

Two Harbors Youth Hockey Board Meeting Minutes

Date: April 8, 2024

Present:

- Board Members: Nate, Jesse, Lola, Nolan, Jamie, Jeff, Adam
- Membership and Others: Andy

Player Request

Liam Christiansen, peewee goalie, is requesting funds to attend goalie camps this summer. He would like to attend camps in Proctor in June and International Falls in August. He hopes to improve on his skills to help his team succeed. We thank Liam for attending and explaining what he wants to work on and what his goals are. A motion was made by Nolan and seconded by Nate to approve payment of \$600 for Liam to attend these camps.

Secretary's Report:

Approval of the March 2024 Meeting Minutes was tabled until May.

Treasurer's Report:

Arena Checking	\$91,991.87
Arena Savings S1	\$21.76
Arena Savings S4	\$35,377.44
Arena Savings S4.1	\$37,532.74
Association Checking	\$74,322.65
Association Savings	\$9,026.18
Total Assets:	\$248,272.64

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

Arena Manager:

The rink floor is finally clean.

Baseball and soccer are currently using the arena for practices.

There's been pickleball discussions with City Rec.

Locker Room #4 is getting some improvements this summer.

Other summer projects: removing wax buildup on the floors, other minor repairs in the other locker rooms, Maybe some improvements to the player benches.

Other "major" dreams: ODR pavilion, dehumidification, lobby, Olympia garage

The new ice-resurfacer is scheduled to get here in June!

Executive Director

The high school girl's coach will be hired soon. Interviews are on Wednesday.

There is also a Storm leadership group meeting on Wednesday.

The date for the District 11 spring meeting is yet to be determined.

Steve Lehr donated not one, but two donations so that 2 players were able to attend a MN Wild game at basically no expense. Those recipients were Trent Hamilton and Waylon Soderberg. They had a blast! There was discussion on ways to thank Steve. Perhaps a write-up in the local paper. Jesse will ask him about that.

The high school schedules are almost complete. When they are, we can start working on youth schedules.

Gambling Managers Report:

Gross Receipts	\$116, 178.00
Net Receipts	\$17,294.00

Expenses Paid in March:

Inventory	\$2,238.15
Compensation/Payroll Taxes	\$6,943.22
Accounting Services	\$0
Rent	\$1,750
Misc	\$100.00
Cash Long	\$19.00

Lawful Purpose Expenditures:

State tax and Regulatory Fee	\$3,558.00
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Motion made by Nolan to approve the Gambling report, seconded by Adam. Motion Carried

Pre-Approved Expenses for April:

Payroll (up to)	\$5,000
Inventory (up to)	\$4,000
Rent (up tp)	\$1,750
Misc (up to)	\$500

Preapproval for Lawful Purpose Expenditures

Arena Payroll	\$5,000
Tourneys/Camps/Ref Fees	\$2,500
Accounting Services	\$1,000

Motioned by Jamie second by Lola. Motion carried.

Started using the new software: CGmade Easy. They have been really great to work with. It is a monthly fees, should run about \$35/month at this point. The fee is based on the amount of games we go through. It will automatically be withdrawn each month out of the gambling account. More to come next month on this.

Jon Medure, CPA, sent an email asking if we would like to use him again for our annual audit. This would be for the lawful gambling audit and prepare the association tax returns for year ended March 31, 2024. Yes, have him send his engagement letter.

Just wanted to mention that the Legion and Harbor Rail Pub both have e-tabs. They appear to be pretty popular and people are enjoying them. After I get the hang of the new software, we should consider looking into this if we think it is a path we want to go down. I think it would make money for the association, just not sure if the employees will be as enthusiastic about them. We can discuss this next month.

Membership Dialogue: Just a mention that SB doesn't man their penalty boxes during games. Players and/or coaches are having to do this.

Coaching Coordinators update:Boys:

Lyn will start dryland training when school is out. It would be nice to have some balance boards and slider pucks. And more help is needed to run these. More coaches for sure, and maybe get some high school players to help as well.

Girls:

NA

Registration Coordinator Report:

Nothing at this time.

Fundraising Coordinator

Flower sales are open.

Recruitment & Retention Coordinator "Fun Committee"

Will sign up for the parade as soon as it's open. Maybe be can set up the Top Shot somewhere during Heritage Days?

Hockey Director

Andy was present to give this report. There are 35 individuals signed up for summer hockey. The groups will probably be split as follows: squirts/girls, peewees/bantams, high school. We need to keep the extra hour of ice that we scheduled. Ideas for that hour are: a wood stick league which would comprise of youth that may be interested to play hockey or who have played hockey but no longer do, mite summer h, ockeyor split that hour so that the other 2 groups get an hour and a half. The Board is leaning towards opening registration up for mites. Andy will talk to Shawn about this.

Brainstormed other ways to get people to play hockey. Perhaps we could go through Community Ed and reserve an hour on Sundays or something for this.

Equipment Manager Report:

Will need to schedule another equipment turn-in date.

High School Coaches Report:

Boys: Perhaps high school will utilize that 3rd hour of ice if youth does not.

Girls: NA

Concession Stand Report:

It would be nice to have a second microwave in the concession stand. It could be on a shelf above the other one. Orders tend to get backed up when it's busy, especially when we are serving mac & cheese. Go ahead and order another one.

Old Business:

By-Laws – tabled until May.

New Business:

A request was made to change the date of the next meeting. The next meeting will be May 15th.

A motion was made by Adam a seconded by Nate to adjourn. Meeting Adjourned.

Next Meeting will be held Wednesday, May 15th at 6:30 in The Law Enforcement Center.

Submitted by Lola, Association Treasurer.