

Two Harbors Youth Hockey Board Meeting Minutes

Date: August 2023

Present:

- Board Members: Nate, Steph, Tanya, Mike, Marcy, Jesse, Jamie, Shawn, Nolan
- Membership: NA
- Present via Zoom: NA

Secretary's Report:

Treasurer's Report:

Arena Checking	\$44,874.72
Arena Savings S1	\$21.76
Arena Savings S4	\$35,245.52
Arena Savings S4.1	\$37,392.79
Association Checking	\$84,921.63
Association Savings	\$9,017.76
Total Assets:	\$211,474.18

Motion made by Mike to approve the proposed budget, second by Shawn. Motion carried.

Arena Managers Report:

Thank you to Lovin Lake County for the Grant in the amount of \$2,000

Thank you to Brian Bentler for assisting with picking up new shed.

Thank you to Craig and Jill Ellquist for the speakers.

Thank you, Tim and Sara Cavallin, for donating hockey gear, thank Tanya Peterson for donating hockey gear.

MN Wild Thank you sent for hockey scramble donation.

Little Dog Car wash thank you sent RV dump donation box

Dropped 15U tournament, Silver Bay is going to take it over. SB is going to have a 15U and 12U tournament same weekend.

Look at purchasing skates for Mini's – use grant money, Jesse will work with Bentler and see what equipment is needed and see if we can get some skates

Power skating – looking to add more power skating to the upcoming season, Jesse will be reaching out to line something up

Gambling Managers Report:

Gross Receipts	\$158,570
Net Receipts	\$18,175

Expenses Paid in: July

Inventory	\$3,976.15
Compensation	\$4,697.03
Accounting Services	\$0
Rent	\$1,638.20
Misc	\$154.59
Cash Short	\$280

Lawful Purpose Expenditures:

State tax and Regulatory Fee	\$5,847.00

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

Pre-Approved Expenses for August

Payroll	\$5,500
Inventory	\$4,000
Rent	\$1,750
Misc	\$500

Preapproval for Lawful Purpose Expenditures

Arena Payroll: \$5,000

Referee Payroll: \$

Tournament Fee: \$

Motioned by Nate second by Mike. Motion carried.

Marcy – looked for guidance on giving an employee a raise- a motion was made by Shawn to give Marcy the room to increase the employees wage as she sees necessary, second by Mike. Motion carried

Discussion was had around errors being made in the pull tab booth resulting in cash shortages. There has been an increase in errors the Board and Marcy will be looking into this more in depth, also looking into getting cameras for the booth for cash handling security as well as accuracy.

Membership Dialogue:

NA

Coaching Coordinators update:Boys:

Dryland-10,000 puck challenge reward T-shirt Pizza party?

Coaches- Still looking for coaches

Girls:

NA

Registration Coordinator Report:

41 Registered players so far

Discussion was had around hear say on complaints on coaching staff – the recommendation was made that if parents have a problem with something they need to reach out to the Hockey Director (Shawn) or come to a board meeting to bring up concerns. Board was encouraged to recommend this when hearing negativity.

Sports engine offers automatic payment – Lola suggested a 3 equal payments for the payment plan – Lola will get this set up. Registration must be paid in full by December 31st

Orientation day: New families, gear fitting, how to get dressed, volunteer demo station

(Concession, timeclock, score book)

Orientation Day will be held on October 1st at 3pm

Fundraising Coordinator

Focus is on the golf scramble right now and everything is coming together nicely.

Recruitment & Retention Coordinator “Fun Committee”

Jesse is making a calendar for the year to have all our events listed

Equipment Manager Report:

NA

High School Coaches Report:Boys:

Finished up SB camp, fall skates are starting up soon

Numbers are going to be around 24/25 little increase form last year

Girls:

NA

Concession Stand Report:

Bernicks has reimbursed some of the funds, we are looking into it to determine it is the correct amount.

Old Business:

Storage shed is here just needs to be leveled

New Business:

Girls varsity has reached out to see if THYH would be willing to give a donation to Pour on the Shore – discussion on this will happen at the executive level to determine if/what will be donated

Motion was made Steph seconded by Mike. Meeting Adjourned.

Next Meeting will be held Monday September 11, 2023

Submitted by Steph Aho, Secretary.