

**Two Harbors Youth Hockey  
Regular Meeting  
Aug 10, 2009**

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

Other Members Present: Angie Costley, Tanya Peterson, Brad Johnson

**Secretary Report:**

Motion to approve July THYH 2009 minutes 1<sup>st</sup> Sue Powell, 2<sup>nd</sup> Sandy Nordean

**Treasures Report:**

**Checking \$5823.28**

**Savings \$8908.99**

**CD \$10,192.88**

Motion to approve treasurer's report 1<sup>st</sup> Brad Johnson, 2<sup>nd</sup> Sue Powell

**Top Shot-**

Sandy paid for the "Top Shot" through international wire through savings account.

\$4774.00 Top Shot + \$50.00 wire fee

The net was damaged in shipping. The sales rep gave an interactive demonstration on August 6, 2009. Jesse, Greg S., and Scott Kleive were at the arena for a demonstration. A battery cable needs a new clamp, Scott Kleive will fix it. The net will be ready for the Mayor's block party (at the band shell).

**Gambling Manager's Report:**

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

\$500 miscellaneous  
\$6750 rent- **up to** (Dunnigan's \$2500, Dixie\$2500, & The Landing \$1750)  
\$3000 payroll  
\$3000 inventory

Gross receipts- \$16955.00  
Net receipts-\$3840.00  
Net profit- \$1041.04

1st Sandy Nordean, 2nd Brad Johnson

Tanya requests reimbursement for postage, paper, ink, misc. supplies \$198.29

Motion to approve request 1<sup>st</sup> Shelli Swanson, 2<sup>nd</sup> Sandy Nordean

### **Arena Manger's Report:**

Jesse has done a terrific job painting the interior of the arena. He won't be looking for volunteers.

Sonju's sale went well.

Locks have not been changed yet. There is a verbal understanding that they will be changed. County Board minutes should reflect the approval. Jesse has been in touch with Grant Melde.

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

The new website address was posted on the Arena marquee.

### **Vice President Update:**

#### **Fundraisers-**

Sue & Angie have been working on hockey-a-thon details.

Shelli is working with Pam Hedin on embroidered clothes.

Gina is working on Club's Choice.

#### **Dryland Camp-**

Will not take place. Miscommunication with emails and registration. Camp is postponed for Summer 2010. We are grateful for the offer of the camp. Gina apologized to Ron Lake. Greg will apologize to Ron as well.

**Tournament Director's Update:** N/A

**Concession Stand Update:** N/A

**Old Business:** N/A

#### **New Business:**

Mayor's Block party (1-5PM?)-

Set-up at 11:00AM

Greg will bring THYH banner

Angie C. will print up flyers to advertise youth hockey.

Angie will bring Blow Pops.

Sandy, Shelli, & Sue will figure out prizes.

Greg or Shelli Swanson will get a cash box.

Greg & Scott K. will build a cage and see that the net gets to the Band Shell.

Greg will bring an extension cord and white tables.  
Greg will bring 2 left sticks. Sandy N. will bring 2 right sticks.  
Sandy will connect with insurance company.

District 11 meeting- Wednesday, July 22 Greg S. will be attending  
MN Hockey says you must play hockey where you go to school, starting 2010.  
Squirts and Mites must play at their own rink.  
Girls hockey numbers are low throughout the district.

Registration Dates- September 22 & 24, 6:00-8:00PM  
Kick-off to the season at Hockey-a-thon Saturday, Oct 24  
Details from the District 11 Registration meeting were shared.  
\$40 MN Hockey fee online  
Total fees-  
Mite I \$50  
Mite II \$150  
Squirt \$200  
PeeWee \$225  
Bantam \$250

Sandy Nordean-  
Taxes have been filed. Thank you for your support!

Could we schedule a meeting with Steve Wasko to discuss a plan regarding JV & Bantam level kids? Greg S. will call Steve after the meeting tonight. We need him to be actively involved in Youth Hockey.

Coaches-  
There have been a couple names brought to Greg about coaching Bantams.  
Bantam Coaches-  
PeeWee Coaches- Dave Elquist  
Squirt Coaches-  
Mite II Coaches- Greg Swanson, Ron Lake, Brad Johnson  
Mite I Coaches- Rich Powell, Todd Krollman

Greg S. will discuss Squirt try-outs with Steve Wasko.

Background checks- All board members must be checked through MN Hockey. Information will be brought to the September meeting for all board members.

**Meeting Adjourned:** Motion by Shelli S., Second by Gina K. 10:05PM

**Next mtg:** September 14, 2009 @ 7:30PM Lake Co. Arena