

Two Harbors Youth Hockey Board Meeting Minutes

Date: June 16, 2025

Present:

- Board Members: Steph, Nate, Nolan, Jeff, Shawn, Jesse, Lola, Adam
- Membership: Lyn

Secretary's Report:

Approval of April and Mays minutes. Motion made by Nolan Second by Jesse. Motion carried

Treasurer's Report:

Arena Checking	\$
Arena Savings S1	\$
Arena Savings S4	\$
Arena Savings S4.1	\$
Association Checking	\$
Association Savings	\$
Total Assets:	\$

Nolan is working on getting the software switched over, no report for this month.

Executive Director / Arena Manager:

Gear up grant- Jesse submitted the grant

Couple of grad parties that went well

RFP – for Zamboni, will be reviewed by board

Pickel ball – Monday/Wednesday Evening Tuesday/Thursday – mornings

Gambling Managers Report:

	Total	Paper	E Tabs	Bingo
Gross Receipts	\$179,257.75	\$129,368	\$44,069.75	\$5,820
Net Receipts	\$26,236.00	\$15,583	\$8,907	\$1,746
Prizes Paid	\$153,021.75	\$113,785	\$35,162.75	\$4,074

Expenses Paid in: May

Inventory	\$2,304.84
Compensation	\$5,593.39
Accounting Services	\$0
Rent	\$1,750
Misc	\$90.89
Cash Over/Short	-\$10.00
E tabs	\$2,092.52
Bingo Provider Fees	\$343.14

State Tax and Regulatory Fees	\$7,567.00
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Motion made by Steph to approve the Gambling report a second by Shawn. Motion Carried

Pre-Approved Expenses for June

Payroll	\$6,000
Inventory	\$2,800
Rent	\$1,750
Misc	\$500
Etabs and Bingo	\$5,000

Preapproval for Lawful Purpose Expenditures

Arena Payroll	\$5,000
Referee/Tournament / Camps	\$2,500
Accounting Services	\$1,000

Motioned by Lola Second Nate. Motion carried.

Membership Dialogue:

Coaching Coordinators update:

Registration Coordinator Report:

Early Bird Pricing- August 1-15th

Fundraising Coordinator

Total flowers sold 462

Net amount made \$9,159.50

Recruitment & Retention Coordinator "Fun Committee"

August 28th open house at the Minnehaha 4-6

Equipment Manager Report:

Hockey Director

Storm Leadership group met and discussed coaching

Bantam: Kody Costley, Jake Swanson, Nolan Koskela

PeeWee: Adam Nix, Dan Timm, Nate Gens, Brandon Eckholm

Squirt: Lyn

U10: Billy Wilson

U12: Dustin Goutermont, Gus Engstrom, Jeff Bright

Mites: Jeff Dwyer

Nate made a motion to accept the recommendation for the coaching staff, second made by Nolan. Motion carried

The pairing agreement is being reviewed as well as coaching guidelines/policy.

Coaching meeting will be held for all coaching staff together

Someone from the Leadership group will be at all coach/parents meetings

Friday Skills practices led by Kody Costley during season

High School Coaches Report:

Boys:

Summer skates are going well

Girls:

Summer Skates started, 3 days a week till end of July

Concession Stand Report:

N/A

Old Business:**New Business:**

Storm/Agate magnetic door signs

Motion made by Jesse to adjourn the meeting second by Adam.

Next Meeting will be held Monday July 14th at the LEC

Submitted by Steph Aho, Secretary.