

Twig Amateur Hockey Association

Meeting Minutes

Date: 09/18/2022

Meeting called to order at: 6:01 PM by R. Gaskell

Board Members Present: Rayanna Gaskell, Cody Gaskell, Andy Kaderlik, Brayden Ward, Gabe Jorgenson, Stef Peterson, Heather Caron, Nikki Knaffla

Board Members Absent: Dan Johnson

Other Association Members: Scott Welty

Meeting Minutes review/approval:

Motion requested by R. Gaskell to Approve the August 2022 meeting minutes

Motion by B. Ward to approve the August meeting minutes

Seconded by S. Peterson

Motion passed unanimously

Treasury Report – Cody Gaskell

- Account Balances:
 - Checking \$ 9,374.10
 - Savings \$ 11,729.93
 - Investment-1 \$15,203.82
 - Investment-2 \$23,818.15
- Notes: Upcoming large purchase – Snowblower \$2,400.00

Motion requested by R. Gaskell to approve the Treasury report

Motion by A. Kaderlik to approve

Seconded by G. Jorgenson

Motion passed unanimously

Rink Director Reports

Brayden Ward– Personnel

- Notes:
 - Current registration totals: 10 M1, 10 M2, 8 Squirts, 1 Mirage
 - Emails being sent out for registration reminders and to past coaches. Possibly 4 Squirt coaches.
 - Tournaments are filling up, some full, some wait lists.
 - South Ridge school sent TAHA registration flyers to students 9/16/22. Flyers being sent out through schools directly to students for Pike Lake soon. Will include ages on flyer. Possibly a Learn to Skate flyer for preschool age students.
 - USA Hockey registration required for all board members.

Dan Johnson- Facilities

- Other Notes:
 -

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

Motion by H. Caron to approve

Seconded by C. Gaskell

Motion passed unanimously

Maintenance Director's Report – Andy Kaderlik

- Notes:
 - Township cleaned up the grounds some but will not be assisting with fixing the score board issues
 - Scoreboard wiring to be updated
 - Dumpster being moved from baseball field to by Zam Shack and can be used during the season.
 - Working to obtain a bank card for maintenance purchases

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

Motion by G. Jorgenson to approve

Seconded by H. Caron

Motion passed unanimously

Equipment Director's Report – Gabe Jorgenson

- Notes:
 - Most jerseys from last season have been returned.
 - An email will be sent out to request unreturned jerseys.

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

Motion by H. Caron to approve

Seconded by B. Ward

Motion passed unanimously

Tournament Director's Report – Vacant

- Notes:
 - S. Welty present to request to fill vacant Tournament Director position.
 - All Duluth teams have merged for in house teams.
 - 2 Squirt B teams only for the TAHA Squirt tournament from Duluth
 - New tournament director will be given access to the TAHA website and have the ability to update tournament/registration forms/pages.
 - Will send out emails to all associations again to request tournament registration.
 - A reminder will be included to parents during movie night/parent night that volunteer requirements include tournament duties as well.
 - Sign up for volunteering for tournament duties will be open for one week. Parents that do not choose their own volunteer spots will be assigned.

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

Motion by G. Jorgenson to approve

Seconded by H. Caron

Motion passed unanimously

Fundraising Director's Report – Stef Peterson

- Notes:
 - 3 references are needed for a hockey equipment donation. Donated equipment could potentially be used for full sets for new skaters. Board members will assist with this.
 - 2000 raffle tickets ordered. The TAHA member that sells the most raffle tickets beyond 100 likely winning the MN Wild gear donation.
 - Treasurer to assist in finalizing the Kwik Trip Car Wash fundraiser.
 - Invoiced all current sign sponsors. 16 signs on the wall had not yet been invoiced.
 - 5 new sponsors so far this year. Many more requests sent to potential sponsors and donors.
 - MN Wilderness game jersey given to TAHA.

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

Motion by G. Gaskell to approve

Seconded by G. Jorgenson

Motion passed unanimously

Concession Director's Report – Heather Caron

- Account Balances:
 - Checking: \$8,287.41
- Notes:
 - Ref cards to be reconsidered. May give the option of a concession card or cash to Ref's.
 - A checklist for Ref's can be created for concessions.
 - Old freezer being given away.
 - New freezer being purchased for concessions.

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

Motion by C. Gaskell to approve

Seconded by G. Jorgenson

Motion passed unanimously

Old Business:

- Notes:
 - Meeting with Proctor tomorrow

- Board members will provide individual photos to be posted so association members can put a face to a name with contact information.
- Locks – waiting to hear back on estimate
- Team jackets still being looked into. Reviewing potential for sponsors.

New Business:

- Notes:
 - Ice time will be provided for Squirt practices. M1, M2, and Squirts welcome at all indoor rink practices in Proctor.
 - Family movie night and a parent's night being planned. Likely in October.

Board nomination and election for 2022-2023 season concluded on Sunday, September 18, 2022. The following individual was elected to their position and will begin their term immediately:

- Scott Welty – Tournament Director

Vote to validate and accept the election results requested by R. Gaskell. Tally by N. Knaffla. Vote tally:

- Yes = 8
- No = 0

Meeting Adjourn:

Motion was requested by R. Gaskell to adjourn the meeting at 7:31 PM.

Motion by to adjourn. H. Caron

Seconded by: S. Peterson

Motion passed unanimously.

*Meeting Minutes submitted by Secretary, N. Knaffla