

**Two Harbors Youth Hockey
Regular Meeting
May 12, 2008**

Board Members Present:

Roger Schramm, Greg Swanson, Sandy Nordean, Greg Nordean, Sherri Olson and Doreen Johnson

Other Members Present:

Jesse Lundgren and Tanya Peterson

Secretary Report: Minutes from the April meeting were distributed. Motion made to approved; passed unanimously.

Treasurer's Report: Account balances were provided for review. Motion to approve was made and approved unanimously.

Gambling Manager's Report:

Gross receipts for April \$30,017.00

Net Receipts was \$4,893

Net Profit was \$334.07

Motion made to approve the Gambling Manager's report; seconded and unanimously passed.

A request was made and granted for preapproval of the following expenditures from the Gambling Fund:

\$1000 for miscellaneous

5000 for rent

4000 for payroll

6000 for inventory

Reimbursement was requested for office supplies provided for the VFW. Approved and granted.

Arena Manager's Report: Jesse provided a building maintenance report to include:

Concrete up by \$7.00

Demolish the storage shed

Paint the lobbies(white/maroon)

Shelf in the Snack Shack

Remove old Lake Superior conference signage. We will obtain a quote from Will Hartman for a new sign

OFC Organization

Flooring: ceramic versus rubber? Decided on tile flooring

We would like to thank Kuettel & Sons for the use of their Skidsteer!

A.C.E. Coordinator's Report: A coaches meeting was held and it was decided that next season there will be tryouts at the Squirt level. This will likely be held the third week of

hockey. Judging to be done by the High School coaches.

Also, we're looking for participants for a 3 on 3 power skate this summer.

With the start of next season, more parent meetings are being planned, especially at the younger levels.

There is a District 11 meeting on Thursday that Greg will try to attend.

Steve Waasko spoke with Guzzo in Silver Bay regarding the Bantam team next year. He will report the topics of that meeting at the next THYH meeting.

Old Business

Another reminder that the new web page is up and running and any additions should be sent to Angel Poe Johnson or to Jesse.

Registration is scheduled for September 23 and 25, 2008. All Board members are required to be present to help with registration. We will place an ad in the paper for this. A motion was made for this expenditure, which was seconded and passed.

The Heritage Days Parade is July 12. Decorating to be done on Friday at 7 p.m. Everyone participating in the parade should be at the arena no later than noon on Saturday with their rollerblades and helmets.

Final reading for a change in the Bylaws to reflect that there be a change in the voting membership on the Board. The Trustee position will be eliminated to be replaced by a vote from the High School hockey coach.

The code of conduct policy will be reviewed one last time with final approval at the next Board meeting.

All Board members should have their position descriptions in to Roger by now. If you haven't done so, please get them to him ASAP. There are still open positions including: Team Lead coordinator, concession stand assistant coordinator, equipment and uniform coordinator, tournament director assistant, and a fundraiser coordinator.

New Business

Flower sales were great this past season! Thanks for all the hard work put into this successful fundraiser.

No meeting in June and July. Next meeting scheduled for August 11, 2008.

Motion to adjourn was made and seconded.