

DATE: Sunday, October 16, 2016

TIME: 6:30 PM

LOCATION: Twig Warming Shack

MEETING MINUTES

Board Members: Matthew Radzak (President), Tara Saukko (Fundraising Director), Nicole Appelwick (Secretary and Co-Fundraising Director), Amanda Radzak (Concession Director), Treasure Denzler (Tournament Director) Brandon Heib (Rink Director) Derek Hoffbauer (Co-Rink Director) and Zach Swart (Treasurer).

Absent: Devon Denzler (Equipment Manager) and Heather Korpela (Co-Concession Director).

Others Present: Jen Rouse

Proceedings:

- President, Matthew Radzak called the meeting to order at 6:48 p.m.
- Treasure Denzler made a motion to accept the board minutes from August 21, 2016. Zach Swart seconded the motion. The motion carried.

1. Treasurer Report: Zach Swartz

- The checking account currently has \$17,598.69.
- Currently, we have a higher account balance then we did at this time of the year.
- Zach Swart will set up a meeting to learn Quickbooks.
- Zach Swart will look up our tax exempt number.
- Nicole Appelwick made a motion to accept the treasurer's report. Tara Saukko seconded and the motion carried.

2. Maintenance Director Report: (Position open)

- Matt Radzak reported on this. Dave Eckstrom will still offer services, but would like someone else to join him.
- Dave would like to take the vertical auger off the zamboni.
- Matt Radzak will speak to Jeff Lee to see if he would be willing to help with this position.

3. Equipment Manager: Devon Denzler

- Matt Radzak reported in Devon's absence.
- Equipment closets have been cleaned and organized.
- Jen Rouse reported that she is in need of 10 mini-mite jerseys for her team.
- Derek Hoffbauer and Brandon Heib will take inventory for the Squirt teams needs of jerseys.
- At the end of the year, we will start phasing out the jerseys of one team a year. We most likely will start with Mite 1's jerseys.

4. Rink Director's: Brandon Hieb and Derek Hoffbauer

- Derek Hoffbauer started that the skating practices have gone well at Proctor so far.
- It has been decided that there will be three Mite 2 teams: 1 Twig, 1 Proctor, and 1 team that is combined with Proctor and Twig players. The players will still practice at their own home association. Games and scrimmages will be scheduled together. This is an effort to take another step forward with Twig and Proctor. Devon Denzler and Derek Hoffbauer will coach the combined team. Proctor/Twig team = 9 players. The other teams will each have 9 or 10 players.
- The Mite 1 teams are doing well with their practices. The teams have not been decided yet.
- Mini-Mites are going well. Jen Rouse (coach) reported some of the kids that have been there would like to flip back and forth between Mini-Mites and Mite 1's.
- A joint association coach meeting is scheduled for Nov. 3, 2016 at 7:00 in Proctor.
- A meeting will be scheduled to meet with the Twig coaches to determine the teams. This date has not been set yet.
- Twig has 11 players for Squirts. Tryouts will start oct. 17, 2016. Some of the concerns of the parents and coaches from Twig are that the tryouts will be closed out. Parents will not be allowed to watch the tryouts. The tryout time period has been shortened from 30 days to a four day, three practice tryout. The teams will be decided by the end of the week. The Twig board will be sending out an e-mail about the concerns of this tryout process. The e-mail should be sent out before tryouts.

- A skate sharpener has been ordered. The total expense with shipping is less than \$1,100.00 Brian Ross will come to demo how to use it. The machine will be locked and only the people trained will be have to access it.
- Every coach should have an updated binder with an up to date consent form for each child with them on the bench at all times.
- Mite 2 teams should only play 6 full ice games a year.
- Matt ordered six medium size goal nets.
- There will be three new coaches to Twig this year. Tara Saukko made a motion to purchase the new coaches jackets. Derek Hoffbauer seconded and the motion carried. The jackets will be ordered for the new coaches as well as board members.
- A drinking fountain with a bottle filler will be purchased and installed in the warming shack.
- The rinks have been graded and leveled. The middle between the rinks have been graded where kids were tripping. A culvert was added in the back of the rinks where it was flooding.
- The pump needs to be fixed.
- A clean up day will be scheduled to work on the inside of the warming shack.
- Updates needed to the bathrooms: new faucet, lights and exhaust fans. Jason Berquist will be asked if he can help with this process.
- Updates needed to the season calendar: add 6 squirt games to play and Mirage games.
- Twig hockey calendar has been updated on the website.
- Practices will be scheduled at 6:00.
- Call lists to be compiled and put in concession.
- All calendars will be placed in the concession and warming shack

5. Tournament Director: Treasure Denzler

- 400 water bottles have been ordered and received. The price of the water bottle, free hotdog coupon and granola bars = \$3.07 per item for tournament prizes.
- Patches have not been ordered yet. The board decided that there should be different symbols for different patches.
- Hockey medals will be given at tournaments.
- Hockey pucks will be given at the awards banquet.
- Combined with fundraising - Treasure thought about having a glow in the dark hockey night. Let's try and make it a fundraiser. The board will keep working on this idea.

6. Fundraising: Tara Saukko and Nicole Appelwick

- Oct. 27, 2016 - pallet painting fundraising at the Town Hall. Twig should purchase one and display it in the warming shack.
- Refreshments will be provided by concession.
- Proctor Builders has been contacted to make T-shirts for Twig Days. A reg T-shirt is \$8.00. We could sell for them for \$10.00. Nicole Appelwick will talk to Wayne Misgan to help create a design.
- Old World Meats Beef sticks. They are .60 cents a stick and could be sold for \$1.25.
- Hockey necklace or bracelet that is customizable. Tara Saukko will look into ordering some to be sold at the concession stand.
- 115 raffle tickets left to sell.
- Sign orders are coming in. Cast Iron is purchasing a sign and sponsoring the tournaments.
- AE2S is purchasing a sign and sponsoring the tournaments.
- Invoices have been sent for the signs and it is working much better to obtain payments.
- A Chinese auction will be used this year instead of a silent auction.
- Tara Saukko and Nicole Appelwick will start soliciting businesses in November.
- Tara Saukko will look into a local restaurant to host a fundraiser in partnership with Twig.

7. Concession Report: Amanda Radzak and Heather Korpela

- AED machine, first aid kit and a water cooler were donated by Enbridge.
- E-mail coming to the association of clothing for sale.
- Concession sign ups will be online.

8. Registration: Derek Hoffbauer

- 11 Squirts
- 7 Mirage
- 14 Mite 1's
- 10 Mini-Mites
- 14 Mite 2's

9. Old Business:

- None

10. New Business:

- Twig Days Theme = A Night at the Movies

11. Adjourn

- MOTION to adjourn the meeting was made by Nicole Appelwick; seconded by Tara Saukko. The meeting was adjourned at 8:11 p.m.
- Minutes submitted by Secretary, Nicole Appelwick.