

**Two Harbors Youth Hockey
Regular Meeting
July 13, 2009**

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

Other Members Present: Jesse Lundgren, Roger Schramm, Angie Costley

Secretary Report:

Motion to approve June THYH 2009 minutes 1st Sue Powell, 2nd Roger Schramm

Treasures Report: No activity

Gambling Manager's Report:

Duluth Softball is willing to sell the booth \$200.00. Greg Swanson will look into the true ownership of the booth.

Pre-approve \$200 to purchase the booth, if necessary. 1st Roger Schramm 2nd Sandy Nordean

Motion pre-approve expenditures from Gambling Fund up to the following amounts:

\$500 miscellaneous

\$3000 rent

\$3000 payroll

\$3000 inventory

Gross receipts- \$11629.00

Net receipts-\$1741.00

Net profit- **-\$578.02**

1st Sue Powell 2nd Sandy Nordean

Arena Manger's Report:

Jesse has done a terrific job priming the interior of the arena. He isn't looking for volunteers yet.

Sonju's sale went well. They want to do another sale this summer. It would not interfere with the dryland minicamp.

Share Food Club- The last Saturday of August & September they will use the Arena for food distribution- 4 hours each day.

The group from Edmonton sent a letter of thanks to the Arena for their overnight stay.

Locks have not been changed yet. There is a verbal understanding that they will be changed. County Board minutes should reflect the approval.

Storage is a concern. We still need a plan for storing pulltabs & Jesse needs storage space as well.

Roger suggested adding the new website address on the Arena marquee.

Vice President Update:

Fundraising committee met- June 16th .

Grocery bagging- Dec 19, 2009 @ Super One

Hockey-a-thon Oct. 24th

Chuck a puck @ High School games

Pizza Bill brought a bunch of samples up to TH. The top seller will get a day at The Edge.
Items are organized, preboxed, and labeled by family name.

Flower sale

Schwan's- Shelli has some more information.

Advertise on the website, how the fundraising funds are spent.

Exploring pricing on clothing.

Concession stand card- Dory Johnson will create a card.

Goal: Raise \$15,000 Pizza Bill will help with goal setting target. We will meet July 14th.

Tournament Director's Update: N/A

Concession Stand Update:

Sandy Nordean created a memo book for a daily credit. It is duplicated.

Old Business:

Mite II - Squirts Dryland Hockey Camp @ Arena- August 11-13 (Ron Lake)

All games are a 3 game guarantee, except Squirt A tournament will be a 4 game guarantee.

Top Shot- Scott Kleive will explore other associations that have one.

Motion to approve purchase Top Shot Net – up to \$5000.00 1st Sue Powell, 2nd Roger Schramm

Heritage Days Parade- Float Decorating went well, thank you!- Greg & Shelli Swanson, Sandy Nordean, Angie Costley, Brad Johnson, Lindsey Anderson, Ashley Lax, Gina & Kalei Kleive Thank you to Chad Costley, Mike Nordean, & Abbey Nordean for riding the float with the THYH kids. Next year parents need to meet kids at the end of the parade. Email membership prior to the float.

New Business:

District 11 meeting- Wednesday, July 22 Greg S. will be attending
Will be discussing Mite level regulations

Registration Dates September 22 & 24, 6:00-8:00PM
Add info to website, marquee, newspaper, cable TV
We need updated email addresses from membership

Coaches- Word of mouth is the most effective .

Background checks- All board members must be checked.

Wade LeBlanc called- THYH kids get a special discount for the August SB Hockey camp. The is information on our website.

Meeting Adjourned: Motion by Shelli S. , Second by Roger S. 9:35PM

Next mtg: August 10, 2009 @ 7:30PM Lake Co. Arena