

## TWIG HOCKEY ASSOCIATION MEETING MINUTES

December 17, 2013

TWIG TOWN HALL

7:30 PM

### MEETING MINUTES

Attendees: Jill Sundbom (Fund Raising Director), Chris Sundbom (Rink Director), Matt Radzak (Rink Director), Amanda Radzak (Secretary), Craig Johnson (Equipment Director), Lori Johnson (Concession Director), Scott McLeod (President), Heidi McLeod (Concession Director)

Absent: Terri Amendola (Tournament Director), Michael Kalnbach (Treasurer), Kevin Amendola (Maintenance Director)

#### 1. Review of October Minutes

-Motion to approve minutes by Scott M., Seconded by Chris S. Motion carried.

#### 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-\$15,963.73

-Checking account reflects deposits from pizza sales, sign advertisement (to date), and a \$2,000 donation from Contract Tile.

-Pizza Sales in 2012 – Net Profit = \$4,065

-Pizza Sales in 2013 – Net Profit = \$4,188

#### 3. Rink Director Report

-Registration will be turned in on Sunday, December 22<sup>nd</sup> at the Heritage Center

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

- 64 was the final count for registration

-How long is the “Consent to Treat” good for?

-Rink Lines will be put in the weekend after Christmas

-Try to get Shelton to clear snow and paths around rinks and over by propane tank

-Sundbom to send out email regarding work night

- Lines
- Bench work
- Snow removal

#### 4. Equipment Report

- New jerseys will be ready to pick up at the end of this week

-Rink dividers will be in Friday or Monday

- Rob Vieau does not know where his keys are. Andy Kester doesn't have keys.

-Audio system is in. Try to get it installed over Christmas break.

-Hockey puck bags were from Play It Again. They included 100 pucks.

-Cones are located in interior closet

-Goalie equipment is all back

-Dividers could be stored under the heaters?

#### 5. Equipment Maintenance

-None

**6. Tournament Director**

- Mite 2 Tournament is January 3<sup>rd</sup> & 4<sup>th</sup>
- Squirt Tournament is January 11<sup>th</sup> & 12<sup>th</sup>, possibly Friday the 10<sup>th</sup> too
- Mite 1 Tournament is January 18<sup>th</sup> & 19<sup>th</sup>
- Treat bags for Mites will be the same as last year
- Granola Bar and Water for Squirts

**7. Fundraising**

- Still need to get Raffle Tickets
- Jill is working on getting donations for Twig Days Raffle
- Kohls has a good community donation/volunteer program
- Buffalo Wild Wings does a fundraiser where a certain percentage of the evening's sales could go towards TAHA
- Super One will donate 12 dozen donuts for tournaments over 3 weeks

**8. Concession Report**

- Account balances: Savings-\$1,001.62, Checking \$943.95
- 25 Cases of pop were donated by Bernicks this year, not \$650
- Clothing order will be picked up on December 18<sup>th</sup>.
- Kevin A. was able to get 3 tubs of Coney Sauce this year
- Hot Ham & Cheese and Taco in a Bag will be served during Tournaments

**9. Old Business**

- None

**10. New Business**

- Twig Days Duties
  - Squirts – Dance
  - Mite 1 – Concession, Outdoor Games, Maintenance
  - Mite 2 – Breakfast

**11. Adjourn**

- Scott M. made motion to adjourn, Craig J. seconded the motion. 8:42pm meeting adjourned.