

Two Harbors Youth Hockey Board Meeting Minutes

Date: January 12, 2024

Present:

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

Secretary's Report:

Nolan made a motion to approve December meeting minutes second by Nate. Motion carried

Treasurer's Report:

Arena Checking	\$83,339.67
Arena Savings S1	\$21.76
Arena Savings S4	\$35,377.44
Arena Savings S4.1	\$37,532.74
Association Checking	\$132,528.19
Association Savings	\$9,039.74
Total Assets:	\$297,839.54

Steph made a motion to approve the Treasures report, second by Jamie. Motion carried.

Executive Director / Arena Manager:

\$750 donation from little dog

Score board has gone dark a couple of times, Jesse is wondering if we can start a fund for it. Conversation was had to apply for a grant through the Area fund, and LaBounty fund.

December Ice Bill \$9,550

Peewee tourney in December was a success

12U tourney and Mite Jamboree are coming up soon

High School boys and girl's games have been going well

ODR has been looking great, thanks to the flooders

Overflow Ice breakers tourney

County is trying to sell the Olympia

TV got mounted at the Landing

Holiday Skate was a bit of a Dud

Gambling Managers Report:

Gross Receipts	\$179,900.50
Net Receipts	\$28,937.20

Expenses Paid in: December

Inventory	\$2,360.25
E-tabs Game fee	\$23,445.18
E Bingo Provider fees	\$172.46
Compensation	\$5,944.44
Accounting Services	\$1,875
Rent	\$1,750
Misc	\$65
Cash Over/Short	\$32

Lawful Purpose Expenditures:

State tax and Regulatory Fee	\$1,706

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

Pre-Approved Expenses for February

Payroll	\$6,900
Inventory	\$2,600
Rent	\$1,750
Misc	\$500
Etabs and Bingo	\$5,000

Preapproval for Lawful Purpose Expenditures

Arena Payroll	\$6,900
Referee/Tournament Payroll	\$3,000
Accounting Services	\$1,000

Motioned by Steph Second Adam. Motion carried.

Membership Dialogue:

NA

Coaching Coordinators update:

N/A

Registration Coordinator Report:

Coaches have completed all their training for the year

Fundraising Coordinator

N/A

Recruitment & Retention Coordinator “Fun Committee”

Youth Night will be getting planned for both the girls and boys varsity game

Equipment Manager Report:

NA

Hockey Director

NA

High School Coaches Report:

Boys:

NA

Girls

NA

Concession Stand Report:

N/A

Old Business:**New Business:**

Skate program- we need to get an email sent out to families regarding it ASAP

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

Next Meeting will be held Monday February 10th at Sonju Arena

Submitted by Steph Aho, Secretary.