

Two Harbors Youth Hockey Board Meeting Minutes

Date: December 8, 2024

Present:

- Board Members: Steph, Jamie, Shawn, Jeff, Nolan
- Membership: Rick

Secretary's Report:

Lola made a motion to approve November's meeting minutes second by Shawn. Motion carried

Treasurer's Report:

Arena Checking	\$
Arena Savings S1	\$
Arena Savings S4	\$
Arena Savings S4.1	\$
Association Checking	\$
Association Savings	\$
Total Assets:	\$

No Treasures report

Executive Director / Areana Manager:

We got fined \$437, for a squirt B2 game for canceling last minute, we didn't have enough player to play the game

Bantam Tourney went really well just this last weekend.

Outdoor rink- liner got laid down, and flooding started then it started raining.

TV will get mounted at the Landing tomorrow

November Ice Bill \$12,700

Gambling Managers Report:

Gross Receipts	\$152,841.75
Net Receipts	\$18,940.85

Expenses Paid in: November

Inventory	\$2,273.99
Compensation	\$5498.25
Accounting Services	\$1500
Rent	\$1750
Misc	\$222.67
Cash Over/Short	\$23

Lawful Purpose Expenditures:

State tax and Regulatory Fee	\$

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

Pre-Approved Expenses for December

Payroll	\$5,000
Inventory	\$2,500 + E Tabs
Rent	\$1,750
Misc	\$500

Preapproval for Lawful Purpose Expenditures

Arena Payroll	\$5,000
Referee/Tournament Payroll	\$3,600
Accounting Services	\$2,500

Motioned by Steph Second Lola. Motion carried.

Membership Dialogue:

NA

Coaching Coordinators update:

N/A

Registration Coordinator Report:

N/A

Fundraising Coordinator

N/A

Recruitment & Retention Coordinator “Fun Committee”

Holiday Skate: TBD

Silver Bay Varsity Boys went and had lunch with the elementary students

Equipment Manager Report:

Working hard on organizing the equipment room

Hockey Director

Discussion was had around Squirt B2 team

High School Coaches Report:

Boys:

NA

Girls:

JV Varsity had a couple of nice wins for both teams

Girls are continuing to play better and better as the year goes along

Concession Stand Report:

We are going to add Melissa Gens to the Association Checking account at Park State Bank and get her a debit card for this account.

Motion made by Steph and second by Lola. Motion carried

Old Business:

Pins are on order

New Business:

Motion made by Steph to adjourn the meeting second by Shawn.

Next Meeting will be held Sunday January 12 at Sonju Arena

Submitted by Steph Aho, Secretary.