

Twig Amateur Hockey Association

Meeting Minutes

Date: 4/19/2025

Meeting called to order at: 6:10 pm by *John Seguin*

Board Members Present: John Seguin, Charles Goldsworthy, Melody Swenson, Lee Anderson, Teagan Emberson, Ben Lauer, Dave Swenson, Devin Strongitharm

Board Members Absent: *Kristie Stroik, Chase Meadows, Nicole Norrick*

Other Association Members: N/A

Agenda review/approval:

Motion requested by John Seguin to Approve the meeting agenda

Motion by Lee Anderson 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 March meeting minutes

Motion by Lee Anderson to approve the March meeting minutes

Motion seconded by Dave Swenson

Motion passed unanimously

Treasury Report – Dave Swenson

- Account Balances:
 - Checking \$14,597.85
 - Savings \$24,257.94
 - Investment- \$25,383.43
- End of year report
 - Discussed profit loss/gains
 - Twig Days baskets vs. silent auction

Motion requested by John Seguin to approve the Treasury report

Motion by Lee Anderson to approve

Motion seconded by Teagan Emberson

Motion passed unanimously

Concession Report – Mel Swenson

- Financials
 - Checking: \$7,960.39
 - Savings: \$5,046.66
- End of year report
 - 22.8% profit reported

Motion requested by John Seguin to approve the Concession Director's report
Motion by Lee Anderson
Seconded by Teagan Emberson
Motion passed unanimously

Old Business

- Ice time at Proctor- Discussed meeting with PAHA on 29 April to finalize a plan for indoor ice time for next season. Potential indoor ice time costs will impact registration fees so the details must be finalized by 1 July.
- Bylaws-
 - Voted to change the board meeting time to 6:00pm for the entire rather than having a later meeting during the hockey season months.
 - Voted to add an additional meeting to the months of December and January each year.
- Goalie gear is still out on loan to the squirt team.

New Business

- Discussed summer work items. Items will be tracked on a separate excel document.
- Set date for spring cleanup day 30 May- Invite association members
- Discussed grant for dividers and new benches
- Parent feedback review
 - Communication
 - Flood night attendance
- Annual Plan
 - Discussed status of the Annual Plan- Board members will send notes to the secretary to compile
- Bingo Fundraiser
 - The event brought in \$846.50
- Voted to close the concession bank account and combine the funds with the general funds account
- Discussed refunding association member's flooding assessment fee. A vote occurred and it was determined that the association member's flooding assessment fee will not be reimbursed.
- Discussed Mirage Team practicing at Twig
- Discussed bathroom remodel- Desired outcome:
 - Both bathrooms should be unisex
 - Both bathrooms should have "vacant/occupied" doorknobs
 - There should be one toilet and one urinal per bathroom
 - Stall dividers should be removed
 - Both bathrooms must have a changing table
 - Both bathrooms should have 36-inch doors for handicapped accessibility
- TAHA Google Business
 - Charles will present the cost at next meeting to be voted on
- Board position changes are as follows:
 - Concessions- Kristie Stroik
 - Equipment Manager- Devin Strongitharm
 - Rink Director: Operations- Chase Meadows

- Fundraising- Nicole Norick
- Fundraising- Melody Swenson
- Tournaments- Ben Lauer
- Growth Director- Vacant (John and Mel will cover responsibilities until filled)

Announcements:

NSTR

Motions:

Board Meeting Time Change

Motion requested by Teagan Emberson to change all board meeting times to 6:00pm

Motion by John Seguin

Motion seconded by Charles Goldsworthy

Motion passed unanimously

Additional Board Meetings

Motion requested by Dave Swenson to add an additional board meeting to the months of December & January

Motion by Lee Anderson

Motion seconded by Melody Swenson

Motion passed 5 to 2

Closing Concessions Bank Account

Motion requested by John Seguin to close the concessions bank account and move funds to the general account

Motion by Teagan Emberson

Motion seconded by Lee Anderson

Motion passed unanimously

Reimbursing Flooding Assessment

Motion requested by Dave Swenson to not reimburse the assessment fee

Motion by Lee Anderson

Motion seconded by Teagan Emberson

Motion passed unanimously

Fundraising Director

Motion requested by John Seguin to move Melody Swenson into the Fundraising Director position

Motion by Lee Anderson

Motion seconded by Charles Goldsworthy

Motion passed unanimously

Meeting Adjourn:

Motion was requested by John Seguin to adjourn the meeting at 8:32 PM.

Motion by Teagan Emberson

Motion seconded by Dave Swenson

Motion passed unanimously.

*Meeting Minutes submitted by Secretary, Teagan Emberson