

## **Two Harbors Youth Hockey**

### **Regular Meeting 1-14-08**

#### **Board Members Present**

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

#### **Other Members:**

Jesse Mickelson, Greg Swanson, Tanya Peterson, Greg Anderson and Brad Johnson.

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

The minutes from the last meeting were distributed and reviewed. Motion to approve made by Sandy Nordean; second by Amy Cavallin.

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

Our Certificate of Deposit has come due and it was determined to roll it over. Motion for roll over made by Greg Nordean; seconded by Tim Hedin.

A motion was made by Amy Cavallin; seconded by Greg Nordean to pay the fees for the Bantam team in the amount of \$3,104.35.

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

Gross Receipts -	\$29,098.00
Net Receipts -	4,135.00
Net profit -	1,853.22

Laura Gorr bill has been paid by Tanya. Tanya will made some calls with respect to pull tabs being added at other locations. Kevin Ruber will be checking with Dixie Star about selling pull tabs at that location. Also will inquire about a pull tab machine.

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

\$ 500 for Miscellaneous
2500 for Rent
2000 for Payroll
3000 for Inventory

Sales continue to be slow, but payroll and other expenses are still being met.

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

Jesse reported that a weight rack and barbell holder are now installed, as well as a squat rack. A date is being set up with Bodies in Balance for training of coaches in the weight room.

Ice bills for December in the amount of \$8,457.50 were submitted for payment. Jesse reported there Lester Park is the only association that is behind in their payments for ice time.

The scoreboard is working somewhat; some panels are not working yet (5 digits). No quotes yet on the cost of a new scoreboard. The County has indicated they would help with the cost of replacement if necessary.

Jesse is going to submit a list of improvements to the County. Some of the items on the list will include: exterior and interior painting; fixing the concrete wall outside; larger storage building; improved stairwells; elevator for handicap accessibility; hand dryers for the restrooms; and a vent/air exchange for the locker rooms.

**Tournament Director's Update:**

It was reported that the Girls' tournament will need volunteers. The PeeWee tournament went very well. Volunteers are needed for the upcoming Bantam tournament, as well as for the Squirt tournament.

We will host the PeeWee District A tournaments in February and will be looking for many volunteers for that.

Todd submitted a letter with concerns he has with regard to tournaments and lack of volunteers. That letter was distributed and team leads will be contacted to call upon parents in their teams to cover volunteer positions for these upcoming tournaments.

**A.C.E. Coordinator:**

We are still waiting for information on the power skating clinic.

A coaches meeting is being scheduled for the last week of January. Greg will ask Amy Poe Johnson to come to the meeting to show the coaches use of the weight room equipment.

**Concession Stand:**

Everything is going well in the concession stand. It was determined that refs for the tournaments will be paid out of the concession stand funds, at the rate of \$8.00 per game.

**Old Business:**

- 1 The girls' hockey program has begun! They are skating on Sunday evenings. The first night six girls participated. We are trying to get the word out about this program so it can grow. We are hopeful that there will be enough participation and interest by registration next fall.
- 2 Angel Poe-Johnson is waiting to receive information so she can start our new web page. Jesse will work with Angel on the initial start up and when he has approved it, the new page will be launched!
- 3 There will be a skate sharpening class held in the very near future. It is hoped that several people will learn to sharpen skates and be available during tournaments. We will be posting the skate sharpening hours so everyone will know when they can bring their skates in for sharpening.

**New Business:**

- I. The Association is going to have a float in the Winter Frolic Parade on February 8. Anyone interested should meet at the Bethlehem Lutheran Church parking lot by 5:15 p.m. You should wear your TH Hockey Association jersey.
- II. Tanya will meet with our new accountants on March 31 to discuss the gambling account. The cost of the accountants will be approximately \$5,000 - 7,500.
- III. Hockey Weekend Across America is February 15. We would like to have the THYH members wear their jersey to school on that Friday.
- IV. This year marks the 60 year anniversary of the THYH Association. Sweatshirts will be sold but only by pre-sale.
- V. A reminder that the season is ending soon and there are a number of parents who have not fulfilled their volunteer hours. They will be charged \$10 for each hour not worked at registration next fall. There have been plenty of opportunities to fulfill these hours.
- VI. Two previous players have returned to Two Harbors and would like to be in hockey for the remainder of the season. Discussion was held regarding fees and volunteer hours and the parent will be called with those figures. We always welcome new members, even late in the season!
- VII. Discussion was held regarding the behavior of coaches and what is expected of them. Greg will draft a proposal for the coaches and what is expected of them during the season and repercussions if those guidelines are not followed.
- VIII. We need to have 1099 forms completed for the EMTs that worked during 2007.
- IX. Elections are coming up very soon. As of right now, it looks as if we will need to fill the following positions: President, Volunteer Coordinator, Uniform Coordinator. If you are interested, or know of someone else who might be interested, please get in touch with a current Board member.
- X. The possibility of a newsletter was mentioned. Further discussion at the next meeting.

A motion to adjourn was made by Greg Swanson; seconded by Tim Hedin.