

## Two Harbors Youth Hockey Board Meeting Minutes

Date: October 13, 2025

### Present:

- Board Members: Nate, Jamie, Jeff, Shawn, Jesse, Nolan, Lola, Marcy, Adam
- Membership: Lyn (Team Coordinator), Travis

Meeting called to order.

### Secretary's Report

- Minutes not available for September.

### Treasurer's Report

- Treasurer's report given. Motion by Shawn to accept the report, seconded by Marcy. Motion carried.

### Executive Director / Arena Manager

- The Clark Memorial was held at the rink. Jesse will have a display and plaque put up in memory of John & Willard Clark. Donations were made in memory of the Clarks – Larry Smith and Rick & Robin Johnson.
- Final details for the Zamboni wrap are pending. Stay tuned.
- The ice making process has been a bit of a struggle this year – the heat and humidity definitely have not helped in this process. But it's coming along.
- A thank you goes out to Lundy, Katie, Adam Labat, Nolan, Travis and Jonesy for helping paint the ice.
- October 19<sup>th</sup> will be our makeup fall skating session at Sonju Arena. Times will be the same as they were at SAHA.
- The new roof is looking good. Might be done by the middle of next week. The remainder of the arena will hopefully be roofed next summer.
- Tournaments – bantam and peewee tournaments are full. 10U and 12U each need 2 more teams. Squirts need 5. Mite 2 is looking okay and mite 1 is slow. Hopefully signups will pickup as the hockey season kicks into gear.
- The leadership group met. Report will be in the Hockey Director's section.
- The shed needs to be relocated.
- No update regarding the warming shack and ODR.

### Gambling Managers Report:

- Gambling Report:

Gross Receipts	\$162,279.50	Paper 130,468.00; Etabs 26,599.50; Bingo 5,212.00
Net Receipts	\$22,984.85	Paper 16,919.00; Etabs 4,502.25; Bingo 1,563.60
Prizes Paid	\$139,294.65	Paper 113,549.00; Etabs 22,097.25; Bingo 3,648.40

### Expenses Paid in February:

Rent Paid	\$1,750.00
Inventory	\$3,274.84
Comp/Payroll Taxes	\$6,373.17
Accounting	\$600.00
Miscellaneous	\$133.69
Cash Long	\$36.00

Etab Game Fees	\$1,505.94
Link Bingo Provider Fees	\$311.83
State Tax/Regulatory Fees	\$1,767.00

Motion made by Adam to approve the Gambling report, a second by Jesse. Motion Carried

Pre-Approved Expenses for October:

Payroll (up to)	\$5,000
Inventory (up to)	\$5,000
Rent (up to)	\$1,750
Misc (up to)	\$1,000.00
Etabs/Bingo (up to)	\$5,000
Accounting (up to)	\$12,000

Motion made by Jamie, second by Nate to approve the expenses. Motion carried.

Preapproval for Lawful Purpose Expenditures for October

Arena Payroll	\$5,000
Tournaments/Camps/Ref Fees	\$5,000

Motioned by Nolan, second by Adam to approve the LPE. Motion carried.

- Booth will need to be moved. Then a design can figured out.

**Coaching Coordinator update:**

- Most coaches are up to speed on their requirements and classes.
- Attendance at fall skates was not great. Perhaps we need to move it back to summer sessions.
- There have been some move up requests. Are they peer-ups or not peer-ups?
- Kody, Jake and Nolan are doing a great job with the fall skates for the bantam and high school players.

**Registration Coordinator’s Report:**

- Numbers are a little lower than in previous years. But we are expecting a handful more to register.
- Need to think about starting to design a t-shirt for our registrants.

**Fundraising Coordinator’s Report:**

- Pizza sales are ongoing. Forms and money are due by October 16<sup>th</sup>.

**Recruitment & Retention Coordinator “Fun Committee”**

- Spooky Skate needs to be scheduled.

**Hockey Director’s Report:**

- The Leadership Group met and talked about teams, coaches, power skating, formal requests to move up, coach’s salaries and having a unified coach’s meeting.
- Numbers are looking like: Bantams – 19, Peewees – 16ish, Squirts – 2 teams, 10U – 14ish, U12 – 12ish

- Move up requests for Luoma and Metzger were discussed. A motion was made by Shawn and seconded by Adam to approve the requests. Motion carried.
- Power skating – all power skating was in Two Harbors last season. We'll split that up this year. Thinking 3 groups of around 30 players. Bronwynn will be the coach for this again.
- Coach's salaries – in past years, parent coaches received \$300 in gear reimbursement and 10 hours credited for volunteer hours. Nonparent coaches received \$599 (head coach) and \$399 (asst coaches) + hotels. A motion was made by Shawn and seconded by Jesse: Parent coaches will receive \$599 + 10 hours volunteer hours for head coaches and \$400 + 10 hours volunteer hours for asst coaches, along with reimbursement for all classes they need to complete. Nonparent coaches will receive \$1,300 for head coaches and \$1,100 for asst coaches + reimbursement for all classes they need to complete (no other reimbursements). Coaches must also be present at least 80% of the time to receive the stipend. And we'll allow 1 head coach and up to 3 asst coaches per team. These costs will be split with Silver Bay. Motion carried.
- We would like to have an association wide coach's meeting (Two Harbors & Silver Bay) on November 2<sup>nd</sup> @ Grand Superior Lodge. A motion was made by Shawn and seconded by Marcy to allocate \$300 for this meeting for appetizers. Motion carried.

### **Boy's High School Coach Report:**

- Numbers are low – exploring option to co-op with Stella Maris who would bring 4 to 5 players to the team. This would be a 2 year deal. We'd like to have some practices in Duluth as well. Will work on the schedule to do this. This situation was caused by graduating a large number of seniors and the lack of move ups from Bantams. We'd also like to work in some JV games if possible.

### **Old Business**

- The Boostershot Fundraiser will hopefully help us with the purchase of a new scoreboard. This is not a required fundraiser for hockey families, but we are highly encouraging families to participate. Kelsey will talk with the team leads to get teams to help sell the tickets.

### **New Business**

- Can we get some Wednesday night practices in Silver Bay? Jesse will chat with Silver Bay to see if this is possible.
- Adam would like to thank Dax, John and Nox for helping out with the squirt/peewee groups at the fall skates. They've been a big help!

Motion made by Marcy to adjourn the meeting, seconded by Adam.

Next Meeting will be held Monday, November 10<sup>th</sup> at The Law Enforcement Center

Submitted by Lola Haus, Association Treasurer.