

**Two Harbors Youth Hockey  
Regular Meeting  
November 10, 2008**

**Board Members Present:**

Roger Schramm, Greg Swanson, Greg Nordean, Doreen Johnson, Shelli Swanson.

**Other Members Present:**

Jesse Lundgren, Greg Anderson, Tanya Peterson.

**Secretary Report:** The Minutes from the October meeting were distributed. Greg Swanson made a motion to approve; seconded by Greg Nordean; passed.

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

**Gambling Manager's Report:**

Gross receipts for October -	\$50,468.00
Net Receipts -	8,494.00
Net Profit -	3,810.62

Dunnigan's was approved by the city council to sell pull tabs. The matter is now sent to the State for approval.

Tanya has been approved to attend a Gambling Seminar at the DECC.

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

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

**Arena Manager's Report:**

The ice is on and things went fairly well, with the exception of trouble with the paint sprayer. The problem is now fixed.

The bathrooms are now complete also. Special thanks to Greg Swanson for all his time and work he put in. Thanks also to Sue Fjeran, Dale Torgerson, Paul Johnson, Brent and Carol Swanson, Scott Kleive and Shelli Swanson for all their work on the remodel.

The THYHA Board would like to thank Agate Electric for all the materials and time they have donated to the Arena!

Jesse inquired about obtaining a defibrillator for the Arena. He will contact the

ambulance service with regard to obtaining one. Along those same lines, Jesse will be attending a CPR re-certification course, along with two other coaches.

Angel Poe Johnson will be paid \$600 on each December 1 while her web page services are utilized.

Jesse received a letter from Mr. Guzzo indicating they are still interested in combining for a Bantam team for next year. They are asking for a signed agreement in the very near future so plans can be made for the future.

We have one player from Two Harbors participating in the NorthShore Bantam team this year. It was determined that when the Bantam tournament is held this year that the Silver Bay parents will not have to pay a gate fee.

As of this date, the tournament participation is as follows:

- Mite 1 - 7 teams
- Mite 2 - 14 teams
- Squirt B - 4 teams
- Squirt A - 2 teams
- PeeWee - 7 teams
- Bantam - 5 or 6 teams

Skate sharpening sign up sheets have been posted. Jesse bought a new lock for the skate room and he will install that soon. Anyone interested in helping with the sharpening of skates will need to watch a video and be trained. Also, no one is to sharpen skates for free. There are punch cards that can be purchased for a discounted fee.

Jesse indicated that to get the rugs cleaned every two weeks, we are paying approximately \$80. He will look into buying rugs and cleaning them ourselves so we won't have a laundering fee.

**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:**

The powerskating clinic went very well with great participation. Hotel room and food for the instructor will be paid for by Tanya out of the Gambling Fund. She will also pay the \$3,187.50 Power Skate bill.

Greg indicated the tryouts for the Squirt A team went well. We would like to thank Steve Wasko, Bob Wasko, Al Svir, and Mike Fitzpatrick for their assistance with selecting members for the Squirt A team. Also thanks to Tim Hedin and Neal Dwyer for their assistance on the ice during the tryouts. Thanks to Lucas Hedin and Mike Stanko for being the goalies during tryouts.

A coaching class will be held in mid December in Duluth for all coaches or individuals wanting to be a coach. Anyone needing re-certification in coaching should register.

## **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.

We still have a few positions open that need filling. Please consider giving your time and talents to the Association.

## **New Business**

The taxes for 2008 are complete and have been mailed. Tanya is approved to pay a portion of the tax services out of gambling funds because this gambling taxes were done by the same company.

Training for skate sharpening, time clock running and concession stand will be held in the near future. Jesse will train on the time clock. These three areas are excellent ways to get your parent hours in and are very easy to accomplish.

We are looking for someone to coordinate flooding the back rink. Flooding will begin after Thanksgiving. If you are interested, see a Board member or Jesse.

Sherri reported that we can't order cookies from the company we typically do. She will be looking at alternatives for fundraising and report back to the Board.

Candy bar money is due by December 1 so please turn in your money right away!

Hockey pictures were discussed and if possible we will get this arranged in the next day or two.

It was decided that there will not be a girls' hockey team; however, there is still a girls' program being offered. The fee for participation in this is \$100 for the season. First half of these fees to be paid by December 1 and the second half due by February 1. A waiver must be signed before participation is allowed.

A check for \$85 will be sent to Silver Bay to cover our costs for our player from TH to play on the North Shore Bantam team. That individual will practice with the PeeWee team plus one time per week in Silver Bay.

A request was made for the high school team to borrow some goalie equipment if it is available. It was decided that after all youth hockey members were outfitted, that the high school member can come and be outfitted with goalie equipment, which must be returned at the end of the season.

The goalie nets will be sandblasted and repainted in the near future.

The bill for the hockey socks, \$962.50, will be paid for out of the gambling fund. These socks were for the Squirt and PeeWee teams.

The Board agreed to increase the amount of tournament money to be spent on awards,

etc. at the Mite level to be \$500 because of increased fees. Also, the amount for Mite 2 level will be increased to \$800 because of the number of teams participating.

A couch has been donated and an area will be created for people to relax and watch television and/or movies, especially during tournaments. A slip cover and DVD/VCR player will be purchased, as well as an area rug.

Motion made to adjourn the meeting and seconded.