

DATE:	Sunday, September 23, 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), Bill Dunbar (Co-Maintenance Director) Marnie Ludwig (Tournament Director) Zach Swart (Treasurer), Ben Ellefson (Equipment Manager) and Aaron Scanlon (Rink/Personnel Director).

Absent: Tara Saukko (Fundraising Director), Brandon Heib (Rink Director), Erika Dunbar (Co-Concession Director) and Jeff Lee (Co-Maintenance Director).

Others Present: John Ludwig

Proceedings:

- President, Matthew Radzak called the meeting to order at 6:05 p.m.
- Zach Swart made a motion to approve the board minutes from July 22, 2018. Bill Dunbar seconded the motion, motion carries.

1. Treasurer Report: Zach Swart

- Checking: \$5,704.56
- Savings: \$15,134.76
- Investments: \$36,425.34
- Deposits are coming in. There will be about \$10,000.00 worth of deposits being made in the near future.
- Tournament checks will be deposited when received.
- Nicole Appelwick made a motion to approve the treasures report. Bill Dunbar seconded the motion, motion carries.
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2. Maintenance Director Report: (Bill Dunbar and Jeff Lee)

- Parts are needed for the zamboni hydraulic cylinders.
- Hydraulic filters are needed.
- Oil changes
- Under \$500.00 for maintenance needs.

3. Equipment Manager: Ben Ellefson

- Ben will be making a spreadsheet of the jersey inventory.
- No new jerseys will be needed this year.
- An inventory list will be made at the coaches clinic of needs.

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

- The boards are being replaced. Many boards were replaced due to some rotting. Thanks to Bill Dunbar for the connections and being able to get a good discount on green treated boards.
- One or two more work nights. Matt will send out an e-mail depending on the weather.
- Zach had an idea to charge each family a \$50.00 check at the beginning of the next year towards work nights and two shifts of early flood crew.

5. Personnel Director: Aaron Scanlon

- Online registration went well.
- 56 registered online
- 17 Mite 1
- 17 Mite 2
- 16 Squirts
- 1 mirage U-8
- 1 mirage U-10
- 4 learn to skate
- Coaches needs will be determined soon.
- Aaron is working on finding out the numbers of hits on the webpage.
- Sponsorship list needs to be updated on the website. Aaron will touch base with Tara about current sponsors.
- Aaron went to registrar training at the heritage.
- Aaron is tracking down birth certificates that are missing.

6. Tournament Director: Marnie Ludwig

- Glen Avon and Portman have registered for the Squirt tournament.
- 8 mom's showed up to help with the mom pin night.
- Amanda had an idea that Marnie join with each team and each team is in charge of their own mom gifts. Another meeting will be set for October.
- Marnie got quotes for the hockey pucks as gifts.
- Inventory:
- Mirage hockey pucks = 42
- Twig hockey pucks 14
- 79 playmaker patches
- 45 shut out patches
- 7 hat trick Indian head patches
- 58 hockey glitter medal

- 5 puck stick medal
- 3 hockey heavy medal
- Marnie has an idea for the 50th anniversary fundraising with jerseys. A decision will need to be made on this item at the next meeting.
- History wall photos are still being accepted.

7. Fundraising: Tara Saukko and Nicole Appelwick

- Raffle tickets have been distributed.
- Letters are ready to be sent out.
- Nicole and Tara will start soliciting businesses
- Donations will be accepted of anytype as well money.

8. Concession Report: Amanda Radzak

- Savings = \$5,858.85
- Checking = \$554.57
- \$135.00 was made at the movie night. Some clothes were sold as well.
- An online store is up until Sept. 30, 2018.
- Twig now has a credit card/debit card. There will be a \$5.00 minimum charge.

9. Old Business:

- Equipment/Gear swap needed.
- Mite 1/Mite 2 will start in October in Proctor.
- Twig Days: Gold theme from the 50th anniversary.
- All businesses need to be contacted now about donations.
- Squirts selling at storefronts.
- Should we sell raffle tickets at the Grand Lake craft show?
- How can we get registration for the alumni game?
- Marnie will take over the Twig facebook page.

10. New Business:

- Skate sharpening?

11. Adjourn

- MOTION to adjourn the meeting was made by Aaron Scanlon; seconded by Nicole Appelwick. The meeting was adjourned at 7:28 p.m.
- Minutes submitted by Secretary, Nicole Appelwick.