Two Harbors Youth Hockey Board Meeting Minutes
Date: August 10, 2026

Present:
Board Members: Nate, Steph, Jeff, Jesse, Lola, Angie, Marcy, Adam
Membership:

Called to Order

Secretary's Report:
Motion by Steph to approve July's minutes. Second by Adam. Motion carried.

Treasure's Report:
Nolan sent the report
Motion by Jesse to accept the treasure's report. Second by Marcy. Motion carried.

Executive Director/Arena Manager Report:
- Toilet & Bleacher improvements
- Cleaning & Getting Ready, season around the corner
- Roof is going well & on schedule
- Player Registration is open, 40 registered so far
- Signs going up in the community for registration
- Tournament sign up started out quick, has slowed
- Working on Golf Scramble

Gambling Manager's Report:
- Met the requirement for Lawful Purpose
- Compliance Review was mostly good- Questionable expenditure for acconting was not in compliance-Live Barn expenditure was not in compliance has been corrected
- Building the bank account has improved

Motion by Nate to reimburse $82 to Marcy for Live Barn & $1175 to the gambling fund from the general fund for accounting. Secondy by Steph. Motion carried.

	Total	**Paper**	**ETabs**	**Bingo**
Gross Receipts	$131,166.50	$102,851.00	$25,275.50	$3,040.00
Net Receipts	$21,137.00	$14,742.00	$5,483.00	$912.00
Prizes Paid	$110,029.50	$88,109.00	$19,792.50	$2,128.00

Expenses Paid in: April

Rent	$1,750.00
Inventory	$2,084.36
Compensation/Payroll Taxes	$8,103.45
Accounting	$0

Misc	$340.29
Cash Long/Short	$23.00 (Long)
ETab Game Fees	$53.72
Linked Bingo Provider Fees	$119.50
State Tax & Regulatory Fees	$6,499.00

Motion by Steph to appprove the Gambling Report. Second by Adam. Motion Carried

Pre-Approved Expenses for July

Payroll	$6,500.00
Inventory	$4,000.00
Rent	$1,750.00
Misc	$2,500.00
ETabs and Bingo	$5,000.00
Accounting	$3,000.00

Pre-Approval for Lawful Purpose Expenditures

Arena Manager Wages	$6,000.00
Tournaments/Camps/Ref Fees	$3,000.00

Motion by Jeff to approve Pre-Approved Expenditures. Second by Lola. Motion carried.

Membership Dialogue/Issues: No Report

Boys & Girls Coordinator's Report:

- Lyn said that this will probably be his last year running Summer Dryland

Registration Coordinator's Report:

- Registration for the Season & Sunday Skates has started. We need to promote it on social media to increase registration

Fundraising Coordinator's Report:

- Pizza Fundraiser is getting figured out. The prices will be $14 ea & 3/$40. Delivery Date is Nov. 3rd. Order forms will go out late September.

Recruitment & Retention Coordinator/Committee Report:

- Need to plan Sunday Skate Grill Out. How many times do we want to do it:
- Need to plan Fun Skates & figure out dates

Equipment Manager's Report: No Report

Hockey Director's Report: No Report

Girl's High School Coach Report: No Report

Boys High School Coach Report: No Report

Concession Stand Coordinator's Report: No Report

Old Business:

- Steph is working on Scoreboard Donation
- Alumni Game Friday after Thanksgiving. Get a general plan ready before the Scramble to be able to promote it.
- Where are we at with last season Dibs & Unpaid fees
- Team Lead Responsibilites. Make a requirement list. Is Kelsey still going to be the coordinator.
- Need to form a committee for the End of Season Party

New Business:

- Nate resigned as Association President
- Need to schedule a Special Meeting for Elections. Lola will check the LEC calendar.

Motion by Jess to Adjourn. Second by Marcy. Motion Carried.

Next Meeting is September 14, 2026

Submitted by Angela Zwaschka, Secretary