

**Two Harbors Youth Hockey**  
**Regular Meeting**  
**May 11, 2009**

**Board Members Present:**

Greg Swanson, Sue Powell

**Other Members Present:**

Brad Johnson, Jesse Lundgren

Meeting called to order at 7:49 PM

**Secretary report:**

Not available

**Treasurer Report:**

Accounting report was provided. Report accepted as is, motion by Brad Johnson; second Sue Powell. Quick Books Pro Program (\$200) will be purchased to assist with our bookkeeping. Sue stated that if we become a 501C3, that we can purchase discounted Microsoft programs for laptop from USA Hockey.

**Gambling Report:**

Gross receipts for April \$41314

Net receipts \$6383

Net profit \$2712.27

Pre-approval 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

**Arena Manager Report:**

Commercial Refrigeration repaired the hole in the floor. DAHA has requested us to move our peewee tourney—further discussion to take place. Northern Door gave the county a quote to replace locker room #3 door and replace all locks and deadbolts; sounds like it will happen this year. Vertical

lift salesman provided a quote to the county and that information was forwarded to the county commissioners. Replacement of shingles on roof sounds more like next year.

**ACE Coordinator/Coaching Committee Report:**

Not available

**High School Coach Report:**

Not available

**Old Business:**

501C3 status can happen. Fundraising and budget information to be compiled together on computer hopefully by June 8 meeting. Tournament pricing has been finalized. We are still looking for coaches at certain levels. Nothing new on off-season clinics. Parent social at beginning of season to be discussed at next meeting.

**New Business:**

At the Dist. 11 meeting it was discussed that it would be nice if all associations register everyone online and also use a barcode scan for players at all tourneys. New website should be ready in a week or so. THYH does own the rights to the name twoharboryouthhockey.org and that will remain our website address. Brad Johnson stated that we should probably extend the rights to the name for another long-term period and the best option seemed to be through godaddy.com.

Motion by Sue Powell to adjourn at 8:36 PM, second Brad Johnson.

**Next meeting 7:30 PM June 8, 2009.**