

Twig Amateur Hockey Association

Meeting Minutes

Date: 06/11/2025

Meeting called to order at: 7:07 pm *by John Seguin*

Board Members Present: John Seguin, Dave Swenson, Charles Goldsworthy, Cody Gaskell, Lee Anderson, Mel Swenson, Markus Lembcke, Karlie Lembcke

Board Members Absent: Trish Crego, Ben Lauer

Other Association Members:

Meeting Minutes review/approval:

Motion requested by John Seguin to Approve the May meeting minutes

Motion by Cody Gaskell to approve the May meeting minutes

Seconded by Lee Anderson

Motion passed unanimously

Treasury Report – Dave Swenson

- Account Balances:
 - Checking \$ 7,041.02
 - Savings \$ 24,244.03
 - Investment-1 \$24,822.95
- Notes:
 - \$3,000 transfer from concessions
 - Requested receipts for website hosting

Motion requested by John Seguin to approve the Treasury report

Motion by Cody Gaskell to approve

Seconded by Lee Anderson

Motion passed unanimously

Rink Director Reports

Personnel - Markus Lembcke

- Wants to get access to registration signup spreadsheet
- Discussed costs for player registration and assessments
 - Mite 1: \$125
 - Mite 2: \$200
 - Squirts: \$250
 - Assessments
 - Fundraising: \$100
 - Beginning of season ice making: \$200
 - Flooding and ice maintenance: \$400
 - Concessions: \$200

Motion requested by John Seguin to approve the Treasury report

Motion by Cody Gaskell to approve

Seconded by Lee Anderson

Motion passed unanimously

Facilities - Cody Gaskell

- Items for summer work
 - Rink 1 needs paint (maybe rink 2)
 - Board gates need replacement
 - West corner of rink 1 needs new posts and drain tile
 - New rubber for path from warming shack to locker rooms
 - Interior bench doors (hinges and glass)
- Tasks
 - Will look into ice paint
 - Look into if PVA primer as ice paint is toxic
 - Look into new rolls for red and blue lines (full width lines)

Motion requested by John Seguin to approve the Rink Directors reports

Motion by Lee Anderson to approve

Seconded by Dave Swenson

Motion passed unanimously

Maintenance Director's Report – Lee Anderson

- Tasks
 - Look into paint sponsorship
- No longer need conex box
- \$6500 auction result
 - Zamboni
 - Tractor
 - and other misc
- Pit for water softener drainage

Motion requested by John Seguin to approve the Maintenance Director reports

Motion by Cody Gaskell to approve

Seconded by Dave Swenson

Motion passed unanimously

Equipment Director's Report – Ben Lauer

- Not present

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

Motion by n/a to approve

Seconded by n/a

Motion passed unanimously

Tournament Director's Report – Karlie Lembcke

- Ready to find tournament options and communicate with board and coaches on what tournaments work best for each team (Mite 1, Mite 2, and Squirts)
- Discusses tournament dates and prices
 - Mite 1: Jan 16-18 - \$350 - Max 10 teams
 - Mite 2: Jan 9-11 - \$350 - Max 10 teams
 - Squirts: Jan 2-4 - \$500 - Max 10 teams
 - \$50 off if signed up before October 1st

Motion requested by John Seguin to approve the Treasury report

Motion by Cody Gaskell to approve

Seconded by Lee Anderson

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

- Need new coffee maker
- Need Cody Gaskell to fix water line issue

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

Motion by Cody Gaskell to approve

Seconded by Lee Anderson

Motion passed unanimously

Website Report – Charles Goldsworthy

- Website is ready for tournament registrations
- Website is almost ready for player registrations – just needs verbiage for assessments
- Working toward a solution regarding assessment management and scheduling within the site

Old Business:

- Add debit cards for Secretary and Maintenance Director
- Purchases
 - New coffee maker for concessions
 - Zamboni mop

- Events
 - Set up 3 bingo events for the summer (Trish)
- Misc
 - Need indoor ice options for the fall
 - Need to remove Proctor affiliate verbiage from related agreement district document
 - To discuss squirt tryouts or lack of
 - Contact True North Flag Poles for light out
 - Propane tanks on zamboni need to be checked

New Business:

- Purchases
 - JD 4110 Tractor with cab
- Events
 - Prepping for away tournaments to register for
- Misc
 - Launching of tournament and play registrations on the website
 - Looking to set up a summer work weekend for list of facility and maintenance work

Motions

Earth work and drainage for rink 1

- Motion to approve \$1000 budget

Motion requested by Dave Swenson to approve the new website

Motion by Cody Gaskell to approve

Seconded by Charles Goldsworthy

Motion passed unanimously

Buy new tractor

- Motion to spend \$6000 on new to us John Deere 4110 tractor with heated cab

Motion requested by Cody Gaskell to approve the sale of zamboni

Motion by John Seguin to approve

Seconded by Markus Lembcke

Motion passed unanimously

Discount for tournament sign up before October 1st

- Motion to offer \$50 discount for tournament sign ups before October 1st

Motion requested by John Seguin to approve the sale of zamboni

Motion by Cody Gaskell to approve

Seconded by Markus Lembcke

Motion passed unanimously

Addition of Growth Coordinator position

- Motion to add a Growth Coordinator position
 - Position will not immediately be a Board Member – but the board plans to take appropriate steps to modify bylaws to add Growth Coordinator as a Board Member in the Fall of 2025

Motion requested by Cody Gaskell to approve the sale of zamboni

Motion by Dave Swenson to approve

Seconded by Lee Anderson

Motion passed unanimously

Reed Welty to play Pee Wee

- Motion to approve Reed Welty to play up with the Pee Wee team

Motion requested by John Seguin to approve the sale of zamboni

Motion by Cody Gaskell to approve

Seconded by Lee Anderson

Motion passed unanimously

Meeting Adjourn:

Motion was requested by John Seguin to adjourn the meeting at 9:07 PM.

Motion by: Dave Swenson

Seconded by: Cody Gaskell

Motion passed unanimously.

*Meeting Minutes submitted by Secretary, Charles Goldsworthy