

Twig Amateur Hockey Association

Meeting Minutes

Date: 2/15/2025

Meeting called to order at: 6:07pm *by John Seguin*

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

Board Members Absent: *Dave Swenson*

Other Association Members: N/A

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 January meeting minutes

Motion by Teagan Emberson to approve the January meeting minutes

Motion seconded by Charles Goldsworthy

Motion passed unanimously

Treasury Report – Dave Swenson

- Account Balances:
 - Checking \$12,102.00
 - Savings \$24,257.94
 - Investment- \$25,008.28

Motion requested by Teagan Emberson to approve the Treasury report

Motion by John Seguin to approve

Motion seconded by Charles Goldsworthy

Motion passed unanimously

Concession Director's Report – Mel Swenson

- Financials
 - Checking: \$1,775.85
 - Savings: \$5,046.03

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

Motion by Lee Anderson

Seconded by Ben Lauer

Motion passed unanimously

Finished Business / Completed Work

- Donor recognition letters completed
- Skate sharpening QR code completed

Old Business

- Board Vacancies:
 - Rink Director- Operations
 - Fundraising Director (2)
 - Tournament Director
 - Growth Director
- Twig Days: After Action Items
 - Tabled for next meeting

New Business

- Proposed bylaw changes
 - 2nd reading scheduled for March meeting to change meeting times.
- Elections
 - Discussed incentives for board members- removing assessment requirements
 - Reviewed nomination form
 - Board elections will be held at the end of year banquet. A request was made to reserve the town hall for 19 March from 6-9pm.
- End of Season Events
 - Banquet- approved a \$200 budget
 - End of Season Party- decided to host a combined party for M1s and M2s at skyline.
 - Approved a budget of \$400 per team.
- Purchases
 - Approved \$500 for a computer and software for the treasurer. This system will belong to Twig Hockey and will be passed along to the next treasurer.
 - Discussed purchasing a printer to be kept at Twig.
- End of Season Feedback
 - Parent survey is complete and will be sent out in March.
 - After Action Items- The Secretary requested data from all board members so that checklists and lessons learned can be compiled for the next season.
- Off Season Activities
 - Discussed summer ice time and compiling list of summer camps for families.
 - Discussed upcoming Bingo fundraiser at the Dawghouse- April 10th and October 23rd.
- Tasks to be completed
 - Twig goalie gear is currently with the squirts and needs to be returned.
 - Player name cards with typos need to be reordered- Ben Lauer
 - Replacement trophy for Moose Lake- Charles Goldsworthy
- Announcements
 - NSTR

Motions

Mite 1 & 2 End of Season Party

Motion to approve \$400 budget for each team. Total \$800

Motion requested by John Seguin to approve

Motion by Teagan Emberson to approve

Seconded by Charles Goldsworthy

Motion passed unanimously

End of Season Banquet

Motion to approve \$200 budget for the end of season banquet
Motion requested by Teagan Emberson to approve
Motion by Lee Anderson to approve
Seconded by John Seguin
Motion passed unanimously

Purchase for Treasurer

Motion to approve \$500 computer and software
Motion requested by John Seguin to approve
Motion by Teagan Emberson to approve
Seconded by Lee Anderson
Motion passed unanimously

Meeting Adjourn:

Motion was requested by John Seguin to adjourn the meeting at 9:35 PM.
Motion by Melody Swenson to approve
Motion seconded by Charles Goldsworthy
Motion passed unanimously.

*Meeting Minutes submitted by Secretary, Teagan Emberson