

<b>DATE:</b>	Sunday, November 18, 2018
<b>TIME:</b>	6:00 PM
<b>LOCATION:</b>	Twig Warming Shack

## **MEETING MINUTES**

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

**Absent:** Tara Saukko (Fundraising Director), Jeff Lee (Co-Maintenance Director) and Ben Ellefson (Equipment Manager)

**Others Present:** None

### **Proceedings:**

- President, Matthew Radzak called the meeting to order at 6:02 p.m.
- Erika Dunbar made a motion to approve the board minutes from October 28, 2018. Bill Dunbar seconded the motion, motion carries.

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

- Checking: \$ 15,871.62
- Savings: \$ 15,141.92
- Investments: \$ 36425.34
- Bill Dunbar made a motion to approve the treasures report. Aaron Scanlon seconded the motion, motion carries.
- Taxes are done and were filed last week.
- All large bills have been paid.

#### **2. Maintenance Director Report: Bill Dunbar and Jeff Lee**

- Found an extra hydraulic line.
- Zamboni has been serviced and just needs to be put back together.
- The extra set of blades for the zamboni needs to be sharpened.
- Matt will order tire chains.
- The zamboni has a new battery.

### **3. Equipment Manager: Ben Ellefson**

- Flip score cards? They are already on site.
- The pucks will stay in the locked closet in the Wigwam shack.
- Jerseys for Mite 2's and Squirts have been distributed. Mite 1 will be distributed this week.
- Dry fit socks will be available in concession to purchase for 15.00.
- Matt ordered another set of Mite 1 nets.
- Matt ordered a paint stick to paint lines.

### **4. Rink Director's: Brandon Hieb and Aaron Scanlon**

- Flood crews will start the weekend after Thanksgiving. Brandon would like to have a weekend flood crew running as well.
- Fencing around the rinks is mostly complete.
- New rubber matting has been laid to prevent any serious injuries.
- Do there need to be a sign on the fence indicating where the wigman locker rooms are? Bill Dunbar can check into that.
- Door handles have been donated for the wigman locker rooms.
- Jamboree registrations have been sent out for Mite 1 and 2's. They have been paid as well.
- The Mite 2 voyageur schedule was finalized this morning and sent out.
- Teams are set:
  - 2 Mite 1 teams with 10 players each
  - 2 Mite 2 teams with 9 players each
  - 1 Squirt team with 15 players

### **5. Personnel Director: Aaron Scanlon**

- Please see above.

### **6. Tournament Director: Marnie Ludwig**

- 12 Mite 1 teams registered so far for tournament.
- 10 Mite 2 teams so far for tournament.
- 9 Squirt teams so far for tournament.
- The new jersey look is up on Marnie's website.
- A t-shirt has not been designed yet. Marnie will e-mail it out once she has a prototype.
- Waiting for quotes on pucks.

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

- Chipotle fundraiser will be on Dec. 3rd 5:00-9:00.
- Can we sell raffle tickets at Super One Liquor?

#### **8. Concession Report: Amanda Radzak**

- Savings = \$ 554.78
- Checking = \$ 5,677.57
- Concession sign-up was sent out.
- Orientation night will be Nov. 28 and 29th at 6:00.
- Some clothing orders have not been picked up yet.
- Concession will be stocked before the training happens.
- Brandon will be contacting Upper Lake Foods for deliveries.
- Marnie ordered new tournament concession cards (\$2.00).

#### **9. Old Business:**

- None

#### **10. New Business:**

- Marnie is still accepting photos for the "History Wall"
- Amanda will look into posting information on the Grand Lake Township website promoting Twig.
- Once Twig has ice, pictures will be scheduled.
- Matt will call Larry Shelton to discuss leveling out some areas around the rinks.
- Bill Dunbar and John Ludwig will help out with plowing.

#### **11. Adjourn**

- MOTION to adjourn the meeting was made by Marnie Ludwig; seconded by Brandon Heib. The meeting was adjourned at 6:54 p.m.
- Minutes submitted by Secretary, Nicole Appelwick.