

Twig Amateur Hockey Association

Meeting Minutes

Date: 11/16/2022

Meeting called to order at: 6:03 PM by R. Gaskell

Board Members Present: Rayanna Gaskell, Cody Gaskell, Heather Caron, Andy Kaderlik, Gabe Jorgenson, Scott Welty, Dan Johnson, Brayden Ward, Stef Peterson, Nikki Knaffla

Board Members Absent:

Other Association Members:

Meeting Minutes review/approval:

Motion requested by R.Gaskell to Approve the October 2022 meeting minutes

Motion by A. Kaderlik to approve the October meeting minutes

Seconded by B. Ward

Motion passed unanimously

Treasury Report – Cody Gaskell

- Account Balances:
 - Checking \$ 7,532.59
 - Savings \$ 11,731.41
 - Investment-1 \$15,203.82
 - Investment-2 \$23,818.15
- Notes:
 - Receipts needed: \$379.78 – Play It Again Sports (Nets)
 - Big purchases: Tournaments, Rink paint (\$450), Website (\$695)

Motion requested by R. Gaskell to approve the Treasury report

Motion by H. Caron to approve

Seconded by S. Peterson

Motion passed unanimously

Rink Director Reports

Brayden Ward – Personnel

- Notes:
 - Registration has slowed down
 - Finishing up rosters
 - Transferring all registration money to TAHA soon

Dan Johnson - Facilities

- Notes:
 - Doors are done; receipts from Menards to be submitted

- One board left to fix
- Not going forward with the purchase of the previously considered Zamboni
- Flooding – possible to start this weekend
- Planning to create a SignUp Genius for flooding duties. May adjust to assigned duties depending on volunteer turn out.

Motion requested by R. Gaskell to approve the Rink Directors reports

Motion by C. Gaskell to approve

Seconded by G. Jorgenson

Motion passed unanimously

Maintenance Director's Report – Andy Kaderlik

- Notes:
 - Snowblower with mechanic
 - Scoreboard has been fixed and is ready
 - Softener being done soon
 - May need another pallet of salt
 - Baseball Club gear needs to be removed

Motion requested by R. Gaskell to approve the Maintenance Director's report

Motion by C. Gaskell to approve

Seconded by G. Jorgenson

Motion passed unanimously

Equipment Director's Report – Gabe Jorgenson

- Notes:
 - 2 new nets purchased
 - Squir jerseys – looking into quantity of jerseys vs amount of players
 - Asking Play It Again to possibly donate 100 pucks instead of paying for signs
 - Rink dividers – previously quoted \$2000 may be the best option. Considering if purchasing from another association is possible.
 - TAHA now has an additional 70 Blackhawk jerseys. Squirts will receive jerseys with #s stitched, approximately \$600. Additional jerseys will be held on to until it's decided what they can be used for.

Motion requested by R. Gaskell to approve the Equipment Director's report

Motion by A. Kaderlik to approve

Seconded by C. Gaskell

Motion passed unanimously

Tournament Director's Report – Scott Welty

- Notes:
 - 13 teams for M1 Tournament (3rd week in January)

- 15 teams for M2 Tournament (2nd week in January)
- 7 teams total for Squirts Tournament right now – requests sent to Superior and Esko to join
- Tournament awards – trophies for Squirts
- Games will be played as much as possible. Weather requirements for cancelling games will be explained to coaches.
- Maintenance crew for the ice during tournaments being planned.

Motion requested by R. Gaskell to approve the Tournament Director's report

Motion by B. Ward to approve

Seconded by S. Peterson

Motion passed unanimously

Fundraising Director's Report – Stef Peterson

- Notes:
 - \$8250 earned to date in fundraising this season
 - \$1000 receipt for TAHA equipment was used for REA3D grant. Check being received.
 - Ice Mite program will be used for next submission of donation request for grant/donation request
 - 10 new sponsors so far this year. Currently owe \$1000 to Summit Signs + \$100 for Daugherty Appliances for new freezer.
 - 2 week fundraiser for Kwik Trip car washes. Will be discussed at Parent/Coaches meeting. Planning for drop off to be Dec. 1, pick up to be Dec. 15.
 - Prizes for most sold raffle tickets above 100.
 - Raffle tickets for each sale of a Kwik Trip Car wash for a signed MN Viking helmet.

Motion requested by R. Gaskell to approve the Fundraiser Director's report

Motion by A. Kaderlik to approve

Seconded by G. Jorgenson

Motion passed unanimously

Concession Director's Report – Heather Caron

- Account Balances:
 - Checking \$ 8,253.59
 - Savings \$ 9,010.01
- Notes:
 - Daugherty Appliance freezer delivery on Friday
 - Someone coming to pick up old freezer
 - Beginning to purchase items to stock concessions with

Motion requested by R. Gaskell to approve the Concession Director's report

Motion by S. Peterson to approve

Seconded by A. Kaderlik
Motion passed unanimously

Old Business:

- Notes:
 - Not doing locksmiths this season
 - Team jackets – Still looking for sponsor
 - Reaching back out to Town hall to fix toilets and leaky faucet in concessions

New Business:

- Notes:
 - MN goes purple for cancer to be held on Twig Days. Possibly doing fundraiser at dance for cancer and/or donation boxes around the rink or Chuck a Puck.
 - Wilderness Hockey – wants to do a Twig Hockey night again. Few days to be reviewed – email to be sent. Mites can play on ice at ½ time.
 - Parent meeting tomorrow night discussions:
 - Ref/Fan expectations
 - Twig Days duties (Squirts – dance, M2 – pancake breakfast, M1 – Concessions/Rink Duties)
 - Volunteer Expectations: Minimum of 3 concession shifts for 1 child, 5 for 2 or more. Minimum of 3 flooding duties.
 - Tournament duties excluded from regular volunteer expectations.
 - Assessment fees applicable to tournaments as well.
 - Jersey collection – form to be signed by parents agreeing to a \$50 fee if jerseys are not returned at the end of the season.

Meeting Adjourn:

Motion was requested by R. Gaskell to adjourn the meeting at 7:45 PM.

Motion by to adjourn. C. Gaskell

Seconded by: N. Knaffla

Motion passed unanimously.

*Meeting Minutes submitted by Secretary, Nikki Knaffla