

## **Two Harbors Youth Hockey**

### **Regular Meeting**

**4-14-08**

#### **Board Members Present**

Greg Swanson, Doreen Johnson, Sandy Nordean.

#### **Other Members Present**

Greg Nordean, Dave Stanko, Jesse Lundgren, Steve Wasko, and Tanya Peterson.

#### **Secretary's Report**

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

#### **Treasurer's Report**

The account balances were provided for review. Motion to approve made by Doreen Johnson, second by Greg Nordean. Approved.

The money from the City Rec Board is available for pickup.

#### **Gambling Manager's Report**

Tanya reported the following:

Gross Receipts - \$36,285

Net Receipts - 5,530

Net Profits - \$2,631.38

In March, we had a loss of \$711.15.

Motion made by Dave Stanko to approve the Gambling Manager's Report; second by Steve Wasko.

Tanya requested and was granted preapproval for the following expenditures out of the Gambling Fund:

\$ 500 for miscellaneous

2500 for rent

2000 for payroll

3000 for inventory

Tanya indicated we will be receiving \$1,837.41 which will be used for the next power skating clinic.

### **Arena Manager's Report**

Building submission report of the Lake County Arena was prepared and delivered to Grant Melde to be presented to the County Commissioners.

January ice fees of \$7947.50 are still outstanding. February and March ice fees of \$9703.75 are due.

Jesse will attend a workshop on May 7 at the Heritage Center. He requested a check for the \$37 attendance fee. Sandy provided that money to him.

Jesse also requested a check for Menard's in order to purchase needed items.

An estimate for the cost of projects to be completed over the summer were provided. Sandy indicated there may be enough money to cover \$15,000 - \$16,000 for the projects.

Dave Stanko suggested a possible barter with the Bruckelmeyers Construction, trading ice time for labor and materials for new handrails. Greg will work on putting together other options for the stairwells.

Sandy Nordean made a motion to spend \$15,000 - \$16,000 on improvements to the building, second by Tanya Peterson.

### **Concession Stand Report**

There is a lot of food left over that will be for sale. See Jesse Lundgren.

### **ACE Coordinator Report**

Greg reported the Code of Conduct Policy is completed. He will forward that to the Board members for final review. It will be finalized at the next meeting.

It is recommended that another voting position be added, that being the High School Hockey Coach. At the same time, a trustee position will be eliminated from voting. The Bylaws will be changed to reflect the changes.

Powerskating will be discussed at the next coaches' meeting. They will also discuss how practices should be run or what to include with each practice, to include procedures taught during the powerskating clinic.

### **Old Business**

The new web page is up and running. Again, 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 bide 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.

A District 11 meeting is scheduled in May to discuss girls' hockey. Greg, Roger, Jesse, and Brad Johnson will attend the meeting. It looks like we will have a club team for next year.

### **New Business**

Anyone who has not completed their volunteer time has until August 1 to do so. Jesse will be the contact person for projects happening this summer.

Registration is set for September 23 and 25, 2008. All Board members are required to be present to help with this.

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

Tournament fees and gate fees were raised; we will discuss again after the District 11 meeting.

A 3-on-3 tournament at the beginning of the season was discussed, to be followed by the power skating clinic, in order to better prepare the players for the season.

The beginning of the season was discussed but it was decided we will look at the school calendar to check for what other sports were still ongoing in the fall, such as football. Steve will check on this.

It was decided that the ice will come off next year immediately following district tournaments.

Steve Wasko asked if the Association could purchase breezers for the High School hockey team. This will be discussed at a later time.

We received thank you notes from the parents/boys who participated in the Great 8 team tournament. Both boys did very well and had a great time.

The Bantam program was briefly discussed. We would like to see it run in Two Harbors. Greg Nordean and Steve Wasko will meet with Silver Bay personnel to discuss this.

A motion was made by Steve Wasko, second by Dave Stanko, to adjourn.