

## TWIG HOCKEY ASSOCIATION MEETING MINUTES

September 16, 2012

TWIG TOWN HALL

7:00 PM

### MEETING MINUTES

**Attendees:** Chris Sundbom (Rink Director),

Amber Kester (Secretary), Scott Haedtke (Treasurer), Scott McLeod (President),

Heidi McLeod (Concession Director), Jill Sundbom (Fund Raising Director)

**Absent:** Craig Johnson (Equipment Director), Lori Johnson (Concession Director), Terri Amedola (Tournament Director), Kevin Amendola (Maintenance Director), Rob Vieau (Rink Director)

#### 1. Review of August Minutes

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

#### 2. Treasurer Report

-Scott Haedtke: Account balances: Savings-\$7943.20, 12 Mo. CD-\$40,810.33,

48 Mo. Time Deposit CD-\$13,472.42, 48 Mo. CD-\$20,282.74, Checking-\$6267.30

-Mike Kalnbach has agreed to take over the treasurer position as of November. He will be going with to the tax accountant to change the names over.

-Scott H will get a new "quickbook" software for Mike to load on his laptop for an easy transition.

#### 3. Rink Director Report

-Registration numbers after sign-ups: 12 Squirts, 8 U10 girls, 13 Mite 1, 11 Mite 2, 7 Icemites M1. Mike McLain is willing to head up the practice s for Icemites. The Icemites will not have to fundraise but it will be optional. If it doesn't work out they will be given the option to move up to the Mite 1 level and pay the \$20 for first year players.

-We will continue to promote the Icemite program at preschool classrooms.

-Copy machine, computer with wi-fi, allowed the registration to run smoothly.

-Work day got the rinks mowed among other things, there is a list in the jam shack of things that need to be done: Another work day is scheduled for Sunday Oct 7.

#### 4. Equipment Report

Pure hockey order is in progress. Pucks, street hockey balls, mouth guards, cones, etc.

-All extra equipment has been handed out.

-An email will be sent out to see if we can outfit the newest members of the Icemite programs with used equipment..

#### 5. Equipment Maintenance

-Garage door is going to get done.

#### 6. Tournament Director

#### 7. Fundraising

-Fundraising sheets will be handed out to all players. \$80 in profit should be made with \$3.50 per pizza and \$2 per 1 lb. package of brats sold. Fundraiser for pizza/brats will go through Oct 21.

-Adolphs doesn't do coney sauce. He will donate 40 pizzas for concessions. He would like to become a sign sponsor.

#### 8. Concession Report

-\$1000.99 in savings and 2500.00 in checking.

-Clothing will be determined before the season gets underway.

#### 9. Old Business

- Scott asked accountant about pull tabs-10 years was her best knowledge.
- Craig started dryland practice on Tues. There will be more participation when soccer ends.

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

- There will be a card for Super America for gas.
- Scott H will get postage to keep at concessions for correspondence.
- There should be a second person as a signer on the account instead of it being one person. Scott M will also be a signer.
- There will be a lean-to made on, Dwayne Anderson said there should be a building permit made and give them a plan for the project so the town has a head's up about the project. Kevin will get a material list together and start the plans for a 160 sq ft storage space. We could check into getting business to donate materials.
- Defibulator has been received through a grant to the town hall. It will be placed in the hallway by the water fountain.
- Amber will be the contact for getting information to Scott N. for the website.
- Ice time with Proctor has to be determined
- Purcell signs stopped by about signs and is willing to maintain rates of Field Logic.
- Next meeting Oct.21 , 2012 7pm

#### **11. Adjourn**

- Scott Haedki made motioned to adjourn, Jill Sundbom seconded the motion. Motion carried.