

## Two Harbors Youth Hockey Board Meeting Minutes

Date: January 2024

### Present:

- Board Members: Nate, Marcy, Shawn, Jesse, Lola, Nolan, Adam, Steph
- Membership: Jeff D
- Present via Zoom:

### Secretary's Report:

A correction was made to the December 2023 minutes. The cash should be reported as over, not short. Adam made a motion to accept the corrected minutes with a second coming from Nolan. Motion carried.

### Treasurer's Report:

Arena Checking	\$57,742.15
Arena Savings S1	\$21.76
Arena Savings S4	\$35,377.44
Arena Savings S4.1	\$37,532.74
Association Checking	\$112,142.58
Association Savings	\$9,017.76
Total Assets:	\$251,842.85

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

### Arena Manager:

Plant soft start needs some work.

The County is researching a grant that would cover 75% of a new HVAC system. Thanks to Cynthia for finding that grant. A gear donation was giving by Steph Aho. Thank you!

Received a Thank You from Pour on the Shore. Items were donated for their silent auction.

The December ice bill is \$13,450.

During the Pee wee B1 tournament, the refs were mistreated. One quit. Something needs to be done to help out our refs. We're losing more and more every year. For now, signs will be put up around the arena stating a Zero Tolerance for the mistreatment of refs and any other officials. Jesse will address this (again) at the next District 11 meeting.

We have another donation of 2 MN Wild tickets, Brainstorming about how to allocate those tickers. We'll leave it up to the coaches to nominate a player (or 2). Then we'll draw from a hat.

### Gambling Managers Report:

Gross Receipts	\$126,345
Net Receipts	\$16,523

Expenses Paid in December:

Inventory	\$2,502.64
Compensation	\$5,912.42
Accounting Services	\$0
Rent	\$1,750
Misc	\$58.11
Cash Short	\$48

Lawful Purpose Expenditures:

State tax and Regulatory Fee	\$2,053

Motion made by Adam to approve the Gambling report, seconded by Lola. Motion Carried

Pre-Approved Expenses for February:

Payroll (up to)	\$5,000
Inventory (up to)	\$3,500
Rent (up tp)	\$1,750
Misc (up to)	\$500

**Preapproval for Lawful Purpose Expenditures**

Arena Payroll	\$5,000
Referee/Tournament Payroll	\$5,000
Accounting Services	\$1,000

Motioned by Nolan second by Nate. Motion carried.

**Membership Dialogue: NA**

**Coaching Coordinators update:**

Boys:

Mid-year meeting with mite coaches: it's been a positive year...lots of fun  
Thanks for the power skates. Hopefully this keeps up next season  
Keep sending pics to the papers. It's great publicity and it's fun to see.

Girls:

NA

**Registration Coordinator Report:**

Two Harbors coaches finished all of their qualifications; a couple at the very last minute.  
Need to figure out a way to encourage coaches to get these items finished earlier in the season.

**Fundraising Coordinator**

NA

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

On January 30<sup>th</sup>, youth wearing a jersey will get into the varsity game for free.

**Equipment Manager Report:**

NA

**High School Coaches Report:**

Boys:

It's been a good group of kids to coach.

Is there a surplus in the player development fund? If so, we should look into getting some ice on Sundays during the summer for peewees and bantams. Perhaps even for Mite 2 and squirts. Lola and Shawn will look into this and see where ice is available and what the cost would be.

Girls:

NA

**Concession Stand Report:**

NA

**Old Business:**

SKATE Program: Looks like it's being coordinated with Silver Bay again this year. Donation letters will be going out this week. But we need to get the word out now...we're running out of time.

Pull Tab Storage: The shed is close to full and there are still pull-tab boxes in Tanya's garage. We'll move them to the arena some place in the meantime so as to get them out of Tanya's garage. For compensation to Tanya for keeping them in her garage, Adam made a motion to give her \$500, with a second coming from Steph. Motion carried.

**New Business:**

At Large – Nominations were opened. Adam nominated Jeff Dwyer and Nate nominated Ryan Schmidt. There were no other nominations. A motion was made by Nate and seconded by Adam to close nominations. A vote was held by ballot. Jeff was voted as the next at-large board member. Congrats to Jeff!

Motion was made by Shawn and seconded by Nate. Meeting Adjourned.

Next Meeting will be held Monday February 12th at The Law Enforcement Center

Submitted by Lola, Association Treasurer.