

Twig Amateur Hockey Association

Meeting Minutes

Date: 08/17/2025

Meeting called to order at: 7:03 pm *by John Seguin*

Board Members Present: John Seguin, Dave Swenson, Charles Goldsworthy, Mel Swenson, Ben Lauer

Board Members Absent: Trish Crego, Markus Lembcke, Karlie Lembcke, Cody Gaskell, Lee Anderson

Other Association Members:

Meeting Minutes review/approval:

Motion requested by Dave Swenson to Approve the May meeting minutes

Motion by Ben Lauer to approve the May meeting minutes

Motion seconded by John Seguin

Motion passed unanimously

Treasury Report – Dave Swenson

- Account Balances:
 - Checking \$ 16,307.86
 - Savings \$ 24,246.79
 - Investment-1 \$24,822.95
- Notes:
 - Expenses paid for sales taxes unpaid from 2021-2024 (\$2538.79)
 - Dave requested exports of website orders for tracking transaction fees

Motion requested by John Seguin to approve the Treasury report

Motion by Ben Lauer to approve

Motion seconded by Dave Swenson

Motion passed unanimously

Concession Director's Report – Mel Swenson

- Purchased new coffee maker
- Water line needs to be capped off
- Financials
 - Checking: \$4,536.29
 - Savings: \$5,044.75

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

Finished Business

- New coffee maker for concessions (Mel)
- Need to remove Proctor affiliate verbiage from related agreement district document (John)
- Replace bulb on flag pole (John)
- Propane tanks on zamboni need to be checked (John)
- Launching of tournament and play registrations on the website (Chuck)

Old Business

- Contacting other associations to promote Twig Mite 1, Mite 2, and Squirt tournaments/jamborees (John and Chuck)
- Working toward a solution regarding assessment management and scheduling within the site (Chuck)
- Add debit cards for Secretary and Maintenance Director (John)
- Items for summer work
 - Look into paint sponsorship (Lee)
 - Pit for water softener drainage (Lee)
 - Rink 1 (maybe 2) needs paint (Cody)
 - Board gates need replacement (Cody)
 - West corner of rink 1 needs new posts and drain tile (Cody and John)
 - With help from Chase Meadows
 - New rubber for path from warming shack to locker rooms (Cody)
 - Bench doors need hinges and replacement glass (Cody)
 - Will look into ice paint (Cody)
 - Look into if PVA primer as ice paint is toxic (Cody)
 - Look into new rolls for red and blue full width lines (Cody)
- Purchases
 - Zamboni mop (Lee)
- Events
 - ~~Set up 3 bingo events for the summer (Trish)~~
- Need indoor ice options for the fall (John)
- Discuss squirt tryouts
 - Twig will support squirt A tryouts and sign waivers for any Squirt A skater if Twig doesn't have a Squirt A team
- Prepping for away tournaments to register for (John)
 - Mel and Dave are talking to squirt and Mite 2 families to help pick which tournaments would be best

New Business

- Maintenance list must be completed by October 12th
- Board Vacancies
 - Rink Director: Personnel
 - Fundraising Director
 - Tournament Director
 - Growth Director
 - Note:

- Chuck would be interested in switching to Rink Director: Personnel if someone new would like to take the Secretary position
- Twig Days
 - Decision on date will be made once John knows when the tournament dates are
- Carlton Indoor Ice Time (John)
 - 2 hour sessions in November
 - Mite 1 and Mite 2 share (1 hour per week)
 - Squirt (1 hour per week)
 - 1 hour sessions from December - February
 - Mite 1, Mite 2, and Squirt share (1 hour per week)
 - Decision regarding day of week, time, and dates will be dependent on Twig Days decision and tournament/jamboree registrations
- Tickets for raffle need to be printed in time for parent kickoff meeting
 - Parent meeting set for Tuesday October 21st
- Mel Swenson to attend Southridge open house August 26th
 - John will provide Mel with flyers
- On the hunt for jerseys to make sure we have what we need for the season (Ben)
- Website (Chuck)
 - Continuing work for assessment portal
 - Working towards Non-Profit categorization
 - Working towards POS solutions

Unfinished Business

- POS change to Shopify
- Updates to assessments for clearing snow on weekends
- How to increase engagement / attendance at the rink
 - Clear snow on the weekends
 - Always have concessions ready regardless of what you think people will buy
 - Weekly free hot cocoa and marshmallow night with firepits
 - Weekly glow night
- How to document decisions for future boards
- How to make Twig Days what it used to be
 - Mini-games
 - Skills competitions
 - Grilling food
 - Firepits
 - Increase attendance

Motions

Parent Kickoff Meeting

- Motion to set parent kickoff meeting to be the 3rd Tuesday of October each year

Motion requested by Dave Swenson to approve
Motion by John Seguin to approve
Seconded by Mel Swenson
Motion passed unanimously

Indoor Ice Time

- Motion to approve indoor ice time from November - February
 - 2 hours per week in November
 - 1 hour per week from December - February

Motion requested by John Seguin to approve
Motion by Dave Swenson to approve
Seconded by Charles Goldsworthy
Motion passed unanimously

Meeting Adjourn:

Motion was requested by John Seguin to adjourn the meeting at 8:28 PM.
Motion by Dave Swenson to approve
Motion seconded by Charles Goldsworthy
Motion passed unanimously.

*Meeting Minutes submitted by Secretary, Charles Goldsworthy