Two Harbors Youth Hockey Board Meeting Minutes

Date: June 8, 2026

Present:

- Board Members: Nate,, Jeff, Shawn, Jesse,, Lola, Marcy, Adam
- Membership:

Meeting called to order.

Secretary's Report

- Motion made by Adam and seconded by Nate to approve the minutes from April. Motion carried.

Treasurer's Report

- Motion made by Marcy and seconded by Jeff to approve the treasurer's report. Motion carried.

Executive Director / Arena Manager

- ODR – removed liner and kick plate/skirt. May need to scrap it as the screws are popping out.
- May 15 to 17 – The arena was used as a staging area and evacuation zone for the Stewart Trail Fire. This could be an additional push for HVAC/dehumidification system, with use from some grants
- May 17th – the Storm leadership group met.
- May 18th – flower fundraiser delivery.
- One of our hockey families lost everything in the Stewart Trail Fire.
- The arena hosted 2 grad parties.
- Tournament signups are going well.
- In the process of painting the north stairway steps, working on the upstairs floor and will replace some toilets.

Gambling Managers Report:

- Gambling Report:

Gross Receipts	$163,295.25	Paper 129,053.00; Etabs $30,076.25; Bingo 4,166.00
Net Receipts	$24,633.05	Paper 19,061.00; Etabs 4,322.25; Bingo 1,249.80
Prizes Paid	$138,662.20	Paper 109,992.00; Etabs 25,754.00; Bingo 2,916.20

Expenses Paid:

Rent	$1,750.00
Inventory	$2,554.33
Comp/Payroll Taxes	$4,907.44
Accounting	$3,000.00
Miscellaneous	$168.57
Cash Short	$33.00
Etab Game Fees	$1,915.81
Link Bingo Provider Fees	$207.36
State Tax/Regulatory Fees	$7,567.00

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

Pre-Approved Expenses for July:

Payroll (up to)	$7,500
Inventory (up to)	$3,000
Rent (up to)	$1,750
Misc (up to)	$1,000.00
Etabs/Bingo (up to)	$5,000
Accounting (up to)	$1,000

Motion made by Jeff, second by Jesse to approve the expenses. Motion carried.

Preapproval for Lawful Purpose Expenditures for July:

Arena Payroll	$7,500
Tournaments/Camps/Ref Fees	$5,000

Motioned by Jeff, second by Jesse to approve the LPE. Motion carried.

- McQuades and Blackwoods are still interested in getting pulltabs into their establishments. They're also willing to wait a bit longer so that THYH can do it.

Coaching Coordinator:

- Dryland will start next week.
- International Falls has a summer roller blade league. Maybe sometime in the future THYH would try this as well.

Registration Coordinator:

- Will soon start building registration for the 2026-2027 season. Costs of registration were discussed – no change from last season. Also confirmed that we will not offer the free registration t-shirt.

Recruitment & Retention Coordinator "Fun Committee"

- The parade is fast approaching. We sent in our application for a parade spot and Jim Masterson was emailed to help with the parade.

Hockey Director/Boys High School Coach:

- The Storm Leadership met: Items discussed were the family that lost their home to the Stewart Trail Fire. A motion was made by Shawn and seconded by Marcy to spend up to $1,000 to assist this family with purchasing new hockey equipment and gear for their player. Motion carried. It should be noted that SBBLC is also helping out the family, along with the high school team. The high school team is also waiving his summer ice fees. Coach recommendations from the Leadership Group are as follows: 12 U Gus Engstrom; 10U Josh Klemmer; Squirts Lyn Wermter and Tracy Pearson; Peewees Adam Nix and Cooper Anderson; Bantams Jake Swanson; Mites Jeff Dwyer. Motion made by Nate and seconded by Jesse to approve the list. Motion carried.
- On the high school side of things: 24 skated in Superior yesterday. Not a bad start to the summer sessions.

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

Next Meeting will be held Monday, July 13th at The Law Enforcement Center.

Submitted by Lola Haus, Assn Treasurer.