

**Two Harbors Youth Hockey  
Regular Meeting  
August 11, 2008**

**Board Members Present:**

Greg Swanson, Sandy Nordean, Greg Nordean, Sherri Olson, Doreen Johnson and Steve Waasko.

**Other Members Present:**

Jesse Lundgren, Al Svir, Curt Haugen, Gina Kleive, and Tanya Peterson

**Secretary Report:** A draft of the Minutes from the May meeting were distributed; final approval at next month's meeting because of some missing information.

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

Shelly received a check for payment in full from Sandra Johnson as the result of theft from gambling funds in 2004. We will check to see if a Satisfaction of Judgment needs to be filed.

The check from the City Recreation Board was discussed but it was not determined if that check had been received yet. Greg Swanson will check.

**Gambling Manager's Report:**

Gross receipts for June - \$49,676.00	Gross receipts for July -	\$38,838.00
Net Receipts for June - 4,909.00	Net Receipts for July -	\$6,633.00
Net Profit for June - 3,094.42	Net profit for July -	1,456.55

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:

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

Preapproval was also requested to provide \$200 to the Work Experience. Motion to approve by Sandy Nordean; second by Greg Nordean. Motion passed.

Preapproval was requested to repay the Arena Fund \$4000 for past ice fees. Motion made, seconded and passed.

Tanya also indicated the movies in the park were going okay.

**Arena Manager's Report:** Jesse provided a list of tasks that have been completed during this off season. He also indicated the County has removed the asphalt from the Arena and that they also donated the fill for the new floor. Thank you to the County!

Ice bills outstanding for January were \$7,947.50 and for February and March were \$9,703.75.

The MS Bike race event held at the Arena turned out to be quite a bit of work for Jesse, starting with getting the Arena ready for participants to clean up afterward. We received a \$50 donation, which was appreciated, but doesn't begin to cover expenses we paid out.

Jesse reported that the floor will be poured on Wednesday morning at 7:30 a.m.. Thanks to Al Svir and Greg Swanson for their assistance in getting it ready for concrete.

The Two Harbors Hockey Association tournaments will be listed in the *Let's Play Hockey* magazine.

Tournament fees at two levels have been increased.

The stairs and bathrooms are ready to be painted. Currently, everything is out of the bathrooms and new stalls will be ordered.

The railings were discussed again. Greg Swanson will take care of the top part of the stairway, but something needs to be done with the railing area before the start of the season.

Ice on October 20, in time for the Power Skating Clinic.

Sonju has requested to rent the Arena for a car sale at the end of August.

**A.C.E. Coordinator's Report:** A coaches meeting will be held some time in the next two weeks.

Power skating clinic to be held Oct. 24 - 26. Testing will be done this time. Greg Nordean will call Bob Noble and Dave Province for further details, which will be available at the time of registration.

The first week of ice time will be scheduled time, but not structured practices; this time will be used to let the kids get used to skating again. There will be no coaching, but coaches will be present for safety. Possibly a 3 on 3 practice during this time.

We are still looking for additional coaches. Greg indicated that UMD has students that can help coach; they don't get paid money, but they do earn college credits. We may look into this more.

The Code of Conduct Policy will be read for the last time at the next meeting and then incorporated.

**Concession Stand:** We need to schedule a clean-up of the kitchen before the season begins. Sandy will contact Jesse Mickelson about this.

## **Old Business**

Registration is scheduled for September 23 and 25, 2008. All Board members are required to be present to help with registration. Jesse will get handouts to Amy Cavallin for distribution at school.

The Heritage Days Parade was July 12 and we would like to thank everyone who help with the float! Great job!

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

There are still positions open that need to be filled. If you are interested in getting more involved in your Hockey Association program, see a Board member or Jesse Lundgren.

## **New Business**

Skate sharpening was discussed and it was decided that we will have a video available for those who are interested in learning how to sharp skates and it will be a requirement that the video be watched before being handed a key to the skate sharpening room. Also, this season we will have set hours for skate sharpening, which will be posted. This duty will also be added to tournament coverage tasks that need to be covered.

All coaches must make sure they are current on their coaching certification. Please get a copy of your coaching card to Doreen.

We will ask Tanya about the possibility of having pull tabs at Dunigan's Pub.

Jesse indicated there is advertising space for sale on the ice floor and walls. He will contact some businesses to see who may be interested. If you know of someone who may want to advertise at the Arena, have them contact Jesse.

Motion to adjourn was made and seconded.