

Twig Amateur Hockey Association

Meeting Minutes

Date: 10/16/2022

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

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

Board Members Absent: Cody Gaskell, Andy Kaderlik

Other Association Members:

Meeting Minutes review/approval:

Motion requested by R.Gaskell to Approve the September meeting minutes

Motion by G. Jorgenson to approve the September meeting minutes

Seconded by S. Peterson

Motion passed unanimously

Treasury Report – Cody Gaskell, reported by Rayanna Gaskell

- Account Balances:
 - Checking \$ 3,327.19
 - Savings \$ 11,731.41
 - Investment-1 \$15,203.82
 - Investment-2 \$23,818.15
- Notes:
 - Snowblower payment of \$2400 drafted since last board meeting.
 - All tournaments paid for.
 - The association plans to be more transparent of transactions to detail money coming/going.
 - A few more tournament payments expected.
 - Payment for new rink dividers anticipated.
 - Only large purchase otherwise expected would be for a new Zamboni.

Motion requested by R. Gaskell to approve the Treasury report

Motion by G. Jorgenson to approve

Seconded by H. Caron

Motion passed unanimously

Rink Director Reports

Brayden Ward - Personnel

- Notes:
 - Registration numbers: 14 M1's; 14 M2's' 14 Squirts; 2 Mirage.
 - Anticipating 2 M1 teams; 2 M2 teams; 1 Squirts team
 - 2 new M1 coaches possible.

Dan Johnson - Facilities

- Notes:
 - M2 have 2 teams registered in all tournaments, except Silver Bay.
 - M2 league schedule is complete however Voyageur league only has 1 team registered. Likely, games will be alternated between the two teams.
 - M1 and M2 practices to be held at the same time on different rinks (Tue and Thursday at 6pm). Squirts practices to be held at 7pm.
 - Rink doors need fixing.
 - Possible new Zamboni found, working on the details. May need transportation and would consider advertising the logo of a company if a sponsor to assist with transporting is found.
 - District 11 meeting was attended by Dan.
 - The district will be cracking down on fan behavior including consequences and fines for fans if kicked out.
 - Currently 110 ref's
 - No in person coaching clinics available. All offered online.

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

Motion by S. Peterson to approve

Seconded by H. Caron

Motion passed unanimously

Maintenance Director's Report – Andy Kaderlik

- Notes:
 - The doors on the rink need work, possibly replacement.
 - Score board still in need of repairs but being worked on. President to discuss this further with Town Hall.

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

Motion by G. Jorgenson to approve

Seconded by S. Peterson

Motion passed unanimously

Equipment Director's Report – Gabe Jorgenson

- Notes:
 - New rink dividers needed.
 - Squirt goalie equipment needed including chest protector and right blocker.
 - Small breezers and shoulder pads needed for Learn to Skate players.
 - Last year jerseys still not all turned in. Parents will sign a form this year agreeing to return jerseys or pay a replacement fee if jerseys are not returned ongoing.

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

Motion by B. Ward to approve

Seconded by S. Peterson

Motion passed unanimously

Tournament Director's Report – Scott Welty

- Notes:
 - Tournament registration link to website active and being used.
 - 8 teams registered for M1 tournament; 11 teams for M2 tournament; 4 teams for Squirts tournament.
 - Payment and rosters required from all teams before participating in tournaments.
 - Squirts signed up for Mesaba East and Bockworst tournaments. Working on reserving block of hotel rooms in Hoyt Lakes.
 - Sanctioning info all online now, can be found on MN Hockey Website. All Sanctioning forms must be completed 30 days before the tournaments.
 - Looking into awards, swag bags, etc.

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

Motion by D. Johnson to approve

Seconded by G. Jorgenson

Motion passed unanimously

Fundraising Director's Report – Stef Peterson

- Notes:
 - Reference letters for fundraising grant needed.
 - \$3800 paid from sponsors. Several previous sponsors have yet to pay.
 - Pass the puck fundraiser in process.
 - Kwik Trip fundraiser/raffle tickets handed out at Family Movie Night to those who attended. Raffle tickets not provided to anyone who has yet to pay.

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

Motion by G. Jorgenson to approve

Seconded by B. Ward

Motion passed unanimously

Concession Director's Report – Heather Caron

- Account Balances:
 - Checking \$ 8,253.59
 - Savings \$ 5,010.01 as of last March
- Notes:
 - \$30 towards hand warmers
 - Concessions may donate money towards Zamboni
 - Freezer on its way from Daugherty's, unclear on when it will be delivered.

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

Motion by B. Ward to approve

Seconded by S. Peterson
Motion passed unanimously

Old Business:

- Notes:
 - Waiting on picture from board members
 - Still working towards lock changes
 - Still working on team jackets, looking for a sponsor.

New Business:

- Notes:
 - Parents meeting date TBD. Will collect assessment fee's and incomplete payments at this time.
 - Jerseys not to be given to families until payments have been received.
 - Considering hosting a family BINGO night
 - TAHA toilets need repair along with concessions sink leak; will reach out to town hall.
 - Possibly 2 goalies for Squirts
 - Ref fee's/fines will go to the parents that acquire them. Coaches will have the right to remove parents from the rink for misconduct if necessary. – Will discuss this at the parent meeting night.

Meeting Adjourn:

Motion was requested by R. Gaskell to adjourn the meeting at 7:55 PM.

Motion by to adjourn. S. Peterson

Seconded by: G. Jorgenson

Motion passed unanimously.

*Meeting Minutes submitted by Secretary, Nikki Knaffla