

Twig Amateur Hockey Association

Meeting Minutes

Date: 1/18/2025

Meeting called to order at: 7:06pm by *John Seguin*

Board Members Present: John Seguin, Dave Swenson, Charles Goldsworthy, Mel Swenson, Lee Anderson, Teagan Emberson, Ben Lauer

Board Members Absent: N/A

Other Association Members: N/A

Agenda review/approval:

Motion requested by Charles Goldsworthy to Approve the meeting agenda

Motion by John Seguin to approve the meeting agenda

Motion seconded by David Swenson

Motion passed unanimously

Meeting Minutes review/approval:

Motion requested by David Swenson to Approve the 12/21/25 meeting minutes

Motion by Charles Goldsworthy to approve the November meeting minutes

Motion seconded by John Seguin

Motion passed unanimously

Treasury Report – Dave Swenson

- Account Balances:
 - Checking \$8,834.66
 - Savings \$24,267.94
 - Investment- \$25,008.28

Motion requested by Teagan Emberson to approve the Treasury report

Motion by John Seguin to approve

Motion seconded by Melody Swenson

Motion passed unanimously

Concession Director's Report – Mel Swenson

- Financials
 - Checking: \$1,359.24
 - Savings: \$5,046.03

Motion requested by David Swenson to approve the Concession Director's report

Motion by Lee Anderson

Seconded by Teagan Emberson

Motion passed unanimously

Finished Business / Completed Work

- 5k donation received from GPM
- Skate sharpener purchased 1/9/26

Old Business

- Website (Charles)
 - Rink rat online still in work-plan to launch for next season
 - Discussed how to track the rink rat hours. Google forms with a QR code is an option.
- Zamboni wrap
 - Still in planning phase

New Business

- Discussed payment options for skate sharpener. QR code, concession item, etc.
- Proposed bylaw changes
 - Motion to table for next month
- Purchases for treasurer
 - Will be discussed next month
- Concessions- Missed shifts
 - Discussed the procedures for missed concession shifts. Families should be trying to find an open shift if they miss a previously scheduled shift.
- Announcements
 - NSTR

Motions

Investment Funds

Motion to deposit \$25,000 to a CD

Motion requested by Lee Anderson to approve

Motion by John Seguin to approve

Seconded by Charles Goldsworthy

Motion passed unanimously

Bylaw Changes

Motion to table bylaw changes for February

Motion requested by Teagan Emberson to approve

Motion by Lee Anderson to approve

Seconded by John Seguin

Motion passed unanimously

Meeting Adjourn:

Motion was requested by John Seguin to adjourn the meeting at 9:55 PM.

Motion by Charles Goldsworthy to approve

Motion seconded by Lee Anderson

Motion passed unanimously.

*Meeting Minutes submitted by Secretary, Teagan Emberson