

DATE:	Sunday, January 13, 2019
TIME:	6:00 PM
LOCATION:	Twig Warming Shack

MEETING MINUTES

Board Members: Matthew Radzak (President), Nicole Appelwick (Secretary and Co-Fundraising Director), Zach Swart (Treasurer), Aaron Scanlon (Rink/Personnel Director) Bill Dunbar (Co-Maintenance Director), Erika Dunbar (Co-Concession Director) Ben Ellefson (Equipment Manager) Amanda Radzak (Co-Concession Director) and Jeff Lee (Co-Maintenance Director).

Absent: Tara Saukko (Fundraising Director), Brandon Heib, (Rink Director) and Marnie Ludwig (Tournament Director).

Others Present: Scott Welty.

Proceedings:

- President, Matthew Radzak called the meeting to order at 6:04 p.m.
- Zach Swart made a motion to approve the board minutes from December 16, 2018. Bill Dunbar seconded the motion, motion carries.

1. Treasurer Report: Zach Swart

- Checking: \$ 14,604.71
- Savings: \$ 15,147.64
- Investments: \$37, 907.71
- Nicole Appelwick made a motion to approve the treasures report. Ben Ellefson seconded the motion, motion carries.

2. Maintenance Director Report: Bill Dunbar and Jeff Lee

- The zam has an oil leak. An e-mail has been sent out so that people are aware of it. Jeff and Bill will try to find a day in the near future so take it apart and look at it. Bill will order a seal for the zam.
- The new propane cage up behind the zam shack. The propane is now delivered and an invoice is left in the cage.
- Should a protocol be delivered for re-ordering? When there are four tanks left, the flood team captains will notify Bill when there are four full tanks left and Bill will re-order.
- Summer needs: restud the tires on the zam.

3. Equipment Manager: Ben Ellefson

- A new set of straps are needed for the shared goaling gear. Two set will be ordered for backup.
- Should the association look at getting a spare set of goalie gear? Bill will look into this.
- Ben and Bill will discuss inventory.
- The closet in the new locker room needs to be cleaned up still. Ben will work on getting materials to build the shelves, benches and hooks to hold ref equipment.
- Matt will be ordering black pucks.
- Matt will also look for ringettes.
- Jerseys will need to be ordered next year.

4. Rink Director's: Brandon Hieb and Aaron Scanlon

- The ice is amazing, many compliments this weekend.
- The edger needs to be run against rink 3.
- How can we remove some of the big snow piles?
- Any perks for board members?
- Concession request = milk duds, caramel M&M's, kit-kats and lunchables.
- Many compliments on concession during the tournaments.
- Mite 2's are now registered for a full-ice tournament in Silver Bay, March 9-10th.
- The Esko mini-mite coach would like to schedule a game with our team. Jen B. will make contact with the coach.
- U8 Mirage one day tournament this Saturday, January 19, 2019.

5. Personnel Director: Aaron Scanlon

- Please see above.

6. Tournament Director: Marnie Ludwig

- Not present to report.
- This position will now be open for the 2019-2020 hockey season.
- Mite 1 and Mite 2's need to be split next year for the tournament.

7. Fundraising: Tara Saukko and Nicole Appelwick

- Raffle tickets need to be turned in.
- How much money per family should be donated if they choose to donate versus supply items for baskets?
- Coaches will send out an e-mail asking for at least a \$15.00 donation per family if they are not donating items.

8. Concession Report: Amanda Radzak

- Savings = \$990.25
- Checking = \$5,589.49
- Another call has been made for service on the drink machine.

- Mite tournament: \$235.00 on Friday and \$1,288.00 on Saturday.
- Squirt tournament: \$400.00 on Friday and \$1,400.00 on Saturday.
- Great job on concessions for the tournaments.

9. Old Business:

- Photos have been taken.

10. New Business:

- Glow in the Dark night will be January 21, 2019.
- Board turnover:
 - Tournament Director: Lisa Scanlon and Jen Rouse?
 - Secretary: Jen Rouse will take over.
 - Fundraising:
 - Co-Concession Director: Carrie Boren?
 - President:
 - Matt will mentor.
 - Co-Rink Director:
- How can we get more people involved? When would be a good time to host a fun inner-squad night? Feb. 8, 2019.
- Could the Mite 2's host a farewell dinner for the squirts?
- Matt spoke with Dan Urshan. Matt, Aaron and Zach would like to meet with him and speak about Twig's past. Donations from past TAHA members.
- Alumni wall with photos and pucks in the new warming shack.
- Twig Days: Squirts need to order decorations. Mite 2 = donations have been sought. A meeting needs to be held with the Mite 1 families to discuss the role of them for Twig days.
- Matt and Aaron will design the Twig Days poster: The theme will be 1969 with gold accents.

11. Adjourn

- MOTION to adjourn the meeting was made by Erica Dunbar; seconded by Bill Dunbar. The meeting was adjourned at 7:20 p.m.
- Minutes submitted by Secretary, Nicole Appelwick.