

Two Harbors Youth Hockey Board Meeting Minutes

Date: March 2024

Present:

- Board Members: Nate, Jamie, Marcy, Jesse, Steph, Nolan, Adam, Lola, Shawn, Jeff
- Membership: Erin Labat, Adam Labat, Carl Freund, Lyn W., Andy F.
- Present via Zoom: Steve Tucker

Secretary's Report:

Adam made a motion to approve February second by Marcy.

Treasurer's Report:

Arena Checking	\$93,327.96
Arena Savings S1	\$21.76
Arena Savings S4	77.44\$35,3
Arena Savings S4.1	\$37,532.74
Association Checking	\$82406.31
Association Savings	\$9,026.18
Total Assets:	\$257,692.39

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

Executive Director / Areana Manager:

Thank you to the Gens family for Hockey Gear Donation
Thank you to the Aho family for hockey Gear donation.
Thank you to Aho for hanging up the alumni picture boards
Pushing Ice out tomorrow
Ice bill for Feb March will be at next meeting
Good Luck to 15U at State
Summer hockey camp registrations are coming in
Advertising money is coming in

Gambling Managers Report:

Gross Receipts	\$105,434
Net Receipts	\$13,704

Expenses Paid in: February

Inventory	\$2,247.57
Compensation	\$4,832.92
Accounting Services	\$0
Rent	\$1,750
Misc	\$877.75
Cash Over/Short	(\$115)

Lawful Purpose Expenditures:

State tax and Regulatory Fee	\$3,727

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

Pre-Approved Expenses for March

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	\$1,000

Motioned by Nate second by Shawn. Motion carried.

Membership Dialogue: NA

Coaching Coordinators update:

Boys:

Mites: another great year, recognized for being one of the most respectable group of kids. Jesse and Billy spent a lot of time scheduling games. We may be looking for a new mite coordinator for next.

Squirts: Adam did a great job again this year with keeping the team aligned

PeeWee B: Nolan did a great job with making sure everyone showed up and focused on improving themselves this year.

PeeWee A: Season didn't end quite how it was expected, unfortunately halfway through the season interest was lost by about half the players. The recommendation was made to have a B1 team instead of A team for next year.

Bantam: Lost a lot of kids throughout the year.

Discussion was had on numbers for teams for next year, predicting to have good numbers. May need to move a few kids around to make the numbers work.

Girls:

NA

Registration Coordinator Report:

August 1-15th will be registration anyone who signs up late will have a late fee

Fundraising Coordinator

Flower Fundraiser will go out in April

Recruitment & Retention Coordinator "Fun Committee"

Parade; Adam Nix is going to think of ideas and head the parade

Equipment Manager Report:

There has been a few equipment turn-ins and will be another scheduled in the next week.

Hockey Director

Summer Skate Registration; roughly about 27 signed up so far

High School Coaches Report:

Boys: Boys had a good season, losing some great players this year. Having some strong players coming back for next year. The end of the year banquet will be held at the end of the month.

Girls:

NA

Concession Stand Report:

NA

Old Business:

Skate Program – Jamie made a motion to give the skate program \$1,900, second by Steph. Motion carried.

Approval for 15U State- it was approved to give the 15U team \$900 Motion made by Nate, Second by Steph. Motion carried.

MN Wild tickets- Adam made a motion to give the tickets to Waylon Soderberg, second made by Marcy. Motion carried.

Earrings: Sarah is willing to sell the remaining earrings at her craft sales this summer.

New Business:

Gus Labat ; came to ask for money for a goalie camp, he plans to attend a Derek Peterson camp in Proctor. Gus is a new goalie and a will be moving to Squirts next year.

Charlie Freund; came in to ask about money for a goalie cam, he plans to attend a Derek Peterson camp in Proctor. This will be his second year attending one of Dereks camp and he will be a Peewee next year.

Jesse made a motion to pay for camps for both kids, second by Nate. Motion Carried

Board nominations and elections:

Open Positions:

-President: Shawn nominated Nate Gens, Jesse made a motion for a white ballot Marcy second. Motion Carried

-Secretary: Shawn nominated Steph Aho, Shawn made a motion for a white ballot second by Lola. Motion Carried

-Association Treasurer: Shawn nominated Lola Hauss, Shawn made a motion for a white ballot second by Jamie. Motion carried.

-At Large #1: Jeff nominated Adam Nix, Shawn made a motion for a white for a white ballot second by Jamie. Motion carried.

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

Next Meeting will be held Monday April 8th at The Law Enforcement Center

Submitted by Steph Aho, Secretary.