

TWIG HOCKEY ASSOCIATION MEETING MINUTES

August 20, 2013

TWIG TOWN HALL

7:00 PM

MEETING MINUTES

Attendees: Chris Sundbom (Rink Director), Matt Radzak (Rink Director), Michael Kalnbach (Treasurer), Scott McLeod (President), Terri Amendola (Tournament Director), Kevin Amendola (Maintenance Director),

Absent:

1. Review of April Minutes

-Motion to approve minutes by Mike K. Seconded by Chris S. Motion carried.

2. Treasurer Report

-Account balances: Savings-\$18,584.38, 12 Mo. CD-\$40,947.92

48 Mo. Time Deposit CD-\$13,710.25, 48 Mo. CD-\$20,569.48, Checking-\$9,818.12

-Summary of past fiscal year presented for review

-Extension filed on taxes

3. Rink Director Report

Matt R.

-Registration Meeting 8/29

-Cybersport Scanner

Chris S.

-Work dates: September 14th, Saturday in October

-Board replacement, add new entry door on R1, doors behind benches, work on new shed behind Zam Shack

-Dividers – Price and delivery

-PA System - \$2,700 + labor – **Approved**

4. Equipment Report

-None

5. Equipment Maintenance

-Water heater was moved and raised off floor to meet code

-Nets are in process. They are primed. Netting is in stock.

6. Tournament Director

-Website is updated

-email going out next week

-knee hockey stick – demo on order

7. Fundraising

-Stokke pizza/brats again. The forms are ready for registration

-Option for opting out? Encourage participation.

8. Concession Report

-Tax information has been given to Mike

9. Old Business

-None

10. New Business

- Welcome Matt Radzak to the board
- Need Secretary – Amanda Radzak
- Registration – same fee structure as last year
 - Thursday, 9/12, 6:00pm-8:00pm
 - Saturday, 9/14, 9:00am-12:00pm
- Open House on 8/29 in Pike Lake
- Next meeting on 9/15 at 6:00pm
- Jersey frames will be ordered

11. Adjourn

-Kevin A. made motion to adjourn, Chris S. seconded the motion. 9:00pm meeting adjourned.