

**Two Harbors Youth Hockey**  
**Regular Meeting Minutes**  
**April 13, 2009**

**Members Present:** Greg Swanson, Sue Powell, Gina Kleive, Shelli Swanson, Sandy Nordean, Gregg Nordean, Brad Johnson, Roger Schramm, Greg Anderson, Steve Wasko

**Meeting Called to Order:** 7:35 PM- Locker Rm 7

**Secretary Report:** Minutes from March will be approved in May 2009

**Treasurer's Report:** No report available- working on end of year report for May 2009

**Gambling Manager's Report:**

Gross receipts: \$30, 548.00

Net receipts: \$4,285.00

Net Profit: -\$865.10

Expenses November 08- April 09

VFW \$1745.54 over spent

Dunnigans +\$1004.00

Dixie +\$509.00

Payroll \$1515.00

VFW will be closing. Keep sales going until they close.

\$5073.00 balance in checkbook

**Arena Manager's Report:**

Jesse will rekey doors. Some doors are bad.

Letter sent to Lake County regarding arena improvements-  
roof (shingles warranty), sky light issue  
May get support from sentence to serve.

Off season projects:

Paint inside (approx. \$2000)

Paint Locker rm 1

THYH Office possibility (approx \$1000)

Silver Bay wants a plan in writing re: Bantams 09-10 Already a letter written, just needs to be signed and sent.

Edmonton marching band- Requesting use of arena July 2-3. They have insurance. Approx. 25 kids & 5 adults. Recommended to approve the request and support the youth group.

**Motion to Approve a budget up to \$1000 for expenses related to an office space for THYH. Made by Roger Schramm, Second by Shelli Swanson. <passed>**

Greg Swanson will head the project.

**Motion to Approve a budget up to \$2500 for expenses related to paint for the arena. Made by Roger Schramm, Second by Shelli Swanson. <passed>**

**Old Business:**

**501C3 status-** Sue Powell looking into this.

**Defibrillator in arena-** County said “No”.

**More coaches needed**

**Volunteer hours-**

Brad Johnson has a list of who met their hours and who was short.

End of March was cut off for 08-09 season.

Send a letter to those who are short. Roger will get a letter to Greg S.

**New Business:**

**Fundraising-**

Sue P. will organize a committee (contact Sherri O.)

- 4 person goal
- 1 yr commitment
- Keep track of counting and collecting money
- Contact people re:funds

Ideas-

- Skate-a-thon/Hockey-a-thon (like Hermantown)  
Bring in Bulldogs, Tshirts...
- Raffle tickets
- Gambling calendar
- Silver Saver card
- Fishing Tournament
- Spirit Wear
- Chuck-a-puck
- Grocery bagging
- Business Sponsor Teams

**Budget-**

Tanya Peterson reported:

\$500 miscellaneous

\$2000 payroll

\$3000 inventory

**Motion to approve budget. Made by Sandy Nordean, Second by Gina Kleive. <passed>**

Laptop with accounting software will be available for treasurer

Look for someone to shadow the current treasures

Sandy N. has the budget for arena expenses

- Income/Expense report will be available in May '09

**Motion to purchase accounting software. Made by Gregg Nordean, Second by Shelli Swanson.  
<passed>**

### **Fill Available Positions-**

Get job descriptions from by-laws  
Send email to THYH members w/ positions and descriptions  
Should position descriptions be posted on the website?  
SAHA has a handbook on their website (example)

- Concessions- Doreen Johnson & Roger Schramm?
- Tournament Director – (Seeking representative from each level)
- Arena Acct & THYH Acct Treasurers- (Shadow 09-10 season and take on 10-11)

### **Tournament Pricing-**

What does it cost to run a tournament?  
Team cap for tournaments 08-09 was \$1500 per team

Recommended for 09-10 season

- Bantams (\$500 tournament fee + \$300 gate fee)
- PeeWee (\$350 tournament fee + \$300 gate fee)
- Squirts (\$325 tournament fee + 300 gate fee)
- Mite II (\$250 tournament fee- No gate fee)
- Mite I (\$200 tournament fee- No gate fee)

### **Coaches mtg-**

As an association, we are low on goalie equipment.  
Tim Hedin has a new blocker/catcher for sale \$200  
Greg Anderson will check inventory before any purchasing

Thank you from Steve Wasko, on behalf of Casey Eckman, for financial support towards the “Chicago Showcase Team”  
Section 7 team won

### **Thoughts/Ideas District 11 Mtg-**

Greg S., Sue P., and Brab J. will be attending the next Dist 11 mtg.

### **Off Season Players Clinics (inline hockey, shooting, dryland)-**

Steve Wasko is willing to connect with Jesse & Fitz about off-season possibilities

### **Parent/Team initiation/social at beginning of season-**

Streamline registration- Shelli Swanson, Gina Kleive, & Doreen Johnson will work on this.

Recommendation: Parents attend 1 THYH Board mtg = 2hrs towards volunteer time

### **Website-**

Current web fee \$600/year w/Angel Poe-Johnson  
Sandy N. will look into current contract with Angel.

Brad Johnson looked into “Puck Systems” and is willing to get more information.

- \$395 one time set-up fee
- \$780 annual fee
- on-line registration available
- credit card based fee possible
- Fully automated (works w/Jesse’s current scheduling program)

- Calendar by team
- Team lead “owner” of each team page
- Easy to use
- Local associations using it – Hermantown, Hibbing, SAHA
- Excellent security
- Public & Private sections/capability

**Motion to have Brad Johnson head-up the new THYH website. Made by Greg Swanson, Second by Sue Powell. <passed>**

**09-10 Meetings-**

2<sup>nd</sup> Monday every month 7:30PM at Lake County Arena

**Heritage Days '09-**

Parade July 11, 2009

Greg Swanson will coordinate the THYH float

**Donation requested from Twig Hockey-**

tragic accident involving a Twig Hockey member

**Motion to donate \$100 towards Twig Hockey Association. Made by Gregg Nordean, Second by Roger Schramm. <passed>**

**Summer Hockey Opportunities-**

Roger Schramm clarified that summer hockey is not associated with THYH. Any teams set-up over the summer are organized by volunteers and there is no direct affiliation with THYH.

**Meeting Adjourned: 9:47PM**