

TWIG HOCKEY ASSOCIATION MEETING MINUTES

January 22, 2014

McKENZIES

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), Michael Kalnbach (Treasurer), Scott Nelson (Website Designer)
Absent: Terri Amendola (Tournament Director), Kevin Amendola (Maintenance Director), Scott McLeod (President), Heidi McLeod (Concession Director)

1. Review of December Minutes

-Motion to approve minutes by Matt. R., Seconded by Craig J. Motion carried.

2. Treasurer Report

- Account balances: Savings-\$18,589.06, 12 Mo. CD-\$41,030.18
48 Mo. Time Deposit CD-\$13,831.07, 48 Mo. CD-\$20,712.78, Checking-\$12,421.03
- Recent items that have been paid include:
 - Tournament Fees
 - Pizzas
 - New netting for the nets
 - Jersey display box
 - Mini sticks for jamboree gifts
 - Culligan
 - TAHA's portion of UMD game
- The PA System is not included
- No bill has been received from Haller's yet for the jackets – 5@ \$75

3. Rink Director Report

- 65 was the final count for registration
- How long is the "Consent to Treat" good for? – It is good as long as the information doesn't change
- USA Hockey is having issues with their registration system
- Chris is going to try to get the audio in before Twig Days
 - The amp will need to be located in concession somewhere
- Look into getting line paint next year – doesn't rot out
- The back door has not been installed yet
- Dividers will be brought into concession during the summer months

4. Equipment Report

- Puck bags are out
- Matt R. to get Craig J. a list of jersey numbers
- Craig J. to pick up a couple of paddles to have on hand at the end of the season
- TAHA should really have an AED installed

5. Equipment Maintenance

- Garage door opener fixed
- New blade in and mop on the zam

- New throttle cable in on zam
- Light switch installed on tractor
- Wiper motor installed
- Pressure switch went out – Town hall said they would reimburse TAHA, but it was only \$14 so TAHA will just cover it
- Matt R. to ask Kevin A. about nozzle – there is no spray nozzle

6. Tournament Director

- Have Proctor High School to practice at Twig and Twig can rink rat during

7. Fundraising

- Still need to get Raffle Tickets - \$132 for 1,000 tickets
- Jill is working on getting donations for Twig Days Raffle – ask around to everyone to see if they know of anyone who can donate anything
- 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 – do this after hockey season is over
- Try to get Super One to donate some pop, chips & salsa/dip for dance
- Upper Lakes will donate pancake ingredients
- Franklin Foods to donate milk & juice
- Occasions for balloons

8. Concession Report

- None

9. Old Business

- None

10. New Business

- Changes to the rink
 - Is the township still planning on blacktopping the public rink?
 - We will look into different options to put on the blacktop if this occurs
 - Will the 2nd access get moved?
 - 3 to 5 year plan would be to get new boards, ideally dasher boards
 - Chris is getting proposals for the architectural and engineering costs
 - Dewey Johnson to look into getting grants from the township to help out with this
- Twig Days
 - Jason Kowalczak to create flyer again
 - Game schedule
 - Squirts – Scrimmage with both Squirt As & Bs
 - Mite 2s
 - Mite 1s
 - Mini Mites
 - Mirage?
 - Dad's game at 4:00pm
 - Chuck-a-puck funds to pay for DJ
 - Coaches to send an email to their team regarding duties that need to be performed

-Proposed Board Changes

- Matt R. – President
- Jenna McLean & Katie Solem – Concession Directors
- Jen Ekstrom – Fundraising Director
- Rink Directors – Mike McLean &

-Twig website – Sports Site vs. Mystify vs Google Drive

- Mystify is what everyone uses however it costs a lot more than we are paying now

-Proposed Banquet date March 13th

11. Adjourn

-Matt R. made motion to adjourn, Jill S. seconded the motion. 9:45pm meeting adjourned.