

**Two Harbors Youth Hockey
Regular Meeting
October 13, 2008**

Board Members Present:

Roger Schramm, Greg Swanson, Greg Nordean, Sherri Olson, Doreen Johnson, Shelli Swanson and Steve Wasko.

Other Members Present:

Jesse Lundgren, Greg Anderson, Tanya Peterson and Tim Hedin.

Secretary Report: The Minutes from the August meeting were distributed. Greg Swanson made a motion to approve; seconded by Roger Schramm and passed.

Treasurer's Report: An accounting report was provided for review. Tanya made a motion to approve; seconded by Doreen Johnson and passed.

A check for last year's ice fees was paid.

The candy bars need to be paid for soon and will be taken care of.

Gambling Manager's Report:

Gross receipts for September -	\$35,819.00
Net Receipts -	4,650.00
Net Profit -	854.07

Greg Swanson made a motion to approve; seconded by Doreen Johnson and passed.

Preapproval of expenditures from the Gambling Fund up to the following amounts was made and granted:

- \$500 for miscellaneous
- 2500 for rent
- 2000 for payroll
- 3000 for inventory

Tanya indicated Dunnigan's is good to go for pull tabs in about two weeks. She also requested, and received, preapproval for \$150 setup fee at Dunnigan's.

Preapproval was granted for payment of up to \$3500 for the Power Skating Clinic and \$200 for the hotel room for the Laura Stamm instructor.

Tanya met with the auditor and things went fairly well. There are some things that need to be fixed/changed which will be done. A final report from the auditor will be coming.

Arena Manager's Report:

Jesse has started to put the ice on; ready to paint white. He indicated the ice should be

ready on schedule.

Building maintenance projects have been pretty much completed, with the exception of the stairwells. Jesse hopes to build a ramp for the handicapped. He also hopes to remove the lattice from the bleachers.

The ice schedule for October and early November is complete. There is a PeeWee scheduling meeting scheduled for October 19.

Jesse received a phone call asking for a waiver of one 5-year old from Duluth. The circumstances were such that the Board agreed to provide this one-year only waiver. Jesse will contact the individual.

Jesse was approached by the Heritage Days committee inquiring about use of the Arena for next year's arts and crafts booths. It appears like something that can be accommodated, for a fee which will be determined at a later date.

The power skating scheduling will be somewhat different from last year; Greg will get the new schedule to Jesse as soon as possible.

Another reminder that October 25 will be a cleanup day at the Arena, which will include sweeping, mopping and cleaning the bathrooms and the warming shack. It is estimated that ten people will be needed to help in this cleanup. Volunteer hours will be given for those who help.

Tournament Director's Report: We are still looking for a tournament director or someone willing to be an assistant.

A.C.E. Coordinator's Report:

Greg indicated that the last coaches meeting went well. There is some concern about classes for coaches for them to remain certified. Apparently one of the classes that is in this area was canceled and the remainder are full. Roger will contact Pete Hill and ask about other classes being scheduled locally as our Association cannot pay for all our coaches to attend these classes so far away.

Power skating clinic to be held the weekend of October 24. A 3-on-3 beginning October 20. A schedule is being set up and all players will be notified.

We have one player interested in playing at the Bantam level. We need to determine what our fee responsibility will be for that one player. It was the Board's original intent to split the costs with Silver Bay. Roger will talk with appropriate Silver Bay personnel about this.

Concession Stand: The concession stand and the freezers have been cleaned.

Old Business

We are still hoping someone will volunteer to start up a 501C3 status for us. Anyone

with qualifications to do this, please contact Roger.

The new Code of Conduct Policy is now in place. Each player and parent must sign one of these. It will be posted on our web page also.

New Business

There are still some positions available that need to be filled. See one of the Board members if you are interested.

There was some discussion regarding what projects will count towards volunteer hours. One in particular was the role of the team leads; it was determined that a maximum of 10 hours will be given to the team leads towards their required hours.

It is the intent of the Association that a parent meeting will be held for each level, which will probably occur during the power skating for those levels.

Greg Anderson has received approval to order socks for the players. He will look into costs associated with this.

Motion made to adjourn the meeting and seconded.