

Two Harbors Youth Hockey Board Meeting Minutes

Date: July 11, 2022

Present:

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

Secretary's Report:

- Minutes from the April meeting were approved by Nate and second by Nolan. Motion carried

Treasurer's Report:

Arena Checking	\$41,696.25
Arena Savings S1	\$21.76
Arena Savings S4	\$35,245.52
Arena Savings S4.1	\$37,392.79
Association Checking	\$73,020.88
Association Savings	\$8,997.99
Total Assets:	\$196,375.19

- A motion to accept the treasurer's report was made by Nate and a second was made by Shawn. Motion Carried

Arena Managers Report:

- Festival of Sails accepted our counteroffer and agrees to pay THYH \$3,000
- Tyler Carlson Donated Goalie Equipment
- Dryland equipment came in
- Pass the Puck grant came back for \$1,000
- Thank you to all who helped and participated in the Heritage Days Parade
- Heritage Days Golf Scramble: Donation Table that raised \$400 – Thank you to those who helped with that
- District Meeting Highlights
 - Ref Shortage
 - Ref's are requesting a pay increase
 - District Lines drawn
 - Squirt A District Tourney will be held in TH
 - 12U/13U Pilate Program
 - This will be strictly for teams who do not have a 15U Program
 - 2/3 of players must be 12U age appropriate
 - Must participate as a 12U "A"
 - Play down letters would be required for all 13-year-old players playing on the 12U/13U Team

Gambling Managers Report:

Gross Receipts	\$73,438.00
Net Receipts	\$9,581.00

Expenses Paid in May:

Inventory	\$2,371.23
Compensation	\$4,413.58
Accounting Services	\$0
Rent	\$1,474.00
Misc	\$299.02
Cash Short	\$56.00

Lawful Purpose Expenditures:

State tax and Regulatory Fee	\$2,888.00
Region Tourney fees, arena compensation, and 1 goalie camp	\$375.00

- Reimbursement to Tanya in the amount of \$127.00 for Staples and Ink
- Motion to accept the Gambling report was made by Nate and a second was made by Shawn, motion carried

Pre-Approved Expenses

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

- Motion to accept the Pre-Approved Expenses was made by Nolan and a second by Shawn. Motion Carried

Membership Dialogue:

None

Coaching Coordinators update:

- Dryland is going well; kids have been enjoying it and the turn has been great

Registration Coordinator Report:

- USA Hockey has come out with a new fee's schedule
- Registration will be getting tested soon

Recruitment & Retention Coordinator

- Looking for a replacement for this position as well as more ideas on how we can recruit more players

Equipment Manager Report:

- We are in need of more Jerseys

High School Coaches Report:

- Summer skates will be starting back up after taking a little time off, still going well with good turn outs

Concession Stand Report:

NA

Old Business:

- Concerns with Schedules for the Mite level
 - Request for consistent times and days
 - Earlier practice times
 - Schedule being out further (ex a month at a time)
 - More weekend practices
 - Jesse stated what he has been doing to try and improve this, such as go to the rec director to get some outside ice time for next year, he explained how early in the season this will not be an issue, it gets harder once the high school gets on the ice as the Varsity teams get priority ice time. His goal is to get the schedule out as far out in advance as possible however the last couple of years it has been a struggle with some of the Co-oping of teams, he hopes that this can improve this year and a better schedule can be made. Jesse also commented on he feels that some Saturday or Sunday practices are ok but he doesn't want to fill the younger kids up with practice every weekend. The board acknowledged the schedule can be hard for some parents but also recognized Jesse is doing the best he can with the ice times that are available.

New Business

- Golf Scramble Fundraiser is scheduled for Sept 9 a committee will be formed to help with this event.

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

Next Meeting will be held Monday August 8, 2022, at 6:30.

Submitted by Steph Aho, Secretary.