

Two Harbors Youth Hockey

**Regular Meeting
2-18-08**

Board Members Present

Roger Schramm, Tim Hedin, Sandy Nordean, Amy Cavallin, Greg Nordean, Doreen Johnson.

Other Members:

Jesse Lundgren, Jesse Mickelson, Greg Swanson, Tanya Peterson, Greg Anderson and Brad Johnson, Darren White, Todd Hanson.

Secretary's Report:

The minutes from the last meeting were distributed and reviewed. Motion to approve made by Greg Nordean; second by Sandy Nordean

Treasurer's Report:

Shelli gave a summary of our assets:

Checking	-	\$16,270.53
Savings	-	8,621.78
CD	-	11,133.27

Shelli paid ice fees of \$9,000.

Gambling Manager's Report:

Gross Receipts -	\$32,055.00
Net Receipts -	3,901.00
Net profit -	629.52

Tanya reported that Dixie will sell pull tabs. We will seek approval from the County as this matter needs to be approved by the State.

Tanya will be meeting with the new accountant in the very near future.

Preapproval was made for the following expenditures out of the Gambling Fund:

- \$ 500 for Miscellaneous
- 2500 for Rent
- 2000 for Payroll
- 3000 for Inventory
- 300 (up to) to PAHA for Squirt B district playoffs
- 150 permit fee for Dixie Bar & Grill

Arena Manager's Report:

Jesse reported that the weight rom is finished!

Ice bills for December in the amount of \$7,947.50 were submitted for payment. Jesse reported that all ice fees are current with other associations/groups.

Ice will be removed on March 16, 2008.

The scoreboard is working and Jesse figures we saved a lot of money with the generosity of the repair company. The cost of the repairs were approximately \$2,000, which was much less than what a new board would have cost.

Jesse and looked at and approved the new web page and it is now up and running!

Jesse is in the process of collecting estimates for maintenance to the stair wells as we've had some very close calls this season. There is the possibility of new hand railings and/or a wall constructed at the top of the stairs to prevent anyone from falling over.

Tournament Director's Update:

Todd will be putting together a list of responsibilities for those working the time clock, scoreboard and penalty box. At the beginning of next season, he will train anyone interested in how to run the scoreboard and time clock.

Todd reported that during this last tournament alone, 80 hours were not filled in various positions! This needs to be addressed and handled so it doesn't happen again.

Also, we need a list of people who are able to sharpen skates, especially during tournaments. Classes for this will also be held at the beginning of next season.

There was a question about fair play rules and penalties that could be implemented as a result of this past weekend. These rules will be reviewed.

This coming weekend is the Squirt A tournament and we are responsible to provide concessions. Everything else is taken care of.

A.C.E. Coordinator:

Greg said he will be calling the coaches looking for interest in being trained by Bodies in Balance in order to train the kids.

It is the hope that the weight room will be kept open all summer. It will be available for use as long as there is an adult supervisor present if kids are in the weight room. Any parent who would be willing to supervise should contact Jesse Lundgren or Greg Nordean.

Greg will be looking for "fair play" cards to distribute to all parents and attendees that will indicate appropriate/inappropriate behavior during hockey games.

Greg has come up with a draft “code of conduct” policy which was distributed. A few suggestions were made and Greg will implement them. Next month the policy will be reviewed again for finalization. Greg will present the policy at the next coaches’ meeting. It will also be posted on the web page once finalized.

The next coaches’ meeting is March 3, 2008.

Concession Stand:

Julie has indicated she will no longer be involved in the running of the concession stand next year; however, Jesse indicated she would be willing to stay on but would need some assistance. If anyone is interested in helping Jesse with the concession stand, please contact a Board member or Jesse Mickelson directly. In the meantime, she will get the procedures from Julie on ordering from Bernick’s. Jesse will also be contacting Do North Pizza again with regard to selling their pizzas next season.

Old Business:

- 1 Doreen and Amy will compile guidelines for what is or will be allowed to count towards volunteer hours.

New Business:

- I. The end of the year banquet was discussed and it was decided to let each level have their own party with \$200 being allowed for each level.
- II. There will be a girls' team next season (12U). Registration will be required. A separate registration time may be set up.
- III. Thank you to all who participated and helped in the Two Harbors Winter Frolic parade!
- IV. Elections will be held in March. If you are interested in becoming a Board member, please contact a current Board member or be at next month's meeting. We welcome all members to attend the monthly meetings, even if you are not on the Board.
- V. Each Board member is to write a job description for their position. These will be very helpful now and in the future when positions are being filled.
- VI. A reminder that nobody is to be on the platform above the weight room! There was discussion on whether a railing should be installed. At this time, none will be.
- VII. We were unable to schedule another power skating clinic for this spring, but hope to have one next fall. The difference next fall will be that testing will be done just to see where the kids are at when they start the season and to show improvements made during the season.
- VIII. Tim and Roger both asked for money for playoffs for the Squirts and Peewees and it was approved.
- IX. Sandy reported that we will be getting our money back from the Feds and that they have waived the penalty fee! Great job Sandy!

A motion to adjourn was made by Greg Swanson; seconded by Roger Schramm.