

TWIG HOCKEY ASSOCIATION MEETING

September 20, 2015

TWIG TOWN HALL

7:00 PM

Minutes

Attendees: Jen Eckstrom (Fundraising Director), Matt Radzak (President), Katie Solem (Concession Director), Mike McLean (Maintenance Director), Jenna McLean (Concession Director), Brandon Hieb (Rink Director), Zach Swart (Treasurer), Treasure Denzler (Tournament Director),

Absent: Derek Hoffbauer (Rink/Personnel Director), Dave Eckstrom (Maintenance Director), Devon Denzler (Equipment Director), Amanda Radzak (Secretary)

1. Review of August Minutes

- Change Amanda's resignation
- Motion to accept the minutes with above changes-Katie Solem, 2nd Jenna McLean

2. Treasurer Report

- Zach purchased Quickbooks for his computer
- Account balances: Waiting on recent statement from HFCU Savings-\$18,xxx.xx 12 Mo. CD-\$41,xxx.xx, 48 Mo. Time Deposit CD-\$21,xxx.xx, 48 Mo. CD-\$14,xxx.xx, Checking-\$xx,xxx.xx
 - Taxes are done and have been filed
 - Deposits for fundraising, debits for rink maintenance
- Motion made by Jen Eckstom to accept Treasurers report, Seconded by Treasure Denzler, motion carried

3. Rink Directors Report (BH)

- Zam Shack and warming shack were cleaned up
 - Cistern has been removed, and water source plumbed to building, finishing electrical and procuring hose reel and new pump
 - Conix has been placed next to Zam shack
 - Work days are scheduled Sept 19th and October 10th
 - Many things need to be worked on before the season starts
 - Registration Sept 12th and 16th went well, 50+ players...some stragglers left to register, numbers should close to last years

4. Equipment Report (BH)

- A white set of jerseys will be ordered for the Sq B team...Deke is working on this
- Do an equipment check for each player at beginning of season to make sure everything fits properly
 - Possible equipment exchange?

4. Equipment Maintenance (MM)

- Zam motor is being rebuilt
- 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

-Matt will work with Treasure get flyers made and posted on the website

6. Fundraising

- Raffle tickets sales have been going well, lots of store front sales.
- Tickets have been distributed to families at registration
 - Asked to sell 10 tickets per player, 20 for 2 players, 25 for 3 players and 30 for 4 players
 - Asked to take money up front at registration, will work with families who elect to pay after tickets are sold...most paid up front
- Grand prize of \$861.00 cash value, 2nd prize of \$300.00 Visa gift card, 3rd Prize of \$150 cash, other prizes as donated...should more \$ be given away??....tabled
- No pizza and brat sales this year
- Discussion of a separate account for fundraising...Matt said one was not needed as taxes do not require it and it would just add another layer of oversight needed
- Discussion of fundraising goals...how much is too much??....are we being too aggressive? General thoughts were that TAHA does not need to promote itself as a fundraising entity...goals should be to unite families for a common purpose and engage the community in TAHA

7. Concession Report

-Account balances: Savings-\$ 1,000.00 Checking-\$1254.36

-Katie has worked on clothing order, sample garments were available to try on at Registration,

-order will be placed by Mid-October, back in early/mid November

8. New Business

-Matt Radzak is still working on updating the bylaws.

-Matt mentioned Amanda will be resigning; replacement needed

-Hoghead, Proceeds were split with Proctor, Twig total revenues were \$517...as were PAHAs

9. Adjourn

-At 8:25 Jenna McLean made motion to adjourn. Mike McLean seconded the motion.
Motion carried.