

Twig Amateur Hockey Association

Meeting Minutes

Date: 10/05/2025

Meeting called to order at: 6:01 pm *by John Seguin*

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

Board Members Absent: Cody Gaskell

Other Association Members: Squirt Parents (McFall,Albrecht,Jorgensen,Vogt,Russell,Clark), Sarah Anderson, Nicole Knaffla, Teagan Emberson

Agenda review/approval:

Motion requested by John Seguin to Approve the meeting agenda

Motion by Chuck Goldsworthy to approve the meeting agenda

Motion seconded by Dave Swenson

Motion passed unanimously

Meeting Minutes review/approval:

Motion requested by John Seguin to Approve the 8/17/25 meeting minutes

Motion by Dave Swenson to approve the May meeting minutes

Motion seconded by Lee Anderson

Motion passed unanimously

Treasury Report – Dave Swenson

- Account Balances:
 - Checking \$ 17,267.53
 - Savings \$ 24,249.85
 - Investment-1 \$25,008.28
- Notes:
 - Website payouts and transaction exports were provided by Chuck to Dave for YTD

Motion requested by John Seguin to approve the Treasury report

Motion by Ben Lauer to approve

Motion seconded by Mel Swenson

Motion passed unanimously

Concession Director's Report – Mel Swenson

- Financials
 - Checking: \$3,133.05
 - Savings: \$5,045.39
- Notes
 - Purchased a new hot chocolate machine for \$1,403.24

Motion requested by John Seguin to approve the Concession Director's report

Motion by Cody Gaskell to approve

Seconded by Lee Anderson

Motion passed unanimously

Squirt Parents Presentation – (McFall, Albrecht, Jorgensen, Vogt, Russell, Clark)

- Summary of concerns from parents
 - Safety of skaters playing long shifts
 - Safety of skaters playing with kids that aren't caught up in skating skills yet
 - No goalie
 - Unclear on coaches
 - Number of kids on the team (11 registered)
 - Folks willing to walk away
 - Going to Mirage
 - Sitting out due to injury
 - Uncertainty about new skaters sticking with the sport
 - Skaters making squirt A
 - Lack of competitiveness. Concern about kids quitting hockey for good because they're getting beat so badly.
 - Lack of development. The team is so far behind development wise they won't be able to improve properly and become competitive.

Finished Business / Completed Work

- Purchased hot chocolate machine (Mel)
- Launched sponsor sign pages on website (Chuck)
- Communicated all start of season details to families and coordinated with Proctor regarding ice time (Chuck)
- Communicated with Ice Mites and secured indoor time for Learn to Skate (Chuck)
- Completed team pages, schedules, and parent portal for viewing skaters and order history (Chuck)
- Added all skaters, coaches, and board members to TAHA USA Hockey portal (Chuck and John)
- Found and confirmed enough jerseys for Mite 1, Mite 2, and Squirt (Ben)
- All coaches completed SafeSport, Coach Training, and Background Screening
- Initial outreach to associations regarding our home tournaments (Chuck)
- Look into paint sponsorship (Lee)
 - Not happening, but Lee acquired paint at a good price
- Board gates were repaired and strengthened (Lee)
- Add debit cards for Secretary and Maintenance Director (John)
- Secured indoor ice time for November weekends in Carlton (John)
 - Plan to attend Proctor indoor time the entire season
- Registered for Mite 1 and Mite 2 away tournaments (John)
- Voted Chuck Goldsworthy to Rink Director: Personnel
- Voted Teagan Emberson to Secretary
- Twig Days date set to January 24th 2026 (John)
- Attended Southridge open house (Mel)
- Completed non-profit status for website (Chuck)
- Raffle tickets were printed / acquired for kickoff meeting (Mel)

Old Business

- Website (Chuck)
 - Continuing work for assessment portal
 - Working towards POS solutions
- Items for summer work (goal date of **October 30th**)
 - Pit for water softener drainage (Lee)
 - Need help from Chase Meadows
 - Planning to paint rink 1 and rink 2 boards (Lee)
 - West corner of rink 1 needs new posts and drain tile (Cody and John)
 - With help from Chase Meadows
 - New rubber for path from warming shack to locker rooms (John)
 - From Chase Meadows
 - Replacement glass (Lee)
 - Will look into ice paint (Lee)
 - Look into new rolls for red and blue full width lines (John)
- Purchases
 - Zamboni mop (Lee)
- Board Vacancies
 - Fundraising Director
 - Tournament Director
 - Growth Director

New Business

- Assessments and Operations
 - Reviewed assessment details everyone agreed to
 - Approved to change required concessions shift from 3 to 4
 - 1 shift on weekdays
 - 2 shifts on weekend days
 - Approved to flooding schedule to Sunday, Monday, Wednesday, and Friday
 - Captain + 3
 - Approved adding snow clearing shifts to Saturday and Sunday mornings
 - Need to communicate expectations regarding if we received snow on Tuesdays or Thursdays, we will use the army of folks there for practice to clear the rinks (show up a little early)
 - Approved to do Board member of the day to open and close the rink
- Parent kickoff meeting
 - Assessments Overview
 - Initial flood
 - In-season flooding / ice maintenance
 - Concessions
 - Home Tournament Duties
 - Fundraising
 - Raffle tickets
 - Car washes
 - Collect Checks per family
 - \$400 (In-season Rink Maintenance)
 - \$200 (Initial flood)
 - \$200 (Concessions)
 - \$100 (per kid)

- Recruiting / Outreach
 - Pike Lake golf course trick or treat
 - Pike Lake elementary trunk or treat
 - Southridge trunk or treat
 - Plan to communicate in TeamReach regarding who could attend

Unfinished Business

- Melody items from the facility
 - Suggestions for old items (donate/sell)
 - Items needed for hall cleaning and garbage cans
- POS change to Shopify
 - Complete demo
 - Hardware purchase approval
- Learn to Skate Program
 - Identify leaders and helpers
 - Discuss plans for fun activities and snacks
 - May need approval for some purchases
 - Pushers
 - Games
- Sponsors and Donations
 - Discuss direct donation recognition
- Merch Sales
 - Consider offering Twig apparel in concessions area
- How to increase engagement / attendance at the rink
 - Clear snow on the weekends
 - Always have concessions ready regardless of what you think people will buy
 - Weekly free hot cocoa and marshmallow night with firepits
 - Weekly glow night
- Documentation for future boards
 - Google docs on twighockeyorg@gmail account
 - Account login will be passed on board transition
- Twig Days Planning
 - Raffle baskets
 - Pancake breakfast
 - Mini-games
 - Skills competitions
 - Food
 - Firepits
 - Increase attendance
- Summer Skate Rink Rate Stickers
 - Where and who can complete this?
 - Attendance is available in TeamReach group

Motions

n/a

Meeting Adjourn:

Motion was requested by John Seguin to adjourn the meeting at 9:48 PM.

Motion by Dave Swenson to approve

Motion seconded by Charles Goldsworthy

Motion passed unanimously.

*Meeting Minutes submitted by Secretary, Charles Goldsworthy