

Two Harbors Youth Hockey Board Meeting Minutes

Date: January 12, 2025

Present:

- Board Members: Steph, Jeff, Adam, Lola, Nate, Jamie
- Membership:

Secretary's Report:

Jeff made a motion to approve the December board meeting minutes. Second by Nate. Motion carried.

Treasurer's Report:

No report for the month of January

Arena Checking	\$
Arena Savings S1	\$
Arena Savings S4	\$
Arena Savings S4.1	\$
Association Checking	\$
Association Savings	\$
Total Assets:	\$

Nate made the motion to cover the .66% for the MN paid leave for all employees. Second by Steph. Motion carried

Executive Director / Arena Manager:

Thank you to Pellman for a Score clock Binder

Oct/Nov Ice bill is \$9700

December Ice bill \$9300

Hosted 13 Icebreaker games this past weekend went well

Fanduel Jamboni segment will air soon

12U Tourney is coming up this weekend

Gambling Managers Report:

	Total	Paper	E Tabs	Bingo
Gross Receipts	\$136,970	\$105	\$28,818	\$2,748
Net Receipts	\$17,115.65	\$11,920	\$4,371	\$824.40
Prizes Paid	\$119,854.35	\$93,484	\$24,446.75	\$1,923.60

Expenses Paid in: December

Inventory	\$2,479.80
Compensation	\$5,545.84
Accounting Services	\$2,800
Rent	\$1,729.72
Misc	\$274.42
Cash Over/Short	\$11.00
E tabs	\$868.64
Bingo Provider Fees	\$142.21
State Tax and Regulatory Fees	\$2,681

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

Pre-Approved Expenses for January

Payroll	\$5,000
Inventory	\$3,500
Rent	\$1,750
Misc	\$1,000
Etabs and Bingo	\$5,000

Preapproval for Lawful Purpose Expenditures

Arena Payroll	\$5,000
Referee/Tournament / Camps	\$5,000
Accounting Services	\$1,000

Motioned by Steph Second Jeff. Motion carried.

Membership Dialogue:

N/A

Coaching Coordinators update:

Coach Trevor asked for a rebounder to be purchased for goalies to use during practice. Motion by made Adam to make the purchase the rebounder. Second by Lola. Motion carried Discussion was had that we will see how these work for goalies and if need be will purchase a second one.

Registration Coordinator Report:

NA

Fundraising Coordinator

NA

Recruitment & Retention Coordinator “Fun Committee”

Looking at sweetheart skate – Adam will talk to Jesse about a date and start organizing

Equipment Manager Report:

NA

Hockey Director

NA

High School Coaches Report:

Girls: girls are moving right along, 3 weeks left of regular season
Record is 13 wins 6 losses with 7 regular season games left

Concession Stand Report:

NA

Old Business:

Skate: THYH will hold their own SKATE Party and prizes for this season in TH, the board feels as if it would be better for our association to have its own party and prize program for this year.

- We will have Jesse send out email to the association to see if someone else is willing to take on the SKATE program, Jamie will be exiting from youth hockey after this season and will no longer be available to oversee this program. If no one from the association is willing to step up and take this on, the SKATE program will be canceled for our association.

New Business:

Summer/fall ice: we need to pick dates and get on getting ice times

Motion made by Steph to adjourn the meeting second by Nate.

Next Meeting will be held Monday, February 9th at the Sonju Arena

Submitted by Steph Aho, Secretary.