

## **Twig Amateur Hockey Association**

### **Meeting Minutes**

**Date: 11/16/2025**

**Meeting called to order at:** 7:02 pm *by John Seguin*

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

**Board Members Absent:** N/A

**Other Association Members:** N/A

#### **Agenda review/approval:**

*Motion requested by Dave Swenson to Approve the meeting agenda*

*Motion by Charles Goldsworthy to approve the meeting agenda*

*Motion seconded by John Seguin*

*Motion passed unanimously*

#### **Meeting Minutes review/approval:**

*Motion requested by Lee Anderson to Approve the 10/19/25 meeting minutes*

*Motion by John Seguin to approve the May meeting minutes*

*Motion seconded by Dave Swenson*

*Motion passed unanimously*

#### **Treasury Report – Dave Swenson**

- Account Balances:
  - Checking \$22,663.58
  - Savings \$24,239.85
  - Investment- \$25,008.28
- Notes:
  - Discussed combining shopify with current method
  - \$1,750 approved to pay for ice time at Carlton due to ice time fee increase

*Motion requested by John Seguin to approve the Treasury report*

*Motion by Lee Anderson to approve*

*Motion seconded by John Seguin*

*Motion passed unanimously*

#### **Concession Director's Report – Mel Swenson**

- Financials
  - Checking: \$2,135.93
  - Savings: \$5,045.39
- Notes
  - Researching digital price display options

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

*Motion by Lee Anderson*

*Seconded by Dave Swenson*

*Motion passed unanimously*

### **Finished Business / Completed Work**

- Rink 2 painted (Lee)
- Rink 1 boards repaired (Lee & Chase Meadows)
- Squirt waivers completed (John & Charles)

### **Old Business**

- Website (Charles)
  - Continuing work for assessment portal- will be completed prior to initial flood
  - Rink rat online moving to the website
- Items for summer work (goal date of **October 30th**)
  - Pit for water softener drainage (Lee)- Will be added to 2026 work list
  - Paint rink 2 boards- completed
  - West corner of rink 1 needs new posts and drain- completed
- Other work items
  - Zam shack door needs to be fixed
  - Purchase two more mops
  - Zamboni wrap- Spring 2026
- Board Vacancies
  - Fundraising Director (2)
  - Tournament Director
  - Growth Director
- Squirt to PAHA
  - Assessments- all paid
  - Waivers- all completed
- Assessments and Operations
  - Tournament Preparations
    - Inventory- nets and dividers (Ben)
    - Tournament checklist needed- prepwork, goodie bags, snow removal, metals, etc.
    - Discussed increasing engagement (hot dog contest)
- Unpaid assessments- 5 Mirage, 1 Mite 1, 3 Mite 2
  - Messages are being sent to parents
- Military/family hardship assessment exemptions- handled case by case
  - Voted to reimburse assessment fees to deployed military family
- New POS System
  - Concession orientation will be completed during initial flood
  - 3x30 min sessions will be offered- families will attend one session
- New locks for the building- township is responsible and will be changing locks
- Twig Days
  - Agenda and flyer due by next board meeting (12/21/25)
  - Discussed 148 flyover, dunk tank, vendors, invites to proctor/mirage, outdoor HS game
- Increasing Attendance
  - Discussed snow removal, glow nights, hot cocoa & firepits, Instagram posts

### **New Business**

- Equipment
  - Voted to approve purchase of coaches' jackets
  - Discussed ordering and selling practice jerseys to families
    - John will get a headcount on team reach
- Jamboree Prep
  - Discussed having a mandatory meeting prior to events vs. detailed email and assigned duty sheet

- Announcements
  - Team photos 1/13/26- info out to families
  - Black Friday discount 11/15-11/30 for Twig Merch Online
  - Twig Hockey Feature in the MN Hockey Journal
- Outdoor Practice Schedule
  - Practices will be Tues & Thurs @ 6:30pm
  - Discussed prioritizing make-up practices when regular practices are cancelled due to weather or holidays

## **Motions**

### **Ice Fee Increase**

Motion to increase purchase from \$1500 to \$1750

*Motion requested by John Seguin to approve*

*Motion by Lee Anderson to approve*

*Seconded by John Seguin*

*Motion passed unanimously*

### **Military Family Assessment Waiver**

Motion to refund assessment fees to deployed military family

*Motion requested by John Seguin to approve*

*Motion by Dave Swenson to approve*

*Seconded by Charles Goldsworthy*

*Motion passed unanimously*

### **Coaches Jackets**

Motion to increase purchase jackets for team coaches

*Motion requested by John Seguin to approve*

*Motion by Dave Swenson to approve*

*Seconded by Lee Anderson*

*Motion passed unanimously*

### **Goalie Gear**

Motion to spend over \$1,000 for Mite goalie gear

*Motion requested by Lee Anderson to approve*

*Motion by Dave Swenson to approve*

*Seconded by John Seguin*

*Motion passed unanimously*

### **Donation**

Motion to donate \$100 to Chemical Free Grad Party

*Motion requested by John Seguin to approve*

*Motion by Charles Goldsworthy to approve*

*Seconded by Dave Swenson*

*Motion passed unanimously*

### **Tool Purchase**

Motion to purchase \$600 for new tools

*Motion requested by Dave Swenson to approve*

*Motion by John Seguin to approve*

*Seconded by Melody Swenson*

*Motion passed unanimously*

### **Meeting Adjourn:**

Motion was requested by John Seguin to adjourn the meeting at 10:35 PM.

*Motion by Lee Anderson to approve*

*Motion seconded by Charles Goldsworthy*  
*Motion passed unanimously.*

\*Meeting Minutes submitted by Secretary, Teagan Emberson