

**Two Harbors Youth Hockey**  
**Regular Meeting**  
**Sept 14, 2009**

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

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

**Secretary Report:**

Motion to approve Aug THYH 2009 minutes 1<sup>st</sup> Shelli Swanson, 2<sup>nd</sup> Tanya Peterson

**Treasures Report:**

Checking \$5704.81

Savings \$8937.53

CD \$10,122.98

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

**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)

\$4000 payroll

\$4000 inventory

August

Gross receipts- \$42861.00

Net receipts-\$7252.00

Net profit- \$414.10

1st Sandy Nordean, 2nd Brad Johnson

Sales and expenses between Dunnigans, Dixie, & The Landing were close to a wash.

You must spend up to 30% of net receipts between July-June, fiscal year. Gambling tax 1.7 cents per dollar in sales. Gambling funds must be preapproved- jerseys, refs, tournament fees, etc.

Preapprove tournament expenses out of gambling fund- Squirt, PeeWee, Bantam, up to \$1500 per team.

Motion- 1<sup>st</sup> Shelli Swanson, 2nd Brad Johnson

Additional information regarding Annual Report to Gambling Control Board is available with minutes. See secretary.

Preapprove Allied Charities of Minnesota- Membership dues \$200.

Motion- 1<sup>st</sup> Sue Powell, 2<sup>nd</sup> Sandy Nordean

Approve Arena expenses \$43.52- locks, tape, keys Motion- 1<sup>st</sup> Shelli Swanson, 2nd Brad Johnson

Preapprove up to \$1050.00 State Gambling License fees Motion- 1<sup>st</sup> Shelli Swanson, 2nd Brad Johnson

Checking acct balance \$9161.00

Two Harbors High School work experience shreds our pulltabs. We are working with them to donate a shredder. A monetary donation will also be made towards their program.

Sandy N. & Tanya P. are working together to determine the best situation regarding appropriate auditors and expenses.

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

Painting is pretty much done! It looks fantastic. There have been many compliments. The ad panels are back up.

Jesse called Northern Door. Locks will be changed soon.

Storage is a concern that needs to be resolved. We need a plan for storing pull-tabs. Motion to purchase a 20x8x8 storage container to be set behind the arena for dry materials, up to \$2000. 1<sup>st</sup> Gina Kleive, 2<sup>nd</sup> Brad Johnson

Tanya will look into other rental locations prior to purchasing a storage container.

Jesse would like a floor scrubber (approx \$5000).

Bleachers- lattice has been removed. Chain-link or welding vertical bars were both options explored. Welding vertical bars was not as cost effective. \$1410 for installed 2" commercial chain link, \$1280 for installed 2" residential gage -estimate from Dinehery Fence. Recommend Jesse get an additional bid to compare estimates. Preapprove up to \$1410 for purchase of chain link fencing. Motion 1<sup>st</sup> Steve Wasko, 2<sup>nd</sup> Greg Swanson

Locker room signs- 15 locker rooms, restrooms, office, skate sharpening, etc. \$495 inset letters. \$630 raised letters. 2 signs in arena for directions, 1 for each side of arena \$300 Preapprove expenses for signs in arena, up to \$930.00 Motion 1<sup>st</sup> Angie Costley, 2<sup>nd</sup> Sue Powell

Scheduling Software hasn't been upgraded in 9 years. It was purchased in 2000. It is not compatible with Puck Systems, without an upgrade. \$1200 for the upgrade (takes into account a \$650 Puck Systems discount. Includes a \$300 annual maintenance agreement). Brad Johnson will look into other software that may be compatible with Puck Systems. Preapprove purchasing upgraded software for scheduling. Motion 1<sup>st</sup> Angie Costley, 2<sup>nd</sup> Brad Johnson

### **Vice President Update:**

October is the first fall meeting. A team leader board representative, coaches rep, tournament director will be appointed.

### **Fundraisers-**

Sue & Angie have been working on hockey-a-thon details. Flyer will be available at registration. A schedule was created by teams. Tax deductible contributions will receive a receipt upon request.

Pizza Bill, from Club's Choice, will be at registration Wed., Sept 22.

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

**Concession Stand Update:** N/A

**Old Business:** N/A

**New Business:**

Wireless internet is accessible in the arena with a passcode.

Mayor's Block party went well. \$97.00 was made at the Top Shot.

Registration Dates- September 23 & 24, 6:00-8:00PM (changed to Wed & Th)

Kick-off to the season at Hockey-a-thon Saturday, Oct 24

Registration flyers will be sent to the school this week. Angie will email Brad & Steve W.

Announcements will be made at THHS.

Top Shot will be set-up. Scott Kleive will run it on Wednesday night.

Skate Sharpening cards will be available. (Sandy will connect with Roger to find them.)

\$40 MN Hockey fee online

Total fees-

Mite I \$50

Mite II \$150

Squirt \$200

PeeWee \$225

Bantam \$250

Coaches-

Steve Wasko- Regarding coaching, we need to get back to development and fun. He put a guideline together regarding skill development throughout the season. Practice plans look different from coach to coach. Greg Nordean will be facilitating coaches meetings, along with support of Steve W.

Squirt A & B practices should be combined this year.

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.

Coaches meeting will be the first Monday of each month. The first meeting will be Oct 5, locker room 7, at 7:00PM. Coaches for each level will be designated. They will discuss drills & games for hockey-a-thon.

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 Greg S., Second by Tanya P. 10:04PM

**Next mtg:** October 12, 2009 @ 7:30PM Lake Co. Arena