

**Two Harbors Youth Hockey
Regular Meeting
June 8, 2009**

Board Members Present: Greg Swanson, Sue Powell, Gina Kleive, Shelli Swanson, Sandy Nordean

Other Members Present: Brad Johnson, Jesse Lundgren, Roger Schramm, Ron Lake, Tanya Peterson,
Angie Costley

Secretary Report:

Motion to approve May THYH 2009 minutes 1st Shelli Swanson, 2nd Roger Schramm

Treasures Report:

Shelli submitted 08-09 year end budget

Motion to approve March 2009 budget 1st Roger Schramm 2nd Sue Powell

Motion to approve April-June 2009 budget 1st Shelli Swanson, 2nd Roger Schramm

Angie Costley will be shadowing Shelli Swanson as treasurer this year.

Gambling Manager's report:

VFW closed. They were very supportive of THYH.

Landing approved request to sell pull tabs, effective August 1, 2009. They will maintain their staff. 10% back

Need locked storage for tickets.

Gross receipts- \$27139.00

Net receipts-\$3763.00

Net profit- **-\$279.46**

Pre-approval of expenditures from Gambling Fund up to the following amounts:

\$500 miscellaneous

\$4000 rent

\$2000 payroll

\$3000 inventory

\$2088.77 reimbursed from state, must be used within the year

Motion to approve gambling report/ budget 1st Shelli Swanson, 2nd Roger Schramm

Arena Manger's Report:

Additional storage needed- consider a shipping container

Jesse and Greg S. will put together a proposal and bring back in July.

County approved change in locks.

Vertical lift quote was passed along to Co. Commissioner

Roof/shingle replacement still unknown

Sonju's will be having a car show end of June.

DAHA requested we shift our PeeWee tournament to 3rd week of January. We agreed. If the shift does not prove to be profitable, we may still shift back to December dates the following year.

Paint was purchased at Menards. \$65 for 5 gallons/paint. \$85 for 5 gallons/primer. Color scheme: gray, maroon, & white. Jesse is interested in support painting lower sections/side walls.

Vice President Update:

Fundraising/Volunteer Update: Angie Costley will help with fundraising.

Club's Choice is a consideration.

Schedule a fundraising committee mtg: (next week)

Laptop has accounting software. Ready for Shelli.

THYH Facebook account was created.

Tournament Director's Update: N/A

Tournament registration forms are available online.

Concession Stand Update: N/A**Old Business:**

Website: Brad Johnson did a fabulous job organizing and coordinating the "Puck Systems" design. Pass the word to sign in and create an account, that will allow user groups to be created. A person from each team can add photos, news, updates...

Room for 3-4 advertisements on THYH website. All sponsors have been added to the site already.

New Business:

Off Season Clinic:

Ron Lake approached the board regarding dryland training opportunity for Mite II & Squirt level. After discussion with Adam Hendrickson, there is a need to do more dryland training. He is willing to coordinate a mini-camp, here at Lake Co. Arena. Waiver & Safety Equipment expectations will be included with registration. Send a mass email/flyers. Ron will meet with Jesse to find the best time/dates. Possible dates/times- July 13-16; 9:00AM-11:30AM; \$25/kid 2-3 stations per day.

Off Season Tournament:

SAHA has a Squirt/PeeWee Sept 11-13,2009 3 on 3 Tournament \$325

09-10 THYH Tournaments:

Pool play vs. bracketed play. Some teams are looking for a 4 game guarantee. We will consider/look into 4 game format. It may depend on registration.

Fundraising:

Top Shot electronic net \$4000/new \$2990/refurbished

Clothing:

Consider selling t-shirts/sweatshirts at tournaments

Heritage Days:

Float- Greg Swanson will have a truck & trailer, request a spot near front of parade

Help requested to put float together- July 10th 5:00PM @ arena

Kids are encouraged to skate or ride. Will be posted on the website.

Team Planning for 09-10:

Needs to be discussed earlier than October.

Meeting Adjourned: Motion by Sandy N., Second by Tanya P. 9:35PM

Next mtg: July 13, 2009 @ 7:30M Lake Co. Arena