

Twig Amateur Hockey Association

Meeting Minutes

Date: 12/21/2025

Meeting called to order at: 7:12pm 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 Dave Swenson to Approve the meeting agenda

Motion by Teagan Emberson to approve the meeting agenda

Motion seconded by John Seguin

Motion passed unanimously

Meeting Minutes review/approval:

Motion requested by John Seguin to Approve the 11/16/25 meeting minutes

Motion by Dave Swenson to approve the November meeting minutes

Motion seconded by Teagan Emberson

Motion passed unanimously

Treasury Report – Dave Swenson

- Account Balances:
 - Checking \$14,688.13
 - Savings \$24,264.85
 - Investment- \$25,008.28

Motion requested by Dave Swenson to approve the Treasury report

Motion by Lee Anderson to approve

Motion seconded by Melody Swenson

Motion passed unanimously

Concession Director's Report – Mel Swenson

- Financials
 - Checking: \$2,135.93
 - Savings: \$5,045.39

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

Motion by Dave Swenson

Seconded by Lee Anderson

Motion passed unanimously

Finished Business / Completed Work

- Glow Night purchases and preparations completed
- Assessment portal running smoothly

Old Business

- Website (Charles)
 - Rink rat online still in work
- Assessments and Operations
 - Tournament Preparations
 - Squirt Tournament still needs: Refs, EMT, Gift Bags
 - Board Member of the Day initiated and days assigned
 - Monday: John Seguin
 - Tuesday: Dave Swenson
 - Wednesday: Melody Swenson
 - Thursday: Teagan Emberson
 - Friday: Lee Anderson
 - Saturday: Ben Lauer
 - Sunday: Charles Goldsworthy
 - Unpaid Assessments
 - Deadline set to write checks
 - Considering family hardship requests
 - Twig Days
 - Tracked separately
 - Committee meeting scheduled for 26 December.

New Business

- Upcoming Jamborees
 - Assigned tasks to board members for preparations
 - There isn't enough time to order mini stick-plan for next year
 - Chik-fil-a partnership
 - We can only order on Saturdays- this will interfere with Top Dog competition
 - Consider this for future events
- Concessions
 - Initial training makeup will only be scheduled by request
 - Makeups for weather cancels will not be required
 - Families that missed initial flood will make up two extra concessions shifts
- Sponsors
 - Signs will be removed for any business that has not renewed sponsorship
 - Zamboni wrap
 - Discussed a 2k per year for 5yr contract with prospective sponsors
 - Discussed allowing multiple sponsors to collaborate on a wrap
 - Initial cost of applying a wrap is roughly 6k
 - MN ANG has offered to wrap the Zamboni but can only do 1 year contracts
- Fundraising
 - Voted to purchase a skate sharpener using an incoming \$4k donation
- Communication
 - Discussed more transparency with information regarding inbound/outbound funds
 - Shopify can generate many different reports-access granted to those with the need to know.
- Announcements
 - NSTR

Motions

Glow Night Purchases

Motion to spend \$1700 on Glow Night
Motion requested by Dave Swenson to approve
Motion by Charles Goldsworthy to approve
Seconded by Lee Anderson
Motion passed unanimously

Squirt Tournament Purchases

Motion to spend \$1000 on the Squirt Tournament
Motion requested by Dave Swenson to approve
Motion by John Seguin to approve
Seconded by Teagan Emberson
Motion passed unanimously

Mite Jamboree Purchases

Motion to spend \$1000 on each Mite Jamboree
Motion requested by Teagan Emberson to approve
Motion by Melody Swenson to approve
Seconded by Charles Goldsworthy
Motion passed unanimously

Firewood Purchase

Motion to spend \$300 on firewood
Motion requested by John Seguin to approve
Motion by Teagan Emberson to approve
Seconded by Charles Goldsworthy
Motion passed unanimously

Meeting Adjourn:

Motion was requested by John Seguin to adjourn the meeting at 10:46 PM.
Motion by Dave Swenson to approve
Motion seconded by Charles Goldsworthy
Motion passed unanimously.

*Meeting Minutes submitted by Secretary, Teagan Emberson