passes – new Board members will assume their responsibilities beginning on Friday – April 1.