

## Two Harbors Youth Hockey Board Meeting Minutes

Date: March 11, 2026

### Present:

- Board Members: Adam, Nate, Steph, Lola, Jamie, Shawn, Jamie, Jeff
- Membership: Andy F, Mastersons, Angie Z, Lyn, Karl F, Dan B

### Secretary's Report:

Shawn made a motion to approve the January board meeting minutes. Second by Adam. Motion carried.

### Treasurer's Report:

Arena Checking	\$136,743.49
Arena Savings S1	\$21.76
Arena Savings S4	\$36,115.84
Arena Savings S4.1	\$38,519.28
Association Checking	\$134,142.40
Association Savings	\$9,062.40
Total Assets:	\$337,938.51

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

### Executive Director / Arena Manager:

2 emailed thank you's received for 12u tourney teams

M1 jam-went well, Ammonia leak-Sunday of the M1 jam and unfortunately, we weren't able to reschedule.

10u tourney-full 10U tourney this year for the first time in a while-went well!

SQB invitational and M2 jam went well

America online giving donations--Anonymous-\$375 Sue Powell \$35

Morty sent us a nice note from Superior Shores

Bantam A region-went great! Thanks to all the game workers and overachievers! Sucks to sweat out the low volunteer signups but it came together and we pulled it off

Squirt District playoffs-finally finished! Thanks to the gambling table added fun!

Baseball and golf moving in

Random other events are scheduled during spring-summer

Painting and small projects forthcoming

Rest of roof slated to be finished this off season

8U team interest from parent/s

**Gambling Managers Report:**

	<b>Total</b>	<b>Paper</b>	<b>E Tabs</b>	<b>Bingo</b>
Gross Receipts	\$133,365.25	\$96,485.00	\$33,966.25	\$2,914.00
Net Receipts	\$21,048.95	\$11,860.00	\$8,314.75	\$874.20
Prizes Paid	\$112,316.30	\$84,625.00	\$25,651.50	\$2,039.80

Expenses Paid in: February

Inventory	\$1,056.50
Compensation	\$6,531.19
Accounting Services	\$0
Rent	\$1,418.53
Misc	\$65
Cash Over/Short	\$54
E tabs	\$1,432.93
Bingo Provider Fees	\$173.14
State Tax and Regulatory Fees	\$3,259.00

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

Pre-Approved Expenses for April

Payroll	\$7,000
Inventory	\$3,000
Rent	\$1,750
Misc	\$2,500
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 Nate. Motion carried.

**Membership Dialogue:**

Charlie, came to request money for goalie camp this summer with Derek Peterson. The money won't only help me it will help the entire team to have a better goalie.

Charlie has been a goalie for 5 years now, he is planning on going to a camp in Proctor and another camp that he is unsure of.

**Coaching Coordinators update:**

Will be getting the re-bouncer, Trevor is going to talk to Derek about what model he suggests Dryland, training ideas are in the works. Lots of shooting work this summer, wants to do a challenge again this year.

**Registration Coordinator Report:**

NA

**Fundraising Coordinator**

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

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

End of the year banquet – we need to form a committee and discuss options

**Equipment Manager Report:**

We need to invest in new Mite Jerseys, both Mite 1 and Mite 2

-look at different options/make the mite 1 jersey work one more year

**Hockey Director**

-We will be having some leadership meetings coming up real soon, meeting with some coaches to see what has gone well, and what needs to be improved for next year.

-Want to get on top of coaches early this year and send out emails to gauge interest in who is interested in coaching next year.

**High School Coaches Report:**

Boys: Summer Ice- Sunday and Wednesday

Stella combination went well; hardest part was the travel looking at doing Fridays practices down here next year.

**Concession Stand Report:**

NA

**Old Business:**

Fall Skates: Lola will look at ice time

Dibs: We need to increase the buyout amount or un full filled hours amount at the end of the year  
Look at reports to see where we are at with number of hours.

A welcoming meeting with new families to explain how the association works, how dibs work etc.

**New Business:**

Charlie- requested assistance with Goalie Camps, Nate made a motion to grant Charlie the funds for camps, a second by Jamie. Motion carried

**Elections:**

President: Nomination was made by Shawn to nominate Nate for another term for this position. Motion made by Steph to close nomination and have a white ballot for Nate to serve another term, second by Lola. Motion carried.

Vice President: Nomination was made by Shawn to nominate Steph Aho for Vice President, Nate nominated Adam Nix for Vice President. A vote was conducted; Steph Aho was appointed as the new Vice President for 1 year.

Secretary: Nomination was made by Jamie to nominate Angie Z for Secretary. Motion made by Adam to close nominations and have a white ballot for Angie to take the Secretary position, second by Shawn. Motion carried.

Association Treasurer: Nomination was made by Steph to nominate Lola. Motion was made by Nate to close nominations and have a white ballot for Lola to serve another term as Association Treasurer. Motion Carried.

At Large #1: Nomination was made by Jeff made a motion to nominate Adam Nix for At Large #1, Nate nominated Jim Masterson for At Large #1. A vote was conducted; Adam Nix was appointed to the At Large #1 position.

MN Wild Grant: Lola will look at the grant and submit a grant request.

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

Next Meeting will be held Monday, April 13<sup>th</sup> at LEC

Submitted by Steph Aho, Secretary.