

## Two Harbors Youth Hockey Board Meeting Minutes

Date: November 2023

### Present:

- Board Members: Nolan, Nate, Marcy, Tanya, Steph, Adam
- Membership:
- Present via Zoom:

### Secretary's Report:

Nolan made a motion to approve September second by Adam

### Treasurer's Report:

Arena Checking	\$30,931.80
Arena Savings S1	\$21.76
Arena Savings S4	\$35,377.44
Arena Savings S4.1	\$37,532.74
Association Checking	\$122,510.23
Association Savings	\$9,017.76
Total Assets:	\$235,391.73

Steph made a motion to approve the treasurer's report, second by Tanya Motion carried.

### Arena Managers Report:

Floor Leak found and repaired in 6 days

Unfortunately, the paint separated a bit, so the ice looks a little dirty.

Soft starter switch needs to be replaced looking at about \$6,000 – this will be a County Expense

Furnace in locker room 5 needs to be replaced

Lights over outdoor sign quotes came in from Holden Electric \$2,435 Silver Creek Electric \$1,935

Steel will be placed over piers outside

All Tournaments are full accept Squirt and 10U

There are 3 upcoming tournaments that we need to fill Dibs for

Jesse Larson donated gear- thank you sent

Shawna Davidson camp went well, heard good feedback, and it was a good turnout.

Brownwynn had compliments on our kids and how great they were. Should we look at scheduling more, what about Fridays?

Spooky Skate- Thanks Pellman

Christmas Skate – December 10<sup>th</sup>

Seagrens - Thank you for Donation

**Gambling Managers Report:**

Gross Receipts	\$154,954
Net Receipts	\$19,871

**Expenses Paid in: October**

Inventory	\$3,046.82
Compensation	\$5,185.35
Accounting Services	\$
Rent	\$1,750
Misc	\$216.01
Cash Short	\$(47)

**Lawful Purpose Expenditures:**

State tax and Regulatory Fee	\$1,596

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

**Pre-Approved Expenses for December**

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

**Preapproval for Lawful Purpose Expenditures**

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

Motioned by Steph second by Tanya. Motion carried.

**Membership Dialogue:**

**Coaching Coordinators update:**Boys:

Thank you to the evaluators for the PeeWee try outs.

Thanks for the power skating and body contact clinics

Billy Wilson and the mite Coaches have done great job figuring out the mite split

We have been having some Bantam issues

Some Coaches were slow getting their credentials done

Girls:

NA

**Registration Coordinator Report:**

118 Total players registered

Coaches are doing really good getting their stuff completed this year

**Fundraising Coordinator**

1666 – total pizzas sold

\$8,910.20 total revenue after expenses paid

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

Holiday Skate will be held on December 10<sup>th</sup> – during Rec Skating

**Equipment Manager Report:****High School Coaches Report:**

Boys:

NA

Girls:

NA

**Concession Stand Report:**

Brat Machine is on order

Earrings came in, we will be selling Hockey earrings out of the concession stand this year

Nate made a motion to purchase additional earrings up to \$420, second by Marcy. Motion carried.

Do we want to sell Great Lake Skate Shirts out of the concession stand this year. Nolan made a motion to approve up to \$500 in Great Lakes Skate Shirts, second by Nate. Motion Carried

**Old Business:****New Business:**

Clothing Store- is up and running, we have a 10% mark up this year to make a little kick back

There will be Black Friday deals coming out.

Motion was made by Adam a seconded by Tanya. Meeting Adjourned.

Next Meeting will be held Monday December 11th at The Law Enforcement Center

Submitted by Steph Aho, Secretary.