

Two Harbors Youth Hockey Board Meeting Minutes

Date: October 10, 2022

Present:

- Board Members: Lola, Nolan, Steph, Mike, Michelle, Nate, Tanya, Jesse, Shawn, Jesse
- Membership: Tanya Reppe, Jamie Pellman, Lynn
- Present via Zoom: Adam Aho, Curt Reppe, Billy Wilson, Kiera Wilson, Eric Mortinson, Paul Johnson, Travis Metzger

Secretary's Report:

- Minutes from the September meeting were approved by Mike and second by Michelle. Motion carried
- Special Meeting Minutes Motion by Michelle second by Nate, Motion carried

Treasurer's Report:

Arena Checking	\$21,454.35
Arena Savings S1	\$21.76
Arena Savings S4	\$35,245.52
Arena Savings S4.1	\$37,392.76
Association Checking	\$109,146.52
Association Savings	\$8,997.99
Total Assets:	\$212,258.93

Motion made by to Steph approve the Treasures report and a second made by Mike. Motion Carried.

Arena Managers Report:

Snack Shack cooler is in and looks great.

Curt Cavallin donated gear

Jesse started painting the rink today with Curt and Al

Jesse proposed that we increase the Ice Rental amount

Exterior lights in the back side of the rink, the building that the lights are currently on is being taken down and THYH is responsible to pay for the lights to get them back up and running

Motion made by Steph to approve up to \$2300 to fix lighting in the back of the arena, second by Lola. Motion carried
Jesse will get 2 bids Agate Electric and Silver Creek Electric

Locker Room monitors – Jesse would like see the team managers and or coaches to be in charge of this.

Parking lot will be complete by end of October

Gambling Managers Report:

Gross Receipts	\$72,384.00
Net Receipts	\$9,774.00

Expenses Paid in September:

Inventory	\$1,554.30
Compensation	\$5,097.09
Accounting Services	
Rent	\$1,385.70
Misc	\$
Cash Short	\$10

Lawful Purpose Expenditures:

State tax and Regulatory Fee	\$1,359.00
Region Tourney fees, arena compensation, and 1 goalie camp	

Pre-Approved Expenses

Payroll	\$5,500
Inventory	\$2,500
Rent	\$1,750
Misc	\$500

Pre-approval for up to \$2,000 for Arena Payroll

Reimbursement to Tanya in the amount of \$26.35

Review of the results of the audit were discussed.

Motion to approve the pre-approved expenses made Lola second by Michelle, motion carried.

Membership Dialogue:

None

Coaching Coordinators update:

We look to have a lot of Mite coaches this year however ½ of them are working shift work and will be limited to their hours that they will be able to help

Dryland went well especially for the younger group

Registration Coordinator Report:

- 106 Signed up

Fundraising Coordinator

- Fundraiser is almost wrapped up should have final numbers next week

Recruitment & Retention Coordinator

- Looking for a replacement for this position as well as more ideas on how we can recruit more players

Discussion around this position, and how we should set this up going forward. The idea of coming up with a committee for this position so it isn't put on one person.

Tanya Reppe has volunteered to co-chair this committee with Jamie

Equipment Manager Report:

- First Gear handout tomorrow

High School Coaches Report:

- Boys high school hockey looking at 23/24 kids
 - Fall skates have been going well
 - Skate with the storm- January 7th tentative date

Leadership group

Met yesterday, discussed the registration numbers and coaches

Ice is going on, on the 17

Try outs will begin October 25th

Pictures: all pictures will be in TH for North Shore Storm and Mite levels

Next leadership meeting will be held on October 23rd

Concession Stand Report:

Old Business:

- Sonju agreement
- Executive Director Position - tabling this until next meeting
- Part time employee – has a few people that are helping this winter
- Bylaws- discussion was had with making some changes to membership and Board requirements, Mike will make some proposed changes and bring to the next meeting
- Handbook – a committee is being formed up review and update the handbook

- Locker Room Policy- discussion was had on changes to the locker room policy, around a signature line revised date Lola will be making changes and bringing to the next meeting
- Parents Code of Conduct and Players Code of Conduct – discussion on having a signature line on these documents as well as have the leadership group take a look at these documents and make changes

New Business:

- Parents meeting – schedule a meeting this Sunday for a membership meeting
- SKATE Program- Michelle gave the board information on the SKATE program that the Blue Line Club has been doing for a couple of years. Michelle and Cassi Morsette are willing to take this on and is asking the board to front \$5,000 to start the program while they fundraise.
Lola made a motion, second by Steph. Motion Carried
- Silver Bay is holding a Referee clinic, for Level 1 and level 2 on October 23

Motion was made by Steph and seconded by Michelle to adjourn. Meeting Adjourned.

Next Meeting will be held Monday November 14, 2022, at 6:30.

Submitted by Steph Aho, Secretary.