

Two Harbors Youth Hockey Board Meeting Minutes

Date: April 10, 2023

Present:

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

Secretary's Report:

- Minutes from the March meeting were approved by Mike second by Nate. Motion carried.
- Minutes from March Special Meeting approved by Mike second by Lola. Motion Carried.

Treasurer's Report:

Arena Checking	\$79,111.75
Arena Savings S1	\$21.76
Arena Savings S4	\$35,245.52
Arena Savings S4.1	\$37,392.79
Association Checking	\$55,447.82
Association Savings	\$8,997.99
Total Assets:	\$216,217.63

Motion made by Steph to approve the Treasures report second by Shawn. Motion carried.

Arena Managers Report:

- Mills Johnson made a beautiful cabinet/display case for upstairs to display a memorial
- Steve Lehr donated tickets/hotel room/gas card/snack money and a jersey for a randomly chosen THYH player – special thank you to his generosity
- Baseball and Softball are in the rink and seem to be going well
- Highschool schedules are already being worked on with the athletic director
- Ice Resurfacer: our order has been secured; we are planning on having the County put down a \$25,000 deposit to hopefully expedite the process
- Minor Locker Room projects for the summer
- Going to take the UV Poly off the outdoor boards
- Application was submitted for the Labounty Fund THAF

Gambling Managers Report:

Gross Receipts	\$135,137.00
Net Receipts	\$19,347.00

Expenses Paid in: March

Inventory	\$2,453.44
Compensation	\$5,856.91
Accounting Services	\$
Rent	\$1,407.50
Misc	\$
Cash Short	(\$11)

Lawful Purpose Expenditures:

State tax and Regulatory Fee	\$2,007.83

Pre-Approved Expenses for May

Payroll	\$5,000
Inventory	\$3,500
Rent	\$1,750
Misc (including accounting bill)	\$1,500

Preapproval for Lawful Purpose Expenditures

Arena Payroll: \$5,000

Referee Payroll: \$

Tournament Fee: \$

Motioned by Nate second by Mike. Motion carried.

Reimbursements to Tanya for misc supplies in the amount of \$178.69.

Motion was made by Steph to approve the Gambling Managers Report second by Mike. Motion Carried

Membership Dialogue:

Liam Christensen attended the meeting to request that we pay for a goalie camp with Derek Peterson. He attended this camp last summer and really enjoyed it. He wants to work on cleaning up his rebounds-communication and poke checking. Shawn made a motion to pay for this camp for Liam Lola made a second. Motion Carried.

Coaching Coordinators update:

Boys:

- Thanks for the extra cash for players/kids for State
- Plenty of coaches for next year, coaches feel like they have everything they need for next year
- Start Dryland mid June hopefully
- Sandy Boyer will be the Mite coordinator next year

Girls:

NA

Registration Coordinator Report:

NA

Fundraising Coordinator

Flower Fundraiser is happening now

Recruitment & Retention Coordinator "Fun Committee"

- Parade- We have signed up for the parade, Nate will reach out to Bill at Sonju to see if we can get a truck from them
- some brainstorming was had around making a video on Hockey for advertisement
 - Welcome Back Party/Registration
 - End of the year hockey Banquet

Equipment Manager Report:

Has had one equipment hand in so far and will be having another soon, Jesse will send out an email to the association once it is scheduled.

High School Coaches Report:

Summer Skates are planned again to start in June.

Highschool is looking at setting up a camp for the youth age kids, this will be ran by the high school kids. More to come on this as planning progresses.

Concession Stand Report:

Missy and Kristy will be meeting with Berniks next week to go over a contract for next year.

Visa Square fee- pass through to the customer with the rising fee's

Looking to get a smaller "warmer" for the taco meat

Old Business:

15U: There will be a meeting held on Wednesday April 12, 2023 at 630 at the RUK, Parents and player that are age eligible are invited to attend

Dibs: Nolan ran numbers and proposal for changes in hours to close the gap and make DIBS more successful. Nolan made a motion to make the following Changes:

THYH will no longer be covering High School Hockey penalty Box and Goal Judge shifts

Single Family hours: 25

Locker Room Monitors will receive: 10 hours

Team Leads will receive: 5 hours

Second was made by Mike, Motion carried.

Budget:

Discussion was had around the budget for this year.

New Business:

Motion was made by Steph and seconded by Mike. Meeting Adjourned.

Next Meeting will be held Monday May 8, 2023

Submitted by Steph Aho, Secretary.