

DATE:	Sunday, November 19, 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), Zach Swart (Treasurer) Jeff Lee (Co-Maintenance Director), Devon Denzler (Equipment Manager) and Dave Eckstrom (Maintenance Director).

Absent: Tara Saukko (Fundraising Director) Treasure Denzler (Tournament Director) and Heather Korpela (Co-Concession Director)

Others Present: Marnie Ludwig, John Ludwig and Aaron Scanlon

Proceedings:

- President, Matthew Radzak called the meeting to order at 6:00 p.m.
- Motion made by Devon Denzler to accept the meeting minutes from Oct. 22, 2017. Dave Eckstrom seconded the motion, motion carries.

1. Treasurer Report: Zach Swart

- \$4263.44 in checking.
- Taxes are done. They were mailed on Nov. 15, 2017.
- A check will be made out for Amy P. for tax preparation (\$350.00)
- Other accounts: \$30,112.18
- \$14,375.81
- \$21,687.10

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

- Parts on order within the next week.
- Change the oil on some of the equipment.
- Water softener salt has been changed out.

3. Equipment Manager: Devon Denzler

- The number of pucks are good.
- Jerseys have been distributed.
- Double check the goalie equipment for both Mite 2 teams
- Three buckets of pucks will be left in the storage closet.
- Matt will purchase some cones and ringlets.
- Devon can work on taking down the old signs and putting up the new signs.

4. Rink Director's: Brandon Hieb

- The new building is coming along well.
- Painting on Mon and Tues on this week. 11/20-11/21
- Flooding will start on Tues. 11-21.
- The electrician will be here later this week 11/20-11/24
- The flooring will be installed next week. 11/27-12-1
- Registration is almost taken care of. Matt is just waiting for a couple more USA hockey #'s.
- The coaches should all be trained at this point.
- Still looking for another rink director.

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

- Glow-in-the-Dark night/Twig grand opening?
- 30 balls have been purchased.
- Mite 2's need to fill up their tournament schedule.
- Matt is going to send out some more fliers to solicit more teams for tournaments.
- Marnie will help with getting signs made for teams.
- Treasure and Marnie are going to work on designing posters.

6. Fundraising: Tara Saukko and Nicole Appelwick

- Not present to report.
- 10% of the sales from LudWig Studios will be donated back to Twig.

7. Concession Report: Amanda Radzak and Heather Korpela

- The concession stand was mostly stalked for the season.
- Volunteer spot has been sent out (3 spots = 1 child) (4 spots = 1+ children)
- A new cash register was purchased.
- New towel dispensers are been purchased.
- Warming shack clean-up is scheduled for 11/20.
- Concession training has been scheduled for new parents.
- Savings: \$ 1001.99

- Checking: \$ 197.90
- A boy scout came and earned some community hours and helped with the set-up.

8. Old Business:

- None at this time.

9. New Business:

- Twig Days Theme: Beach Bums
- Marnie will make a flier.
- Kids vs. parents game?
- Amanda is going to check into having “Champ” come for Twig Days

10. Action Needed:

- Keep working on the new building.

11. Adjourn

- MOTION to adjourn the meeting was made by Nicole Appelwick; seconded by Devon Denzler The meeting was adjourned at 6:52 p.m.
- Minutes submitted by Secretary, Nicole Appelwick.