

Two Harbors Youth Hockey Board Meeting Minutes

Date: March 9, 2025

Present:

- Board Members: Nate, Jamie, Jeff, Shawn, Jesse, Nolan, Lola, Lyn
- Membership: Cynthis & Karl Poyhonen and Carl & Charlie Freund (goalie requests)

Meeting called to order.

Secretary's Report

- Motion made by Nolan and seconded by Shawn to approve the June meeting minutes. Motion carried

Treasurer's Report

- Motion made by Jesse and seconded by Shawn to accept the treasurer's report. Motion carried.

Executive Director / Arena Manager

- Co-Op Light & Power donated an iPad to use in the score booth. Thank you!
- We hosted Pee wee Districts, a Mite 2 tournament, and a Pee wee tournament. All went well with positive feedback.
- The spotlight was used during Pee wee Regions. Everyone loved that!
- The February/March ice bill is \$12,500.
- Baseball starts March 17th. The arena will be used for indoor space as needed.
- The plant will be shutdown tomorrow (March 11th)
- Thanks for all that helped (extra) during Pee wee Regions. You know who you are and it is greatly appreciated and needed to run a smooth weekend!

Gambling Managers Report:

- Gambling Report:

Gross Receipts	\$125,521.00	Paper 102,241.00; Etabs 17,014.00; Bingo 6,266.00
Net Receipts	\$20,883.30	Paper 15,761.00; Etabs 3,242.50; Bingo 1,879.80
Prizes Paid	\$104,637.70	Paper 86,480.00; Etabs 13,771.50; Bingo 4,386.20

Expenses Paid in February:

Rent Paid	\$1,222.66
Inventory	\$2,112.87
Comp/Payroll Taxes	\$5,642.44
Accounting	\$0
Miscellaneous	\$104.79
Cash Short	\$72.00
Etab Game Fees	\$1,234.40
Link Bingo Provider Fees	\$271.06
State Tax/Regulatory Fees	\$2,617.00

Motion made by Jesse to approve the Gambling report, a second by Jesse. Motion Carried

Pre-Approved Expenses for March:

Payroll (up to)	\$5,000
Inventory (up to)	\$3,000
Rent (up to)	\$1,750
Misc (up to)	\$500
Etabs/Bingo (up to)	\$5,000
Accounting (up to)	\$1,200

Motion made by Jeff, second by Jesse to approve the expenses. Motion carried.

Preapproval for Lawful Purpose Expenditures for March

Arena Payroll	\$4,800
Tournaments/Camps/Ref Fees	\$3,000

Motioned by Lola, second by Nolan to approve the LPE. Motion carried.

- Discussed the extra payroll and salaries for the gambling manager and employees. Tabled for further discussion when the gambling manager is present.

Membership Dialogue:

- Karl and Charlie came to the Board to request funds to attend goalie camps. Both would like to improve their skills as goalies so they can help their teams. Karl is a goalie for the Squirt team and Charlie is a goalie for the Pee wee team. Karl would like to attend 2 goalie camps – IRGA and one at Michigan Tech. Charlie would like to attend 2 IRGA goalie camps: one in Proctor and perhaps the one in Cloquet. The requests have been approved. Thanks for coming to the Board and telling us about your experiences as a goalie, why you chose the camps that you did and for supporting your teams!!

Coaching Coordinators update:

- Lyn would like to have 1 to 2 dryland sessions per week in the summer. Kody said he'd like to help with this, especially with the bantam players. The Boyer family is back in town and would also like to help out.
- We need a new Mite Coach Coordinator – Billy would like to move up to the 10U level.
- Ellia Luoma was chose for the Future Stars of Tomorrow Congratulations, Ellia!!
- North Shore has sent teams to the State Tournament 3 years in row! This is exciting for the growth of our teams!!

Fundraising Coordinator

- The order form for the Spring Flower Fundraiser will be out soon! Watch your emails and the Facebook page.

Recruitment & Retention Coordinator "Fun Committee"

- The Heritage Days Parade is on the radar and in the planning stages.
- Should we have a coach's end-of-season party? Yes! Details will be forthcoming.

Equipment Manager:

- Times have been setup for gear return.
- Also wondering if we should raise the rental fee. To be discussed before next season.

Hockey Director/Boys High School Coach:

- Need to set up a Leadership Meeting to discuss next season: coaches and perhaps a new Storm logo.
- Fall Ice for youth will be on September 7, 12, 21, 28 and October 5 and 12. These are Sunday afternoon. Details will be emailed to the membership and will be on the Facebook page soon.
- Would like to purchase 10 Storm light-up signs from Marcus Makes. We would pay \$40 for each one and sell them for \$50. A motion was made by Shawn to purchase 10 of them to sell at The Landing this summer. Second from Jesse. Motion carried.
- High School numbers were discussed. Possibilities would be:
 - One Varsity team and 2 Bantam teams or
 - Varsity, Junior Varsity and 1 Bantam next season. This option would involve moving 8-9 kids to JV.

Concession Stand Report:

- Any leftover food and/or drink was sold to members. That went well and everything is gone.

Old Business:

- Jersey sales are going well at The Landing. If you want one, stop in and get one for \$5.
- Scoreboard – We can pay for a new scoreboard if one is needed. Jesse will get updated pricing and we'll also see if there are grant funds out there to help with this – perhaps a matching grant of some sort.

New Business:

- The Peewee Team is going to State! In the past, the associations have donated to the team to help with expenses. A motion was made by Shawn and a second coming from Jeff to help as follows: \$100/player and \$150/coach plus \$300 in team funds for a dinner or other activity. Motion carried.
- Elections: Elections will be held at the May meeting. Positions up are Vice-President, Arena Treasurer and At-Large #2 (incumbent Dwyer). If anyone would like to be nominated or has any questions, please contact a current Board member.
- Jesse is retiring as the Mini Mite Coach. IF anyone is interested or has any questions, please let a Board member know.

Motion made by Jesse to adjourn the meeting, seconded by Nate.

Next Meeting will be held Monday, April 14th at The Law Enforcement Center

Submitted by Lola Haus, Association Treasurer.