

**Two Harbors Youth Hockey
Regular Meeting
Oct 12, 2009**

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

Other Members Present: Angie Costley, Brad Johnson, Steve Wasko, Gregg Anderson, Greg Nordean, Tim Hedin, Sherri Olson, Jesse Lundgren, Roger Schramm, Michele Holm, Doreen Johnson, Sue Fjeran

Secretary Report:

Motion to approve Sept THYH 2009 minutes 1st Sue Powell, 2nd Brad Johnson

Treasures Report:

Checking \$21,708.79

Savings \$8,952.56

CD \$10,122.98

Motion to approve treasurer's report 1st Roger Schramm, 2nd Greg Nordean

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

September

Gross receipts- \$45410.00

Net receipts-\$7752.00

Net profit- \$1396.96

1st Roger Schramm, 2nd Sue Powell

Net receipts at Dunnigans were low last month. There is question as to whether the games are even open at night. As long as we aren't losing money, we will keep working with them

Two checks were written for Bantam tournaments.

Preapprove gambling audit expenses \$1630.00

Motion- 1st Roger Schramm, 2nd Sandy Nordean

\$45.00 expenses for arena office supplies. Reimbursement to Tanya Peterson through Arena account.

\$20.92 needed for locks at The Landing. Reimbursement to Tanya Peterson.

Motion- 1st Sandy Nordean, 2nd Sherri Olson

Two Harbors High School work experience shreds our pulltabs. THYH will donate a shredder to the program.

Motion- 1st Brad Johnson, 2nd Sandy Nordean

Arena Manger's Report:

New locks are in.

Chain-link (commercial grade) on north bleachers were installed and the county covered the cost.

The locker room signs are ordered and costs will be covered by Lake County.

Puck systems scheduling software update was received today. There is a lot of set-up with the new program, but it will be very user friendly. (approximately \$1200)

High school kids (12 kids) are helping around the arena as "sweat equity" towards captains practice free ice.

Ice plant pumps were malfunctioning. They have been repaired and are now functional.

Jess may need some assistance painting. He will contact people if the timing is right for support.

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

Vice President Update:

Team Lead rep (Angie Costley), coaches rep (Greg Nordean) and tournament director (Travis Kempfer)

Brad Johnson offered to organize the volunteer hours again this year.

Team lead is an important job. It is a role that needs frontloading and organizing. Each team should have a team lead. The Mite I may have 4 teams; therefore 4 team leads. Mite II (4), Squirts (2), PeeWee (1), Bantam (1). Each team lead will be "given" 10 hours toward their volunteer time.

Registration: We were not allowed to send youth hockey information home with students at North Shore Community School. There have been a few families from the North Shore area calling the arena looking for registrations.

Background checks: some coaches were checked at the coaches meeting. The board members will get a copy from Greg Swanson. Team leads should also have a background check.

Hockey-a-thon: The coaches have done some brainstorming about the organization of that day. (5 activities- dryland chalk talk, on ice, Top Shot (needs to be broken up), Stick handling video/instruction) Some of these activities may not be appropriate for Mite I & Mite II levels.. and a scrimmage. Gear will not be handed out. Steve Wasko will check with varsity players to invite them to participate in the event.

H1N1 prep: Recommendation from THHS- All skaters should have their own water bottle. Email can sent to all families.

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: Our THYH tournaments are open... 4 Bantam, 3 PeeWee, 2 Squirt A have registered. FYI- from Tim Hedin tournaments are \$700-900 at the PeeWee level. \$1500 has been allotted per team. That amount does not seem reasonable. Two Harbors teams will continue to participate in the Silver Bay tournaments at all levels.

Concession Stand Update: Dory J. and Sherri O.

Are we selling Do North pizza in the concession stand? Yes Sherri will call and order.

Pizza and hot dogs/slushie will be available for the Hockey-a-thon.

Pop prices will be increased from \$1.25 to \$1.50.

A means of communicating how "gratis" food or drinks are given needs to be established. Varsity coaches & refs get free coffee/hot chocolate. If there are other coaches at other levels getting "free drinks" a coach will be given a card of some sort. Sherri will create a sign for the concession stand.

Do we have a Sam's Club membership? No Sherri will look into the details of membership.

Concession cards will be sold during the hockey-a-thon. Dory created a card.

One time walk through of the concession stand will be organized by Sherri & Dory.

Coaches Rep- Greg Nordean

Still looking for a Bantam Coach.

Greg is taking care of the Squirt level coaches. No further searching is necessary. Coaches have not been named.

Power skating will be implemented at all levels.

Background checks will be given to Gina Kleive. She will get them turned in.

Guidelines for coaching- #6 Coaches will be available to discuss problems with parents or participants. We would like a timeframe added to this statement... A 24 hour cool down period should be respected.

Equipment Mgr- Gregg Anderson

Mite I- 30; Mite II- 40; Squirt- 30; PeeWee-15; Bantam- 12

Gregg submitted a list of missing equipment. A list will be shared with team leads and calls will be made.

For next year- we need socks for Bantams. Additional socks need to be ordered for Squirt level as well. The sizes last year were too small.

Preapprove up to \$1500.00 for uniform expenses out of gambling fund.

1st Greg Nordean, 2nd Sandy Nordean

Old Business: N/A

New Business:

Steve Wasko- has a print of Two Harbors lighthouse, (value \$750 framed) Would THYH be interested in purchasing the print for the lobby or as a raffle? Tanya will look into what it takes to create a legal raffle. Are there businesses willing to purchase and donate the print back to the organization? We can look into possibilities.

Steve contacted Jim Knapp regarding possible coaches, students currently enrolled in the UMD program.

Michele Holm is shadowing Sandy N. in her position as treasurer for this season.

Greg S. will participate in all coaches meetings.

Girls hockey- What do we want to have happen? We need someone to head up the program and a coach. Many options were brainstormed. At this time we have 12 girls signed-up, but we don't have the organization in place for a program. Community Ed will organize registration. 16 Sundays/1 hour, same time each week = approx. \$100.00

Meeting Adjourned: Motion by Steve W., Second by Tanya P. 9:53PM

Next mtg: November 9, 2009 @ 7:30PM Lake Co. Arena