

Two Harbors Youth Hockey Board Meeting Minutes

Date: October 2023

Present:

- Board Members: Nolan, Nate, Lola, Tanya, Steph, Jesse, Shawn
- Membership: Lyn, Adam Nix, Jeff Dwyer
- Present via Zoom: NA

Secretary's Report:

Nolan made a motion to approve September second by Jesse

Board Vacancy:

Vice President:

Nate nominated Jamie Pellman for the open VP position.

Nate made motion for White Ballot, second made by Lola. Motion carried.

At Large:

Jesse nominated Jeff Dwyer and Adam Nix.

Tanya nominated Ryan Schmidt.

A vote was conducted, and Adam Nix was elected to be the new at large.

Treasurer's Report:

Arena Checking	\$41,056.20
Arena Savings S1	\$21.76
Arena Savings S4	\$35,377.44
Arena Savings S4.1	\$37,532.74
Association Checking	\$115,275.91
Association Savings	\$9,017.76
Total Assets:	\$238,281.81

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

Arena Managers Report:

Bob Johansen – Thank you for gear donation

Orientation – went well, it was a little quiet but went well. We should continue this for the future.

Thank you Tim Cavallin for donating more gear.

Donation request for the Fish benefit – it was decided to donate an hour of ice, a t-shirt and can koozies

First week of Ice is posted

Open Hockey is scheduled for that first week

Shawna Davidson is coming up Oct 27-29 to work with the girls

Brownwynn is coming up, Jesse asked if she can come up multiple times throughout the year. She has agreed to that, but still needs to work out a schedule.

Friday Goalie practices start on October 27th in Two Harbors

Rec skating schedule has been completed and handed off to Tim Reppe

Pee wee try outs will be held on; October 23, 24, 26 at 630pm at the Sonju Arena

Halloween Spooky Skate will be held on Oct 29 at 430

Lola is going to reach out to The UMD Bulldogs men and women to see if any of them are willing to come and skate at an open hockey

Gambling Managers Report:

Gross Receipts	\$119,599
Net Receipts	\$18,089

Expenses Paid in: September

Inventory	\$2,127.16
Compensation	\$5,982.05
Accounting Services	\$4,500
Rent	\$1750
Misc	\$183.55
Cash Short	\$(31)

Lawful Purpose Expenditures:

State tax and Regulatory Fee	\$1,622

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

Pre-Approved Expenses for November

Payroll	\$4,500
Inventory	\$3,500
Rent	\$1,750
Misc	\$500

Preapproval for Lawful Purpose Expenditures

Arena Payroll: \$4,500

Referee Payroll: \$4,500

Tournament Fee: \$

Accounting Services: \$4,500

Motioned by Nolan second by Nate. Motion carried.

Membership Dialogue:

Coaching Coordinators update:

Boys:

Mite meeting will be held Wednesday Oct 11

Girls:

NA

Registration Coordinator Report:

110 total

10 Bantam

12 Peewee

14 Squirt

5 10U

7 12U

5 15U

17 mini

40 Mite

Fundraising Coordinator

Pizza Fundraiser forms need to be turned in tomorrow 10/10 - Pizza Delivery 26th

Kona Ice: Heritage days sales- we made \$323 from sales they made a donation for \$50 and reimbursed the fee we paid for the permit for Heritage days.

Recruitment & Retention Coordinator "Fun Committee"

Halloween skate will be Saturday Oct 29 starting at 430

Equipment Manager Report:

First Gear hand out was tonight – went well

High School Coaches Report:

Boys: Hockey Coordinator:

Meeting was held with Squirt and Peewee coaches- it went well

Coaches meeting once a month for this season

A couple of coaches have been added;

Bantam B- Sully Tikkinan

Peewee B- Tim Perfetto

Still looking for a coach for the U12 team; this is a big gap and needs to be filled ASAP

Sunday skates have been a much better turn out than the Saturday.

Girls:

NA

Concession Stand Report:

Refund from Bernicks is still in the works

Old Business:

Storage Shed has been moved to its permanent location.

New Business:

Motion was made Steph seconded by Shawn. Meeting Adjourned.

Next Meeting will be held Monday November 13th at The Law Enforcement Center

Submitted by Steph Aho, Secretary.