

DATE:	Sunday, October 22, 2017
TIME:	6:00 PM
LOCATION:	Twig Town Hall

MEETING MINUTES

Board Members: Matthew Radzak (President), Nicole Appelwick (Secretary and Co-Fundraising Director), Amanda Radzak (Concession Director), Brandon Hieb (Rink Director), Treasure Denzler (Tournament Director), Zach Swart (Treasurer) and Heather Korpela (Co-Concession Director).

Absent: Tara Saukko (Fundraising Director), Jeff Lee (Co-Maintenance Director), Devon Denzler (Equipment Manager) and Dave Eckstrom (Maintenance Director)

Others Present: None

Proceedings:

- President, Matthew Radzak called the meeting to order at 6:04 p.m. Motion made by Brandon Hieb to accept the meeting minutes from Aug. 20, 2017. Heather Korpela seconded the motion, motion carries.

1. Treasurer Report: Zach Swart

- \$13,918.50 in checking.
- Taxes need to be done by Nov. 1, 2017. Amy Pocrnich is doing the taxes for TAHA and Concession.

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

- Not present to report.

3. Equipment Manager: Devon Denzler

- Not present to report.
- There is no need for black pucks.
- All of the jerseys have been accounted for from last season and have been organized for the upcoming season.

4. Rink Director's: Brandon Hieb

- Brandon gave a tour of the new building. In the future, there will be a sign up for volunteers to help painting
- Rink 1 boards are done being replaced.

- Rink 2 boards need to be replaced.
- An e-mail will be going out this week to ask for helpers for this upcoming weekend.
- Matt attended the registration meeting with USA hockey.
- 58 kids registered for the 2017-2018 season with Twig.
- Coach e-mails have already been sent out as to what they need to do for training.
- Derek Hoffbauer will need to be replaced as a rink director.

5. Tournament Director: Treasure Denzler

- Treasure wants to order “buffs” for presents, \$2.00 concession cards and mom’s presents in a ziplock bag for tournaments.
- Treasure made a hockey bag to donate to the raffle for Twig Days.
- Tournament invites have been sent out.
- Posters for the tournaments?

6. Fundraising: Tara Saukko and Nicole Appelwick

- Matt will connect with the two families that need to pay for their raffle tickets.
- Raffle tickets were distributed during registration.

7. Concession Report: Amanda Radzak and Heather Korpela

- An e-mail will go out soon for clothing order forms.

8. Old Business:

- None at this time.

9. New Business:

- Twig Days theme?
- Everyone needs to come with ideas for the meeting in November.

10. Action Needed:

- Work days will need to be scheduled within the near future.

11. Adjourn

- MOTION to adjourn the meeting was made by Brandon Hieb; seconded by Treasure Denzler. The meeting was adjourned at 7:15 p.m.
- Minutes submitted by Secretary, Nicole Appelwick.