

Twig Amateur Hockey Association

Meeting Minutes

Date: 04/21/2025

Meeting called to order at: 7:00 pm *by John Seguin*

Board Members Present: John Seguin, Dave Swenson, Charles Goldsworthy, Cody Gaskell, Lee Anderson, Ben Lauer, Mel Swenson

Board Members Absent: Markus Lembcke, Karlie Lembcke, Trish Crego

Other Association Members: Rayanna Gaskell

Meeting Minutes review/approval:

Motion requested by John Seguin to Approve the May meeting minutes

Motion by Dave Swenson to approve the May meeting minutes

Seconded by Cody Gaskell

Motion passed unanimously

Treasury Report – Dave Swenson

- Account Balances:
 - Checking \$ 11,332.80
 - Savings \$ 20,996.03
 - Investment-1 \$24,822.95
- Notes:
 - Outstanding checks
 - \$4,200 - Summer skate ice time
 - \$377 - Minnesota Hockey District 11
 - Will provide a ledger at each board meeting
 - Requests receipts for all purchases and contact regarding any purchases that are made

Motion requested by John Seguin to approve the Treasury report

Motion by Cody Gaskell to approve

Seconded by Dave Swenson

Motion passed unanimously

Rink Director Reports

Personnel - Markus Lembcke

- Not present

Facilities - Cody Gaskell

- Put nets away
- Rink 1 needs paint (maybe rink 2)
- Will look into ice paint
- Look into if PVA primer as ice paint is toxic
- Board gates need replacement
 - Recommended new hinges, but it would be best to replace the doors completely

- Scott hit the boards in the scoreboard corner with the Zamboni and potential damage needs to be looked at
- Look into new rolls for red and blue lines (full width lines)
- Look into paint sponsorship (Lee Anderson was going to look into this)
- New rubber for path from warming shack to locker rooms

Motion requested by John Seguin to approve the Rink Directors reports

Motion by Dave Swenson to approve

Seconded by Cody Gaskell

Motion passed unanimously

Maintenance Director's Report – Lee Anderson

- Sell tractors that don't work
 - One tractor might belong to the township
- Find a new (larger) tractor that is heavier, more horsepower, and has 4 wheel drive to support broom and snow blower
 - Sub-compact tractor
- Sell extra zamboni

Motion requested by John Seguin to approve the Maintenance Director reports

Motion by Charles Goldsworthy to approve

Seconded by Dave Swenson

Motion passed unanimously

Equipment Director's Report – Ben Lauer

- Double check for missing Mite 1 and Mite 2 jerseys
 - Cross reference to rosters with Jersey numbers in Team Reach

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

Motion by Dave Swenson to approve

Seconded by Cody Gaskell

Motion passed unanimously

Tournament Director's Report – Karlie Lembcke

- Not present

Motion requested by n/a to approve the Tournament Director's report

Motion by n/a to approve

Seconded by n/a

Motion passed unanimously

Fundraising Director's Report – Trish Crego

- Not present

Motion requested n/a to approve the Fundraising Director's report

Motion by n/a to approve

Seconded by n/a

Motion passed unanimously

Concession Director's Report – Mel Swenson

- Account Balances:
 - Checking \$7,822.38
 - Savings \$5,044.12
 -
- Notes:
 - Need new coffee maker
 - Need Cody Gaskell to fix water line issue
 - Last time money was moved to the general account was 2023

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

Motion by Dave Swenson to approve

Seconded by Cody Gaskell

Motion passed unanimously

Old Business:

- Purchases
 - New coffee maker for concessions
 - Zamboni mop
 - Conex box
- Events
 - Set up 3 bingo events for the summer (Trish)
- Misc
 - Need indoor ice options for the fall

New Business:

- Need to remove Proctor affiliate verbiage from related agreement district document
- To discuss squirt tryouts or lack of
- HVAC requires a tune up
- Propane tanks on zamboni need to be checked
- Contact True North Flag Poles for light out

Other Items

Website

- New website provided by Charles Goldsworthy
- Hosted with Shopify

- Allows for modern updates, better content management, the ability to collect player and tournament registrations online, sell credits for concessions, and sell merch.
- Cost is \$312 annually with 2.7% + 30 cents per CC transaction
 - Current site is \$695 annually

Motion requested by John Seguin to approve the new website

Motion by Charles Goldsworthy to approve

Seconded by Ben Lauer

Motion passed unanimously

Sell zamboni

Motion requested by John Seguin to approve the sale of zamboni

Motion by Dave Swenson to approve

Seconded by Ben Lauer

Motion passed unanimously

Sell Hot Water Heater

- Might be owned by townhall – need to check before selling

Motion requested by John Seguin to approve the sale of zamboni

Motion by Dave Swenson to approve

Seconded by Ben Lauer

Motion passed unanimously

Add debit cards for Secretary and Maintenance Director

Motion requested by John Seguin to approve the sale of zamboni

Motion by Dave Swenson to approve

Seconded by Cody Gaskell

Motion passed unanimously

Approve budget of \$1,500 for painting rinks 1 and 2

Motion requested by John Seguin to approve the sale of zamboni

Motion by Dave Swenson to approve

Seconded by Cody Gaskell

Motion passed unanimously

Board spend limits without formal board approval

- \$500 maintenance
- \$200 misc

Motion requested by John Seguin to approve the sale of zamboni

Motion by Dave Swenson to approve

Seconded by Cody Gaskell
Motion passed unanimously

Meeting Adjourn:

Motion was requested by John Seguin to adjourn the meeting at 9:46 PM.

Motion by: Dave Swenson

Seconded by: Cody Gaskell

Motion passed unanimously.

*Meeting Minutes submitted by Secretary, Charles Goldsworthy