

Two Harbors Youth Hockey

Regular Meeting

3-10-08

Board Members Present

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

Other Members Present

Todd Hanson, Greg Swanson, Greg Nordean, Dave Stanko, Jesse Lundgren, Steve Wasko, Sherry Olson, Greg Anderson, Steve Brandt, Will Hartman, Brad Johnson, Al Svir.

Secretary's Report

The minutes of the last meeting were distributed and reviewed. Motion to approve made by Todd Hanson, second by Greg Swanson. Approved.

Treasurer's Report

Shelli was not able to come to the meeting, but Greg provided the account balances for her. She indicates she is running out of money in her account and will not be able to cover January ice fees. It was decided that the ice fees will be paid at a later date when more money is available.

Shelli indicated that the Concession Stand has received three bounced checks this season. Letters will be sent to the individuals in hopes they will cover their checks.

Gambling Manager's Report

Tanya was not able to come to the meeting, but provided a report via Roger. The pull tabs are up and running at Dixie. The paperwork was received from the State for this setup. We are hopeful that having another pull tab operation will help with the declining sales at the Vets Club.

Tanya has not yet met with the new accountant, but a meeting will be scheduled very soon.

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

\$ 500 for miscellaneous

2500 for rent

2000 for payroll

3000 for inventory

Arena Manager's Report

Jesse reported that the Olympia is not working right now.

The ice is scheduled to come off March 16. If he is able to use the Olympia to shave off some of the ice, that will speed up the process. After the ice is removed, Jesse will be cleaning up the floor.

Jesse has requested that the ice go on one week later and come off one week earlier next season.

Baseball will start in two weeks so Jesse will be putting up the nets. Golf will also be utilizing the Arena.

Tournament Directors Report

Todd announced his resignation. The Association and the Board thank him for taking over this position this season.

Concession Stand Report

There is a lot of food left over that will be for sale. The food will be sold after all the teams have held their banquets, as they will be utilizing some of that food.

ACE Coordinator Report

Greg reported they had a good coaches' meeting last week. They reviewed the Code of Conduct Policy and decided to remove paragraph 7 on the first page. Greg is also going to re-word the paragraph on what will happen to any coach in the event they are ejected from a game. A final draft will be brought to the next meeting.

Greg made a motion to allow the coaching staff to make the decision on what level the kids will play at. This motion was seconded by Sandy Nordean.

Greg also made a motion to create a voting position on the Board for the high school coach. Because there needs to be an odd number of voting members, it was determined this motion would be tabled until next meeting so we can find out how many voting members we currently have and if we would need to add one more, in addition to the high school coach vote. If this is approved at the next meeting, the Bylaws will be changed to reflect the additional voting member(s).

Old Business

We are still looking for someone that could get us going with regard to the 501C3.

The new web page is up and running. If anyone has any pictures or information they would like to see posted, contact Jesse.

Gordy Anderson had previously requested use of the Arena for the MS bike ride. Sandy checked with our insurance provider and it appears this is something that can be done. The American Legion will provide a portable liquor license for this occasion.

New Business

Amy has updated and posted the volunteer hours as of March 5. If you didn't turn in a slip, your time didn't get recorded. Slips can still be turned in as long as it has the date and position filled are on it. Post season hours can still be worked. Jesse will be the contact person for projects happening this summer. Roger will be mailing letters to individuals who did not reach the minimum volunteer hours giving them the option to pay for those hours, or to work them off this summer.

The issue with the open stairwells was discussed again. We received a letter from a concerned parent asking if something could be done. We are looking into our options; we are also waiting for a quote from someone on chain link fence type ideas.

Jesse would like to know by next meeting how much money he will have to work with this summer so he can prioritize the projects. He will be sending a letter to the County asking for their financial assistance also.

Not all position descriptions were turned in yet; it is requested that all Board members turn these in by next meeting.

Thank you to this year's Board members for all the work they do! Also to the other members who continually help when and where needed – your help is truly appreciated and the Association wouldn't run without your support!

Equipment will be turned in March 17 and 18. Please turn in both jerseys, clean, and the breezers. The socks that were distributed are theirs to keep.

The flower fundraiser forms are due March 17. Be sure to turn them in by then!
Cookies are still available for purchase - \$10 per box!

Steve Wasko asked if the Association would sponsor two members of the Varsity team who have been selected to participate in the Minnesota Hockey Great 8 games. The sponsorship is \$250 each. It has been a very long time since anyone has been selected from Two Harbors and we are proud to sponsor them. Congratulations Curt Hilton and Matt Sunday!

We have agreed to participate in the Heritage Days Parade again this year. More participation on building the float is needed. Heritage Days is July 10 – 13 this year.

We received a request from the City asking if we would handle the Movie in the Park concessions again this summer. We will politely decline as it was a lot of work, for very little gain for the Association.

Al Svir requested that a plaque be installed with the names of all people who worked on the weight room.

Will Hartman suggested a possible fundraiser – a fishing contest on Lake Superior. We are willing to support such a fundraiser and ask that Will be the lead on this.

Elections were held: Sandy Nordean will continue as Co-Treasurer with Shelli Swanson; Doreen Johnson will continue as Secretary. Roger indicated he would continue as President for one more year only if it was to train in someone willing to become President next year that would serve as Vice President this upcoming season. Greg Swanson accepted the nomination for Vice President. Roger made the motion to make Greg Vice President, which was seconded by Doreen and was passed unanimously. Roger agreed then to stay on as President. Sherry Olson accepted the nomination for Team Lead, which motion was made by Greg Swanson and seconded by Roger and passed unanimously. Tim Hedin indicated he would consider the position of Tournament Director.

Positions still available for next season are: Concession Stand Assistant; Equipment and Uniform Coordinator; Tournament Director; Tournament Director Assistant; Fundraiser Coordinator.

A motion was made by Sandy, seconded by Tim to adjourn.