

**Two Harbors Youth Hockey
Regular Meeting
February 16, 2009**

Board Members Present:

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

Other Members Present:

Todd Hanson, Steve Wasko, Jesse Lundgren, Greg Anderson, Dave Stanko, Sue Fjeran, Blake Fjeran, Brad Johnson, Tanya Peterson and Dan Jones.

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

Treasurer's Report: Accounting report was provided. There is no money to pay ice fees, which haven't been paid since October. It was decided we would wait to pay the ice fees until there is money in Shelli's account again. There is still candy bar money to be collected.

Gambling Manager's Report:

Gross receipts for January - \$	34807.00
Net Receipts -	5340.00
Net Profit -	-3791.98

Gambling audit fees of \$4500 were paid. If the VFW closes, we will need to move approximately 500 boxes of pull tabs from their basement to our facility. Jesse indicated there is enough room upstairs to accommodate them.

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

- \$500 for miscellaneous
- 4000 for rent
- 2000 for payroll
- 5000 for inventory

Tanya will pay for the following out of the gambling fund and preapproval was granted: \$300 for the Rink Rat t-shirts; \$900 for district playoffs and \$400 mite 1; \$400 mite II; \$400 for squirts and \$200 for peewees for end of year parties. Motion made by Shelli Swanson; second by Sandy Nordean.

Arena Manager's Report:

Jesse will shut off the ice machine on March 8. We may still have ice for one week after that. Ice fees for January \$8801.25 were given to Shelli.

Next year we are hoping to have no gate fees, and will increase the tournament fees to

cover this loss.

Also, next year the back rink needs to be flooded by volunteers and not covered by just a few individuals. This year we fell below the desired level of ice and as a result had to keep people off that rink for almost two weeks. The city will be purchasing a brush attachment for a lawn tractor for use on the back rink to brush snow off the ice. The only person to operate that will be who ever the city hires.

Jesse made a recommendation that all rec skating participants be required to wear a helmet.

Tournament Director's Report: Two squirt tournaments were held and went just fine. Overall, all tournaments went well.

A.C.E. Coordinator's Report: Next coaches meeting is March 2.

The question was raised on why parents shouldn't be coaching their own kids. This has been the goal of the Association to have different coaches for a group of kids at least every two years.

Squirt A team is participating in one more tournament, making four. They have requested that the Association pay \$200 towards this tournament to help the parents. This was denied by the Board because we would have to grant this same amount to all other levels if requested and because there is no money at this time for extra tournaments. It was decided, and agreed upon, at the beginning of the season that each level would receive a specific amount for tournaments and anything beyond that would need to be paid for by team parents.

Concession Stand Report: Both concession stand operators will not be coming back next year. Some changes need to be made next season in the stand, including raising prices and keeping better track of items ordered.

If teams are having an end of the year party, please consider utilizing what is left in the concession stand first.

Old Business

501C3 - still looking for someone to head this up. If you're interested, contact a Board member.

New Business

As of right now, Steve Wasko doesn't think there will be a junior varsity team next season. He indicated he will absolutely not be pulling up any Peewees to make a JV team.

With regard to a combined Two Harbors/Silver Bay bantam team, Steve read a letter pertaining to a meeting he had with Mike Guzzo of Silver Bay and it was decided that there will not be a combined team. Each association has enough members to have

their own team. This will be addressed again in January of 2010.

Thank you to all who participated in the Winter Festival parade and events held at the Arena. There were more participants this year which was great to see; hopefully even bigger next year.

Volunteer hours are looking pretty good; however, there are still many people with no hours registered. Very few opportunities left to fill those hours. Check the boards for final opportunities.

The city rec board requested a detailed itemization of things in our association, including how many kids are registered, what kind of improvements we've made, the costs we've spent, etc. It is hoped they will continue to donate money to the Association.

The subject of jackets for coaches and board members was raised. Past practice has been anyone volunteering as a coach or board member for at least two years would receive a jacket. Some Board members indicated they would decline that offer considering the financial situation we currently face.

End of year parties will be held again this year, with each level holding their own party.

Rink rat forms need to be turned in to their coaches by the end of February.

The Lake County Historical Society has made a request for a donation. Due to financial issues, we must decline.

Elections are in March. President, Vice President, Secretary, Treasurer (2 positions), Tournament Director positions are all open. Anyone interested should contact Roger.

With regard to people on top of the weight room, railings must be added. Roger is getting an estimate on price for a handrail on top of the weight room for safety reasons.

Brad Johnson is trying to see if there is interest in having a scrimmage with the Silver Bay girls' team. We're trying to gauge interest in having a girls' team next season.

Equipment turn in will be held by team level. Arrangements should be made with Greg Anderson for turn in.

Motion made to adjourn the meeting by Greg Swanson; second by Doreen.