

Twig Amateur Hockey Association

Meeting Minutes

Date: 3/15/2025

Meeting called to order at: 6:40pm by *Teagan Emberson*

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

Board Members Absent: *John Seguin*

Other Association Members: N/A

Agenda review/approval:

Motion requested by Melody Swenson to Approve the meeting agenda

Motion by Ben Lauer to approve the meeting agenda

Motion seconded by Charles Goldsworthy

Motion passed unanimously

Meeting Minutes review/approval:

Motion requested by Dave Swenson to Approve the February meeting minutes

Motion by Melody Swenson to approve the February meeting minutes

Motion seconded by Lee Anderson

Motion passed unanimously

Treasury Report – Dave Swenson

- Account Balances:
 - Checking \$13,142.73
 - Savings \$24,257.94
 - Investment- \$25,198.10

Motion requested by Melody Swenson to approve the Treasury report

Motion by Lee Anderson to approve

Motion seconded by Teagan Emberson

Motion passed unanimously

Concession Director's Report – Mel Swenson

- Financials
 - Checking: \$9268.14
 - Savings: \$5,046.03

Motion requested by Dave Swenson to approve the Concession Director's report

Motion by Teagan Emberson

Seconded by Charles Goldsworthy

Motion passed unanimously

Finished Business / Completed Work

- Replacement name cards completed
- Replacement trophy completed

Old Business

- Board Vacancies: Voting 19 March
- Twig Days: After Action Items
 - Discussed combining the Mite 1 & Mite 2 Jamborees to help eliminate scheduling conflicts
 - Discussed creating an Annual Plan and Standard Operating Procedures for home events
- Squirt Goalie Gear still needs to be returned

New Business

- Proposed Bylaw Changes for meeting time change
 - 2nd reading complete
- Discussed adding a meeting to December and January
 - 1st reading April
- Banquet & Elections
 - John will be ordering food
 - Reviewed the nominations and finalized ballot
 - Discussed player awards- coaches will print out certificates
 - Finalized agenda
- End of Year Party
 - Finalized food order
- Off Season Activities
 - End of season clean-up
 - Will occur once the snow melts-reach out to families to help
 - Bingo @ Dawghouse
 - 3 volunteers needed
 - Discussed incentives for completing summer camps
 - Registration discounts
- Indoor Ice
 - Solution needed by July to solve ice time conflicts with Proctor
- Accounts & Shopify
 - Discussed combining concessions account with the regular account
- Concessions Inventory
 - Discussed using inventory items for end of season banquet
- Feedback from visiting associations
 - Positive Feedback
 - Scheduling "Play one-rest one- play one"
 - Hot Dog Contest
 - Negative Feedback
 - Snow around the rink makes it hard to observe the games
 - Discussed a snow removal plan for next year

- Board changeover
 - Discussed the plan for April Meeting
 - Treasurer and Concessions End of Year Fiscal Reports
 - “Turnover” will occur at the end of the meeting

Meeting Adjourn:

Motion was requested by Teagan Emberson to adjourn the meeting at 9:54 PM.

Motion by Lee Anderson to approve

Motion seconded by Dave Swenson

Motion passed unanimously.

*Meeting Minutes submitted by Secretary, Teagan Emberson