

## TWIG HOCKEY ASSOCIATION MEETING MINUTES

August 19, 2012

TWIG TOWN HALL

7:00 PM

### MEETING MINUTES

**Attendees:** Chris Sundbom (Rink Director),  
Amber Kester (Secretary), Scott Haedtke (Treasurer), Scott McLeod (President),  
Craig Johnson (Equipment Director), Lori Johnson (Concession Director), Terri Amedola (Tournament Director)  
Kevin Amendola (Maintenance Director), Jill Sundbom (Fund Raising Director) Rob Vieau (Rink Director)  
**Absent:** Heidi McLeod (Concession Director)

#### 1. Review of January Minutes

-Motion to approve March 19 minutes by Scott Haedtke. Seconded by Chris Sundbom. Motion carried.

#### 2. Treasurer Report

-Scott Haedtke: Account balances: Savings-\$3,167.17, 12 Mo. CD-\$40,759.49,  
48 Mo. Time Deposit CD-\$13,472.42, 48 Mo. CD-\$20,282.74, Checking-\$6872.03  
-Concessions sent check to main account  
-Motion to approve budget for 2011-2012. Seconded by Amber Kester. Motion carried.  
-Budget from last year. Some expenditures were higher this year than in the past but it can be explained  
with improvements and providing a better program. We have better methods of keeping track expenses.  
-Balance at SA is zero.  
-Will email out contact list.

#### 3. Rink Director Report

-Net-one missing-email to association – will get another net before season.  
-Registration flyers for Aug 30, 2012 at Pike Lake and the first week of school. Will make sure to hand out  
at South Ridge, St. Rose, and Pike Lake  
-Registration for this season: Thurs Sept. 13, 5-8pm and Sat. Sept 15, 9-1pm  
-Work day on Sept 15 after registration –Kevin and Chris will have a list for work to be done.  
-Andy Kester will be filling in for Rob Vieau during his leave. Andy will get scanner from Tom. Andy and  
Rob will attend meeting at Heritage Monday Aug 20.

#### 4. Equipment Report

-Most jerseys have been turned in.  
-Association email for equipment before registration and add request to registration flyer.

#### 5. Equipment Maintenance

-Zam has new blade  
-Will spray concrete block to help seal the zam shack to help insulation and lower heating costs. There is  
currently no insulation. This can be done on the work day.

#### 6. Tournament Director

-Tournament dates are the same as last year. Make changes to tournament fees Mite 1 \$125, Mite 2  
\$150, Squirt \$225.  
-Will get dates up on the website before mid September.  
-Will shop around for new prizes along the same budget as last year.

#### 7. Fundraising

-Adolphs meats will work with us to come up with a fundraising package with pizzas and combination of  
meats, etc. Will also donate pizzas for concession.  
-Will have fundraising information sheets for registration.

#### 8. Concession Report

Heidi McLeod: Savings\$1000.99, Checking -\$7186.03

- Cut a check for \$4686.03 for the general funds.
- Jill will contact Adolphs for coney sauce, approximately 10 gallons and how much lead time do they need.
- Will look into other options for “healthier” dinner items.

#### **9. Old Business**

- Coaches meeting-didn’t meet again over summer.
- Amber read the motion to add a second fundraising director for a second time. Scott H motioned to table the motion.

#### **10. New Business**

- Mike Kalnbach petitioned with a letter to the board to have son, Mason, play at the squirt level.
- Scott Nelson attended to find out updates on webpage management. Scott H. suggests taking a look at other options including Facebook, webpage development. Discussed letting Scott N. take the lead on making it useful and up to date.
- Registration costs-need to be raised to the levels of the surrounding programs. Squirt cost will be the same as Proctor to eliminate the chase of money. First year mite 1 stay at \$20, Mite 1 second year \$40, Mite 2 (wait until meeting with PAHA), and U10 girls (wait).
- Items that Scott M will bring up at the coaches meeting Aug 20.
  - Fundraising-players will fund raise with the association they sign up with. The concessions and flooding will stay with the team.
  - One coach on Squirt B team should be a Twig member.
  - Mite skate combined with Proctor this fall.
- Craig would like to have an opportunity to have “chalk talk” with the players during cancelled practices. There would be a need for a white board. Skill videos can be shown. As long as there are no sticks used there is no issue.
- Next meeting Sept 16, 2012 6pm

#### **11. Adjourn**

- Craig Johnson made motioned to adjourn, Terri Amendola seconded the motion.