

Twig Amateur Hockey Association

Meeting Minutes

Date: 10/18/2026

Meeting called to order at: 6:08 pm *by John Seguin*

Board Members Present: John Seguin, Charles Goldsworthy, Melody Swenson, Dave Swenson, Lee Anderson, Teagan Emberson, Ben Lauer, Devin Strongitharm, Kristie Stroik, Lee Anderson

Board Members Absent: NA

Other Association Members: *Brandon Morin*

Agenda review/approval:

Motion requested by John Seguin to approve the meeting agenda

Motion by John Seguin to approve the meeting agenda

Motion seconded by Teagan Emberson

Motion passed unanimously

Meeting Minutes review/approval:

Motion requested by John Seguin to approve the September meeting minutes

Motion by John Seguin to approve the September meeting minutes

Motion seconded by Teagan Emberson

Motion passed unanimously

Treasury Report – Dave Swenson

- Account Balances:
 - Checking \$17,040.16
 - Savings \$37,276.08
 - Investment \$25,386.23

Motion requested by John Seguin to approve the Treasury report

Motion by John Seguin to approve

Motion seconded by Charles Goldsworthy

Motion passed unanimously

Concession Report – Kristie Stroik

- Operational Update & Inventory Report
 - Getting a list together for purchases
 - \$500 limit per purchase
- Board agreed to issue debit cards to Kristie Stroik (Concessions) and Teagan Emberson (Secretary)

Motion requested to approve the Concession report

Motion by John Seguin to approved

Motion seconded by Dave Swenson

Motion passed unanimously

Fundraising Report- Mel Swenson

- Purchased raffle tickets
- Bingo event plans are in place

Motion requested to approve the Fundraising report

Motion by John Seguin to approve

Motion seconded by Lee Anderson

Motion passed unanimously

Old Business

- Bathroom Project
 - Township agreed to pay half of the \$7,600 cost
 - Demolition has started- new locks and changing tables have been ordered
 - Plumbing work scheduled for 10/26/26
 - Sheetrock work scheduled for 11/1/26
 - Approved \$2,000 for bathroom accessories
- Zamboni Paint
 - Wrap Quote- \$2300
 - Deal N Dash may be cheaper
 - Vote next month
- Equipment
 - Gabe Jorganson still has squirt goalie gear- he has been notified to bring the gear to the parent meeting
 - If gear isn't returned- player's jersey will be held
 - Discussed purchasing socks (for purchase) for players so that they all match during games
 - John is going to purchase socks and bring them to the parent meeting
 - Discussed building a jersey sign-out sheet for the parent meeting
 - Approved \$1,500 to buy jackets for coaches
 - Discussed offering to parents
- Flood Captains
 - Sunday-Gabe Jorganson
 - Monday-Josh Norrick
 - Tuesday- Jeremy Wing
 - Wednesday- OPEN
 - Friday- Lee Anderson
 - Ask for a volunteer to fill Wednesday at parent meeting on Tuesday
- Board Vacancies
 - Voted to add Brandon Morin as Growth Director
 - Promote other vacancies at parent meeting on Tuesday

New Business

- Squirt A Tryouts

- The board voted to allow Squirts to try out for Proctor Squirt A team. Motion did not pass and Twig Squirts will not be allowed to try out for the Proctor Squirt A team.
- Bylaw Change
 - A change in the Bylaws was requested to remove the restriction of “play downs” - first reading was completed.
 - Second reading will take place at the parent meeting on Tuesday
- Glow Nights
 - Proposed dates of
 - 12/18/26
 - 12/31/26
 - 1/15/27
 - Scrimmages will be hosted separately as available
- Skate Sharpening Costs & Payment
 - TAHA players will get 8 sharpens for free per season
 - Additional sharpens/TAHA members- \$5
 - Non-TAHA members- \$10
 - QR Code or lock box for payment
- Rink Rat
 - Season: November 1st- February 15th
 - 10 Hours- Sticker
 - 20 Hours- Knit Hat
 - 30 Hours- T-Shirt
 - 60 Hours- Hall of Fame
- Director of Personnel
 - Parent meeting agenda review
- Director of Operations
 - Vacant
- Director of Maintenance
 - Boards will not be repainted this year- just the lines
 - Approved \$3,400 for a new snowblower
- Equipment Director
 - Extra Jerseys- plan to “sell” at parent meeting with a donation of any amount
 - Approved \$300 for a new Mite 2 goalie helmet
- Tournaments Director
 - Approved to extend early registration to 31 October
- Secretary
 - Bylaws: 2nd reading complete and motion passed to remove financial requirements for Concession Director

Announcements:

NSTR

Motions:

Bathroom Accessories Funds

Motion requested to approve \$2,000 for bathroom remodel

Motion by John Seguin

*Motion seconded by Teagan Emberson
Motion passed unanimously*

*Coaches Jackets
Motion requested to approve \$1,500 for coaches jackets
Motion requested by John Seguin
Motion seconded by Teagan Emberson
Motion passed unanimously*

*Addition of Board Member
Motion was requested to add Brandon Morin as the Growth Director
Motion by John Seguin
Motion seconded by Charles Goldsworthy
Motion passed unanimously*

*Squirt Tryouts
Motion was requested to allow Twig Squirts to try out for the Proctor Squirt A team
Motion by Charles Goldsworthy
Motion seconded by Teagan Emberson
Motion failed by a vote of 0 in favor and 10 opposed*

*Bylaw Change- Concession Director Financial Requirements
2nd reading was completed of the Bylaws implementing the removal of financial requirements for the
Concession director
Motion by Teagan Emberson
Motion was seconded by John Seguin
Motion passed unanimously*

*Bylaw Change Motion
Motion was made to remove "play down" restriction in the Bylaws
Motion by John Seguin
Motion seconded by Dave Swenson
Second reading and vote will take place at the parent meeting*

*Snowblower Budget
Motion was requested to approve \$3,400 for a new snowblower
Motion was requested by Dave Swenson
Motion seconded by Teagan Emberson
Motion passed unanimously*

*Mite 2 Goalie Helmet
Motion was requested to approved \$300 for a new Mite 2 Goalie Helmet
Motion was requested by John Seguin
Motion seconded by Dave Swenson
Motion passed unanimously*

*Early Tournament Registration Discount Extension
Motion was requested to extend early registration discount to 10/31/26
Motion was requested by Teagan Emberson
Motion seconded by Devin Strongitharm*

Motion passed unanimously

Motion was requested to adjourn meeting the meeting at 9:46pm by Dave Swenson

Motion by Dave Swenson

Seconded by John Seguin

Motion passed unanimously

*Meeting Minutes submitted by Secretary, Teagan Emberson