

## Two Harbors Youth Hockey Board Meeting Minutes

Date: April 13, 2026

### Present:

- Board Members: Nate, Steph, Lola, Jeff, Jesse,
- Membership: Poyhonens, Lyn, Gus Engstrom

### Secretary's Report:

Lola made a motion to approve the March board meeting minutes. Second by Nate. Motion carried.

### Treasurer's Report:

Arena Checking	\$151,373.75
Arena Savings S1	\$21.76
Arena Savings S4	\$36,115.84
Arena Savings S4.1	\$38,519.28
Association Checking	\$129,806.41
Association Savings	\$90,6667
Total Assets:	\$348,237.05

Steph made a motion to approve the treasurer's report, second made by Marcy. Motion carried.

### Executive Director / Arena Manager:

Thank you letter from Charlie Freund for

City came in and pushed out the ice, Ice going out went well

Mills Johnson made a display case

Baseball and golf are in the arena

Dax Krech gave us some goalie gear, thank you sent

Storm Leadership group met on March 29<sup>th</sup>, discussed last season and what we are looking at for the upcoming season with levels, teams and projections.

D11 meeting end of month

Ad Pannel money has been coming in

Working on a player box right now

Will probably be working on some toilets this year

Coach Survey is sent out to get interest from who wants to coach next year

**Gambling Managers Report:**

	<b>Total</b>	<b>Paper</b>	<b>E Tabs</b>	<b>Bingo</b>
Gross Receipts	\$165,910.75	\$120,624	\$41,220.75	\$4,066
Net Receipts	\$22,465.80	\$14,584	\$6,662	\$1,219.80
Prizes Paid	\$143,444.95	\$106,040	\$34,558.75	\$2,846.20

Expenses Paid in: March

Inventory	\$3040.70
Compensation	\$5,992.90
Accounting Services	\$750
Rent	\$1750
Misc	\$230.75
Cash Over/Short	\$17
E tabs	\$1,806.88
Bingo Provider Fees	\$161.33
State Tax and Regulatory Fees	\$5,429

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

Tanya will cover for Marcy when she is on vacation, Steph made a motion to pay \$200 to Tanya to cover Marcy, second made by Nate. Motion carried.

Pre-Approved Expenses for April

Payroll	\$6,50
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	\$2,500
Accounting Services	\$1,000

Motioned by Steph Second Nate. Motion carried.

**Membership Dialogue:**

Karl, came today to request assistance with goalie camps this summer. He is planning to attend 3 different camps.

U8's Cynthia has talked to every parent that would qualify for 8u and all parents are interested in it, that would give us 8 girls. She reached out to, Moose Lake, Cloquet, Proctor/Hermantown, Superior, Duluth Ice Breakers who all have 8u teams, as well as the coordinator and we would be able to get added to the rotation if we decide to create a team.

**Coaching Coordinators update:**

Suggestion of paying coaches twice a year instead of once at the end of the year

Sandy Boyer wants to help with Mini Mites

Wednesday will be dryland practices this summer at 530

**Registration Coordinator Report:**

We will be sending out a survey to the association to gauge interest for next season to help determine teams.

**Fundraising Coordinator**

Flower fundraiser will start soon, May 19 will be pick up date.

**Recruitment & Retention Coordinator "Fun Committee"**

Parade planning is next on the list

**Equipment Manager Report:**

NA

**Hockey Director**

NA

**High School Coaches Report:**

NA

**Concession Stand Report:**

NA

**Old Business:**

Motion made by Jesse to purchase Mite Coaches gift certificates to Play it again in the amount of \$250 for coaches' compensation, second made by Marcy. Motion Carried

**New Business:**

Karls request- Nate made a motion to pay for goalies camps up to \$600 for Karl this summer, Second by Jesse. Motion carried

Motion made by Lola to adjourn the meeting second by Marcy.

Next Meeting will be held Monday, May 11<sup>th</sup> at LEC

Submitted by Steph Aho, Secretary.