

TWIG HOCKEY ASSOCIATION MEETING

October 24, 2015

TWIG TOWN HALL

4:00 PM

Minutes

Attendees: Matt Radzak (President), Katie Solem (Concession Director), Dave Eckstrom (Maintenance Director), Jenna McLean (Concession Director), Brandon Hieb (Rink Director), Treasure Denzler (Tournament Director),

Absent: Derek Hoffbauer (Rink/Personnel Director), Mike McLean (Maintenance Director), Devon Denzler (Equipment Director), VACANT (Secretary) Tara Saukko (Fundraising Director), Zach Swart (Treasurer),

1. Review of Sept Minutes

-Minutes will be emailed or posted to the website for review

2. Treasurer Report (MR)

Account balances: Savings-\$18,605.30, 12 Mo. CD-\$41,261.72, 48 Mo. Time Deposit CD-\$21,257.09, 48 Mo. CD-\$14,090.77, Checking-\$32,225.19

- Taxes are done and have been filed
- Deposits for fundraising, debits for rink maintenance
- Zach is looking into debit cards for use to avoid reimbursements.

-Motion made by Treasure Denzler to accept Treasurers report, Seconded by Jenna McLean, motion carried

3. Rink Directors Report (BH)

- Practices at Proctor stated the second week of Oct, and have been going well
- Cistern plumbed to building, finishing electrical and setting up a hose reel on a cart and new pump was just installed today
- Conix has been placed next to Zam shack, and the nets will be stored inside during the off season
- Work days went well, good participation and much was accomplished...board replacement, painting of all rinks, benches, and Zam Shack
- Looking at replacing fencing around rink 1 and still determining how to fix rink 3
- Teams are in the process of being decided...looks like two M2s and two M1s
- Coaches will be determined
- Rink, flooding and concession schedules are being worked on
- Voyageurs league for M2s
- Twig will house a Sq B team and Proctor will house a Sq A team
- Board decided that entry into Proctor jamborees at the mite level will be automatic and not count against teams budget for jamborees.
- Basketball hoop and dumpster that were moved when the parking lot was paved need to be moved off public rink

4. Equipment Report (BH)

- A white set of jerseys has been ordered for the Sq B team...Deke is working on this

- Discussion was had on if TAHA should have a few sets of smaller equipment on hand for new families...
- Look into Little Wild program
- Do an equipment check for each player at beginning of season to make sure everything fits properly
 - Possible equipment exchange?

4. **Equipment Maintenance (DE)**

- Zam motor is being rebuilt, Dave will get ahold of the guy
- U-Joints were pulled off the Zam and need to be dropped off at Driveline Specialists
- Oil tank for Zam hot water needs to be filled....Matt will take care of this
- Discussion was had on bench heaters....is being looked into
- Water conditioner service...Matt will ask Dewey Johnson
- JD 435 snowblower will be fixed up...Dave will take care of this
- Matt to email association to see if anyone wants to buy the two snow blowers

5. **Tournament Director**

-Tournament dates will be:

- SQ B: Jan 9 & 10
- M2: Jan 22 & 23 (Friday and Sat)
- M1: Jan 15 & 16 (Friday and Sat)
- Twig Days: Jan 30th

-Jamborees are filling up

-8 teams is the ideal number

6. **Fundraising (MR)**

- Jen Eckstrom, Tara Saukko has agreed to assume the fundraising director position

7. **Concession Report**

- Account balances: Savings-\$ 1,000.00 Checking-\$1254.36
- Clothing order is in, be complete before Thanksgiving
- Katie will look into a water cooler for the warming shack
- Discussion was had on a new floor cleaning machine...maybe split the cost with the Township...Brandon will look into it
- Bernicks will donate cases of pop again
- Should we get a new TV for the warming shack??
- A corded phone needs to be purchased for the concession stand

8. **New Business**

-Matt Radzak is still working on updating the bylaws.

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9. **Adjourn**

-Katie Solem made motion to adjourn. Treasure Denzler seconded the motion. Motion carried.