

Twig Amateur Hockey Association

Meeting Minutes

Date: 9/27/2026

Meeting called to order at: 6:11 pm *by John Seguin*

Board Members Present: John Seguin, Charles Goldsworthy, Melody Swenson, Dave Swenson, Lee Anderson

Board Members Absent: Kristie Stroik, *Chase Meadows*, Teagan Emberson, *Ben Lauer*, Devin Strongitharm

Other Association Members: NA

Agenda review/approval:

Motion requested by John Seguin to Approve the meeting agenda

Motion by John Seguin to approve the meeting agenda

Motion seconded by David Swenson

Motion passed unanimously

Meeting Minutes review/approval:

Motion requested by John Seguin to Approve the June meeting minutes

Motion by John Seguin to approve the March meeting minutes

Motion seconded by David Swenson

Motion passed unanimously

Treasury Report – Dave Swenson

- Account Balances:
 - Checking \$18,301.09
 - Savings \$38,271.38
 - Investment \$25,386.23

Motion requested by John Seguin to approve the Treasury report

Motion by John Seguin to approve

Motion seconded by Teagan Emberson

Motion passed unanimously

Concession Report – Kristie Stroik

- Operational Update & Inventory Report
 - Absent. No Report.

Old Business

- Bathroom Project
 - Approved \$7,600 for bathroom remodel
- Bench Project

- Tabled until February
 - Interim fix to heat benches
- Zamboni Paint
 - Wrap Quote- Teagan
- Equipment
 - Dick's Grant- Spent today
 - Loaner Equipment List- Goalie still needed from **Gabe Jorgenson**

New Business

- Board Vacancies
 - Removed Chase Meadows from the board of directors as his family has moved to a new organization
 - Discussed newly opened Rink Director of Operations
 - Growth and Fundraising are still open
 - Discussed promoting Operations position and prospect for growth director
- Flood Captains
 - Flooding: Sunday, Monday, Wednesday, Friday
 - Slow Clearing: Saturday & Sunday
- Director of Personnel
 - Parent Meeting 20 October @ 7pm- Township
 - Indoor Ice Time for Mini Mites and Learn to Skate
 - Team will be bringing in \$1500+ of fundraising to help cover cost of indoor ice
 - Approved \$900 for ice time
 - Family Hardship Request
 - To be discussed once we have more information. Vote next meeting if needed.
- Equipment Director
 - Sign out sheet for equipment.
 - Extra Jerseys:
 - At least a \$10 donation for a jersey
 - Offer at Parent Kickoff night first.
- Tournaments Director
 - 3 spots left for M1 Jamboree
 - 7 spots left for M2 Jamboree
 - 4 Squirt spots open for home tournament
 - Approved to extend early registration to 18 October
- Secretary
 - Bylaws: 1st reading complete
- Fundraising
 - Advertising for Bingo
 - Discussed paying for boosting the ad on social media
 - Carwash fundraiser updates
 - Two local businesses are purchasing \$500 banners at the rink
 - Coordinating donations with local businesses

8. Announcements

Announcements:

NSTR

Motions:

Bathroom Remodel Funds

Motion requested by John Seguin to approve \$7,600 for bathroom remodel

Motion by John Seguin

Motion seconded by Teagan Emberson

Motion passed unanimously

Board Member Removal

Motion was requested by Dave Swenson to remove Chase Meadows as Rink Director of Operations

Motion by Dave Swenson

Motion seconded by Charles Goldsworthy

Motion passed unanimously

Ice Time Funds

Motion was requested to allot \$900 for indoor ice time for Mini Mites and Learn to Skate

Motion by Charles Goldsworthy

Motion seconded by John Seguin

Motion was requested to adjourn meeting the meeting at 8:44pm by Dave Swenson

Motion by John Seguin

Seconded by Teagan Emberson

Motion passed unanimously

*Meeting Minutes submitted by Secretary, Teagan Emberson