

## Two Harbors Youth Hockey Board Meeting Minutes

Date: December 12, 2022

### Present:

- Board Members: Lola, Nolan, Steph, Nate, Mike, Shawn, Michelle, Jamie
- Membership: N/A
- Present via Zoom: Jeff Dwyer & Alicia Norman
- Special Guests: Janelle Jones, Bill

### Sonju Agreement: Presented By Bill

Bill Brought the Contract that has been approved by both Sonju Management and the County. Contract was signed by both Bill and Nate.

### Lake County Chamber: Presented by Janelle Jones

The Chamber did a study on how much value Hockey bring to our community, Hockey season bring about \$2.1 million Brainstorming was had on different ideas on how we can get hotels on board with having hockey families, as well as how to promote local business's

### Secretary's Report:

- Minutes from the November meeting were approved by Michelle and second by Mike. Motion carried

### Treasurer's Report:

Arena Checking	\$4,894.34
Arena Savings S1	\$35,245.52
Arena Savings S4	\$37,392.79
Arena Savings S4.1	\$37,392.79
Association Checking	\$109,607.92
Association Savings	\$8,997.99
Total Assets:	\$196,160.32

Motion made by Mike to approve the Treasures report second by Nate. Motion carried.

### Arena Managers Report:

-New Overhead Door

-Bantam / Peewee tournament heard some good things and some not so good things

-Locker room monitors have gotten much better compared to beginning of the year.

-Little Dog made a \$600 donation

-Family Requested registration fund to be refunded, after child decided not to play hockey this year. Motion made by Shawn to refund the registration fee and a second made by Michelle. Motioned carried

**Gambling Managers Report:**

No report for the month of December

Gross Receipts	\$
Net Receipts	\$

**Expenses Paid in:**

Inventory	\$
Compensation	\$
Accounting Services	
Rent	\$
Misc	
Cash Short	\$

**Lawful Purpose Expenditures:**

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

**Pre-Approved Expenses**

Payroll	\$5,00
Inventory	\$2,500
Rent	\$1,750
Misc	\$500

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

**Preapproval for Lawful Purpose Expenditures**

Arena Payroll: \$5,000

Referee Payroll: \$5,000

Motioned by Mike second by Shawn. Motion carried

**Membership Dialogue:**

N/A

**Coaching Coordinators update:**

All ages would like more practices

Would like to have another power skating clinic

Shawn brought an idea that he saw at a different arena- regarding extra ice hours such as back rinks

**Registration Coordinator Report:**

T-shirts: Registration T-shirts came in with the wrong color, red instead of Maroon. 2 options we can reprint the shirt and it would take 3 weeks. Or we can keep them and get ½ price total would be \$1,000.

Board voted and we will reorder shirt.

**Fundraising Coordinator**

NA

**Recruitment & Retention Coordinator “Fun Committee”**

Holiday Skate

**Equipment Manager Report:**

NA

**High School Coaches Report:**

Skate with the Storm tentative - Saturday January 7<sup>th</sup>

**Concession Stand Report:**

Bernick's is no longer doing individual team posters for tournaments, they will be printing one large poster with all the team logos.

**Old Business:**

- Coach Team Lead for 12U is still needed

**New Business:**

- Facebook Page
- Appreciation gift for some positions to recognize them for their hard work – Michelle will take charge of getting these gifts. Motion was made to purchase gifts up to \$50 motion made by Mike second by Michelle

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

Next Meeting will be held Monday January 9, 2022

Submitted by Steph Aho, Secretary.