

TWIG HOCKEY ASSOCIATION MEETING MINUTES

October 20, 2013

TWIG TOWN HALL

7:00 PM

MEETING MINUTES

Attendees: Jill Sundbom (Fund Raising Director), Matt Radzak (Rink Director), Amanda Radzak (Secretary), Craig Johnson (Equipment Director), Lori Johnson (Concession Director) Michael Kalnbach (Treasurer), Scott McLeod (President), Heidi McLeod (Concession Director) Kevin Amendola (Maintenance Director)

Absent: Chris Sundbom (Rink Director), Terri Amendola (Tournament Director),

1. Review of August Minutes

-Review during next Meeting

2. Treasurer Report

-Account balances: Savings-\$18,586.72, 12 Mo. CD-\$40,994.39

48 Mo. Time Deposit CD-\$13,710.25, 48 Mo. CD-\$20,712.78, Checking-\$9,715.73

-Taxes are done and submitted

3. Rink Director Report

-Registration Meeting 8/29

-Registration is at 60 – still need checks from 6 people

- 6 Ice Mites
- 23 M1
- 13 M2
- 12 Squirts
- 6 U10 girls

-Roster not created yet

-There will be 3 M1 teams

-There can only be 9 kids on M2. Scott to send Chris an email to evaluate during this weekend's practice on which 4 should be dropped

-Coaches are:

- Ice Mites – Watkins & Zac Scouton
- M1 – Radzak & Hieb, McLean & Solem, Denzler & Eckstrom
- M2 – Sundbom, Kalanbach & Johnson

4. Equipment Report

- All jerseys are collected except Summer Hendrickson's

-Did Chris order rink dividers? Find out lead time.

-Need keys from Andy Kester and Rob Vieau

-Hockey puck bags will be handed out when teams are assigned

5. Equipment Maintenance

-Heat is running

-Vertical auger bearings need to be replaced

- Purchase through R & R

-Nets are in Zam Shack

-2x6s & 2x8s are picked up for the work day on Sunday

- There is (1) flat tire on the tractor that needs to be fixed
- Possible grading this weekend around the rinks
- Look into some kind of discharge hose

6. Tournament Director

- None

7. Fundraising

- Change Stokke Order forms to either per family or per kid
- Hope to get orders in by Friday
- Jill to get list of who didn't participate
 - Possibility of those who didn't participate to either pay or sell more raffle tickets. Option for opting out? Encourage participation.
- Stokke to donate pizzas again this year.
 - Rumor that Stokke Pizza has been bought out by Sheltons
- Raffles have not been started yet

8. Concession Report

- Account balances: Savings-\$1,001.62, Checking \$2,500.00
- Bernicks will be donating \$650 worth of pop again this year
- Need a new crockpot. Everything else looks good.
- Lori to work on clothing order – send email and create flyers
 - An email account will be created just for clothing orders
- Kevin A. will try to get Coney Sauce again this year

9. Old Business

- Jersey Frames still need to be ordered – need (2) boxes
- Jill to remind Chris about PA system

10. New Business

- Welcome Amanda Radzak to the board
- Matt R. will look into pricing for a new set of (10) jerseys. Possibly gray or white. Same logo.
- Try to get a skidsteer here for project day
- Kevin will talk to Scott Nelson about updating website and putting sponsors logo's on it.
- Registration – same fee structure as last year
 - Thursday, 9/12, 6:00pm-8:00pm
 - Saturday, 9/14, 9:00am-12:00pm
- Matt will compare with Scott M.'s email list with the USA Hockey list and then send out an updated Master list to everyone.

11. Adjourn

- Scott M. made motion to adjourn, Craig J. seconded the motion. 8:45pm meeting adjourned.