

TWIG HOCKEY ASSOCIATION MEETING MINUTES

February 20, 2014

McKENZIES

7:15 PM

MEETING MINUTES

Attendees: Jill Sundbom (Fund Raising Director), Chris Sundbom (Rink Director), Matt Radzak (Rink Director), Amanda Radzak (Secretary), Craig Johnson (Equipment Director), Lori Johnson (Concession Director), Michael Kalnbach (Treasurer), Scott Nelson (Website Designer)
Terri Amendola (Tournament Director), Kevin Amendola (Maintenance Director), Scott McLeod (President), Heidi McLeod (Concession Director)
Absent: None

1. Review of January Minutes

-Motion to approve minutes by Terri A., Seconded by Matt R. Motion carried.

2. Treasurer Report

-Account balances: Savings-\$18,589.06, 12 Mo. CD-\$41,030.18

48 Mo. Time Deposit CD-\$13,831.07, 48 Mo. CD-\$20,712.78, Checking-\$9,978.36

-Recent items that have been paid include:

- Tournament Fees
- Twig Store Credit
- DADs – partial for audio system
- Raffle Tickets
- Play it Again for M1 white jerseys
- Duluth Lawn and Sports
- District dues
- Twig Days expenses

-Still need to pay for signs

-No bill has been received from Haller's yet for the jackets – 5@ \$75

-Do we contribute to Proctor grad party? - Neigh

3. Rink Director Report

-At the town hall board meeting the following was discussed:

- The hockey, soccer, and baseball reps need to all meet to go over plans
- Possible to relocate baseball fields over to where the soccer fields are and make more parking
- It was proposed to move the rinks and have a drive circle around the rinks
- Township will work with TAHA
- Dewey is investigating getting grant money for funding the renovations

-Rinks are looking in rough shape due to the warm weather

-Rink rat hours are to be capped next week

4. Equipment Report

-Matt R. to get Craig J. a list of jersey numbers - #1- #10

-Look into funding sources for AED

-Gary Morgan Park's heater is currently in our Zam shack

-Need more blue pucks

5. Equipment Maintenance

- Purchased (3) new nozzles
- Purchased quick couplers
- Program keyless entry for Zam shack

6. Tournament Director

- Hibbing still has not paid there tournament dues

7. Fundraising

- 432 raffle tickets sold - \$2,160
- \$585 raised during silent auction
- Possible \$50 assessment at registration for raffle tickets sales
 - The fliers will need to get revised if this occurs

8. Concession Report

- Account balances: **Dec:** Savings-\$1,001.75, Checking-\$2,845.37 **Jan:** Savings-\$1,001.75, Checking-\$4,247.92
- \$872 raised from breakfast
- \$312 from dance less \$40 for extra DJ time
- \$147 raised during Twig Days chuck-a-puck
- Concession items will be discounted starting next week
- Need helmet stickers
- Food will be the same as last year for the banquet
 - Pizza
 - Salad
 - Cookies
- U10 girls will be included in banquet

9. Old Business

- Chris S. to contact Shriners for Banquet date of either April 1st or 3rd.
- Heidi M. to send out email confirming date and getting RSVPs
- \$200 in Play it Again gift certificates to give out at Banquet
- Nothing has been done with PA system yet

10. New Business

- Designated ref fees
- Township is putting in a holding tank instead of cistern
- A rink liner will need to be installed if the township blacktops the pleasure rink
- Brian Godmare gave \$100 to be a sign sponsor
- Forward photos for Banquet to Craig J.
- Chris S. proposed quarterly board meetings with Proctor
 - Heidi M. to be liaison for girls – Hermantown, Proctor & Twig
- Scott M. resigned as President. Motion to appoint Matt Radzak as new President. Motion carried.
- Annual Association Meeting to be held on April 14th at 6:00pm or 7:00pm

11. Adjourn

- Scott M. made motion to adjourn, Mike K. seconded the motion. 9:30pm meeting adjourned.