

**Two Harbors Youth Hockey  
Regular Meeting  
Nov 9, 2009**

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

Other Members Present: Angie Costley, Greg Nordean, Sherri Olson, Jesse Lundgren, Roger Schramm, Judy Osbakkan, Kristi Aho, Dan Jones, Tanya Peterson

**Secretary Report:**

Motion to approve Oct THYH 2009 minutes 1<sup>st</sup> Roger Schramm, 2<sup>nd</sup> Jesse Lundgren

**Treasures Report:**

Checking \$29,982.11

Savings \$8,967.13

CD \$10,122.98

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

Estimated Profit from Club's Choice \$5500.00

Clothing sales at Hockey-a-thon looks good!

**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

October

Gross receipts- \$35,705.00

Net receipts-\$6292.00

Net loss -\$3554.71

Motion 1st Roger Schramm, 2nd Shelli Swanson

Payroll for October exceeded the preapproval of \$4000.00, total payroll \$4256.59

\$1600 for audit

\$1000 Scanning machine for Dunnigans

This was the slowest month we have had for pulltabs.

Meat raffles have started at the Landing.

Related to gambling taxes- 33.3% of our expenses have been spent on lawful purchases. That must be over 30%.

**Arena Manger's Report:**

Railings were welded by Bob Myer. He painted it on his own time and will. They look terrific. Thank you Bob!

New locker room signs are up and look nice.

Tradesman and Dixie are new sponsors. 2 new signs will be going up.

Tournaments- Mite I & II are not well registered for yet. They normally fill up closer to even time. Pee wee tournament may be maxed out. A lot of possible teams interested at all levels. We have tried to stay consistent with dates in the past, but that may not be as important in the future.

**Vice President Update:**

Top Shot needs to be monitored and secured. The full surround needs to be installed. How are we going to "use" the Top Shot during the upcoming events? We need a double roll of tickets to sell for participation. There need to be at least 2 adults running the game- 1 to collect money and 1 to run the board and collect tickets.

Need: dry erase board, tickets, easle (Shelli will pick them up from Office Max)

Times: Greg S. will work on appropriate times for each level. Sandy & Sue will work on prizes.

Hockey-a-thon went well. We had some timing issues to resolve for next year. This was a baseline year and we learned a lot. If it could be counted as a fundraiser next year, fundraising expectations can be adjusted in the future. Suggestion: Have an Open House at the same time as the hockey-a-thon. Maybe connect with City of TH and kick off open skating.

Water bottles have been put away. Skaters need to bring their own water to games.

**Fundraising Update:** Shelli S.

Club's Choice update- Dollar value of what was sold, minus the percentage owed to Club's Choice. Subtracted that amount from profit and a bill will be sent to all families to make up the difference from the \$125.00 buyout option. Orders can still be made online. Next year we will go on an amount per kid, rather than each family. The timing was wrong, the fundraiser was wrong this year.

Grocery bagging is still on the schedule for this year- Dec 19<sup>th</sup>. Bantams and Pee wees are the suggested groups. Sandy N. will organize the bagging.

Greg S. would like to see eliminating the mid-year fundraiser for next year.

Which fundraisers were mandatory this year? There has been some confusion within the association. Not the hockey-a-thon or bagging. Club's Choice and flower sales are mandatory. Buyout options: Club's Choice \$125 & Flowers \$75 Sue P. is willing to go to parent meetings to field questions regarding fundraising.

Candy bar sales should be reevaluated for the future.

**Concession Stand Update:** Sherri O.

Concession stand cards will be rung in when the cards are purchased, not when items are purchased with the cards. Cards will be created by Dory.

Concession stand is ready/stocked for the Pee wee game tomorrow night.

We will have a Sam's Club business membership.

One time walk through of the concession stand will be organized by Sherri & Dory, after parent meetings are coordinated. Mite II meeting is Nov. 13<sup>th</sup>.

**Coaches Rep-** Greg Nordean

Squirt tryouts started tonight. Steve W. and THHS coaches are evaluating.

Tournament budget (recommended parents pay gate fees)-

Up to \$1500.00 Mite I, Mite II, Squirt

Up to \$2000.00 Peewee

Up to \$2500.00 Bantam

All background checks have been given to Gina Kleive.

We are working on getting all coaches take classes and get copies of their coaching cards into Gina K.

Girls coaches- Sunday club Brad Johnson, Brad Jones, Sue Fjeran have volunteered. Information has been sent to Community Ed. They will start Dec. 6

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.

Questions about the print from Steve Wasko, that was brought up in October. At this time we are not in a financial position to purchase the print. Steve would like to get \$500.00 for the print. (\$750 value) The print will be put on display in the arena in the meantime.

Tanya will look into the logistics of holding raffles, such as 50/50. Tickets can be sold at the arena, but must be drawn off site.

**Equipment Mgr-** N/A

**Old Business:** N/A

**New Business:**

Bantams do not have maroon socks. They have been ordered. They will wear white socks in their first game.

Kids should skate with their appropriate age level group, until coaches send a petition and is presented/approved by the board. Greg acknowledged and apologized for the miscommunication with Bret Olson family.

Kristi Aho asked- What is the policy for kids skating out during practices? The extra skater should be at least one level above the level practicing. Past practice has been- a coach has discretion to ask additional skaters to help. This will be reviewed at the coaches meeting.

Only 1 coach will be registered per team Squirts and below.

Gina needs teams determined by November 17<sup>th</sup> so they can be registered. Squirts will be determined by Friday, Nov 13<sup>th</sup>.

Greg S. spoke of some frustrations from motivation of skaters, fundraising, and support. We need to reevaluate the fundraising, regarding what is mandatory. Sue and Angie have put an enormous amount of time into organizing fundraising. If you have any complaints, please send them to me. A comment box in the lobby is a possibility- with names signed to the comments.

Kristi A. came to the meeting to share what she has been hearing regarding fundraising, not to complain, but to help make it better in the future.

The information letters from registration should be posted on the boards in the lobby.

Hockey board meetings do run all year, even after the season is over.

Is a survey the best way to get feedback from the association? A survey was created in the past and only 1 member filled it out.

**Meeting Adjourned:** Motion by Steve W. , Second by Shelli C. 9:53PM

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