

DATE:	Sunday, October 28, 2018
TIME:	6:00 PM
LOCATION:	Twig Warming Shack

MEETING MINUTES

Board Members: Matthew Radzak (President), Nicole Appelwick (Secretary and Co-Fundraising Director), Amanda Radzak (Concession Director), Tara Saukko (Fundraising Director) Zach Swart (Treasurer), Ben Ellefson (Equipment Manager), Aaron Scanlon (Rink/Personnel Director) Bill Dunbar (Co-Maintenance Director) and Jeff Lee (Co-Maintenance Director).

Absent: Brandon Heib (Rink Director), Erika Dunbar (Co-Concession Director) and Marnie Ludwig (Tournament Director).

Others Present: None

Proceedings:

- President, Matthew Radzak called the meeting to order at 6:04 p.m.
- Tara Saukko made a motion to approve the board minutes from September 23, 2018. Aaron Scanlon seconded the motion, motion carries.

1. Treasurer Report: Zach Swart

- Checking: \$14,497.73
- Savings: \$ 15,134.76
- Investments: \$ 36,425.34
- Tara Saukko made a motion to approve the treasures report. Ben Ellefson seconded the motion, motion carries.

2. Maintenance Director Report: Bill Dunbar and Jeff Lee

- Oil changes still need to be made on equipment.

3. Equipment Manager: Ben Ellefson

- Ben and Aaron took inventory. Some jerseys are missing.
- Plenty of goalie gear.
- There is no need for more pucks.
- Inventory needs to be taken on whistles and timers.

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

- Board replacement is pretty much done.
- The blue and red lines have been marked.
- Matt raked around the edges of rink 1 and 2.
- The fences still need to be put back on on rink 2.
- There are a couple of rotten boards on rink 2.
- Learn to Skate - next year there needs to be an age limit.
- Aaron will make a list of players who still need to pay their registration.
- Mite 1 coach is still needed.
- Parent letters for Mite 1 and 2 teams have been sent out.
- Parent meetings have taken place for Mite 1 and 2 teams.
- Teams need to sign up for area jamborees.

5. Personnel Director: Aaron Scanlon

- See above.

6. Tournament Director: Marnie Ludwig

- 50th anniversary jersey: All red with black lettering. Leave the Twig and stick grey.
- T-shirts for sale instead of jerseys. These must be pre-ordered. Matt needs to approve this before they are ordered.
- No tournament jerseys.
- No photo pucks.
- No pins.
- Get a laser engraved pucks with 50th Anniversary. 500? Matt needs to approve this before they are ordered.
- Picture date: The photos will be taken inside the wigwam. The Twig banner from concession will be the background.

7. Fundraising: Tara Saukko and Nicole Appelwick

- Letters for signs have been coming in the mail.
- Chipotle fundraiser night will be Dec. 3rd.
- Twig Days raffle items are starting to be donated.
- Minnesota Power is donating \$500.00.
- Tara will send out a letter soliciting donations.
- DJ is lined up for Twig days.
- Caribou coffee will donate.
- Matt will submit an application for Super One Foods.
- Amanda will submit an application to Upper Lakes Foods.

8. Concession Report: Amanda Radzak

- Savings = \$554.78
- Checking = \$5758.85
- The clothing order came in. Items are being distributed.

9. Old Business:

- Gear swap: Not needed. If someone is in need of items, they will have access to the closet once Twig opens.
- Raffle tickets will not be sold at the Grand Lake craft show.

10. New Business:

- None

11. Adjourn

- MOTION to adjourn the meeting was made by Tara Saukko; seconded by Jeff Lee. The meeting was adjourned at 6:53 p.m.
- Minutes submitted by Secretary, Nicole Appelwick.