

## Two Harbors Youth Hockey Board Meeting Minutes

Date: March 13, 2023

### Present:

- Board Members: Lola, Steph, Nate, Mike, Shawn, Tanya, Nolan, Jesse
- Membership: Tanya Reppe, Daniel Boyer
- Present via Zoom: Curt Reppe, Eric Kempffer, Travis Metzger, Angela Z, Karl Z, Missy Gens, Sandy Boyer

### Secretary's Report:

- Minutes from the December meeting were approved by Nolan second by Nate. Motion carried.

### Nomination for Board Positions:

VP: Mike Borud & Dan Boyer nominated by Nate Gens, after voting results Mike Borud was reelected.

Arena Treasurer: Nolan Koskella is willing to continue this position, no other nominations were made. Motion made by Nate second Mike for Nolan to serve another term as Arena Treasurer. Motion carried.

At Large #2: Tanya Reppe nominated by Steph Aho & Dan Boyer nominated by Nate Gens, after voting results Tanya Reppe was voted into the At Large #2 Position.

### Treasurer's Report:

Arena Checking	\$54,906.89
Arena Savings S1	\$21.76
Arena Savings S4	\$35,245.52
Arena Savings S4.1	\$37,392.79
Association Checking	\$82,140.13
Association Savings	\$8,997.99
Total Assets:	\$218,705.08

Motion made by Jesse to approve the Treasures report second by Shawn. Motion carried.

### Arena Managers Report:

- Invitational Tourney lots of positive feedback- Livebarn and rink temp only complaint
- District Tourney: there was some shuffling around with scheduling, but over all went well.
- Region Tournament went well no complaints.
- A special thank you to Park State Bank for setting up the VIP and having the VIP Area for the Regions tournament
- January February March Ice Bill: \$21,350
- New Ice Resurfacer was approved by the county. \$50,000 the board will pay \$5,000 for 10 years.

-Jesse would like to keep the old resurfacer for a backup for both THYH and Silver Bay, and secondly to be able to use it on the outdoor rink. The County says we would have to purchase it from them. More discussion will be had around this, on pricing as well as where THYH would store this.

-A special thank you to Park State Bank for setting up the VIP and having the VIP Area for the Regions tournament

-Getting the rink ready for Baseball

**Gambling Managers Report:**

Gross Receipts	\$118,921.00
Net Receipts	\$14,075.00

Expenses Paid in: February

Inventory	\$1,888.47
Compensation	\$4,623.76
Accounting Services	\$
Rent	\$1,255.50
Misc	\$
Cash Short	\$(49)

Lawful Purpose Expenditures:

State tax and Regulatory Fee	\$2,175

Pre-Approved Expenses for April

Payroll	\$5,000
Inventory	\$3,500
Rent	\$1,750
Misc	\$1,000

**Preapproval for Lawful Purpose Expenditures**

Arena Payroll: \$5,000

Referee Payroll: \$6,000

Tournament Fee: \$

Motioned by Nate second by Mike. Motion carried.

A motion was made by Mike to purchase a laptop and Microsoft office365 for the gambling manager up to \$700, second by Nate. Motion Carried.

A motion was made by Nate to replace Tanya's name with Marcy to the Bank accounts at Park State Bank that are related to Gambling, Second made by Mike. Motion Carried.

Assistant Gambling Manager: Kevin Ruberg has resigned looking for someone to fill that position.

### **Membership Dialogue:**

How do we know about summer camps? Our website has a list of camps with links

### **Coaching Coordinators update:**

#### Boys:

- 2 days a week for Dryland through the summer
- Good year over all, a few issues we had to work out but overall, that went well as well.
- Lynn recommended that we set up a fund for teams going to State, so we have a slush fund going forward.

#### Girls:

NA

### **Registration Coordinator Report:**

NA

### **Fundraising Coordinator**

NA

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

NA

### **Equipment Manager Report:**

NA

### **High School Coaches Report:**

Summer Ice program will be happening this year again.

### **Concession Stand Report:**

Bernick's has been over charging us for the year compared to what we were quoted at the beginning of the year. Missy has talked with Bernick's and they are going to match what they quoted us at the beginning of the year.

Jesse committed on how nice the concession stand ran this year and looked. Great Job to Missy and Christy for all their hard work. Other comments made by board members that it was well organized the instruction were great, selection as great. Overall great year in the concession stands.

**Old Business:**

Dibs: Nolan calculated how many hours are needed to run all of our tourneys, games, and jamborees and we are significantly short on the minimum hours required from the association to cover. Recommendations to correct this will come in April.

15U: Executive group met with Zach and Steve; a couple of questions came up that they are looking into more. They will be taking a deeper look at numbers, and seeing how this would affect each age group as well as how it would stay sustainable for years to come.

**New Business:**

-Everyone look at the website and make note of things that need to be updated.

- Discussion was had around the 12U and PeeWee team going to state and how the association could contribute financially, there was a motion by Nate to give \$2,325 with have the Blue Line Club match that amount. These funds would be used for the following:

\$100/Player

\$150/Coach

\$300/Team (Team meal/activity/etc)

\$400/Team entry fee (We will have to pay this regardless)

Second was made by Nolan. Motion carried.

-Park State Bank Accounts Signers should read as follows:

Gambling Account: Marcy Bentler, Jesse Lundgren, Nate Gens

Association Checking: Jesse Lundgren, Lola Haus, Nate Gens, Nolan Koskela, Mike Borud

Remainder of accounts held at PSB should read: Nolan Koskela, Lola Haus, Nate Gens, Mike Borud

\*All Accounts at THFCU should have Nolan, Lola Nate, Mike

Motion made by Nate second by Mike. Motion carried.

Motion was made by Steph and seconded by Mike. Meeting Adjourned.

Next Meeting will be held Monday April 10, 2023

Submitted by Steph Aho, Secretary.