

## Two Harbors Youth Hockey Board Meeting Minutes

Date: April 18, 2022

### Present:

- Board Members: Mike Borud, Jesse Lundgren, Nate Gens, Lola Haus, Step Aho, Nolan Koskela, Shane Maxwell, Tanya Peterson
- Membership: Lynn, Cynthia
- Present via Zoom: None

### Secretary's Report:

- Minutes from the March meeting were approved by Mike Borud and second by Shane Maxwell. Motion carried

### Treasurer's Report:

Arena Checking	\$63,105.53
Arena Savings S1	\$21.76
Arena Savings S4	\$35,245.52
Arena Savings S4.1	\$37,392.79
Association Checking	\$66,460.28
Association Savings	\$8,997.99
Total Assets:	\$211,223.87

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

### Arena Managers Report:

- February/March Ice Bill is \$9,328.75 – payment needs to be made Nolan and Lola will take care of this
- Donation was accepted from David O in the amount of \$100 for a new ice resurfacers
- A meeting was held with the Silver Bay Hockey Leadership Team on 04/05/2022 and second follow up meeting will be held on 04/24/2022- discussion on co-ops of the Youth Hockey Teams
- Summer projects listed as follows : Finishing Shelving and Benching in locker room 7, player gate access on the score board end, new improved access for the penalty box's , along with painting and normal upkeep.

### Gambling Managers Report:

Gross Receipts	\$118,514.00
Net Receipts	\$13,704.00

Actual Expenses Paid in March:

Inventory	\$1,752.09
Compensation	\$3,931.46
Accounting Services	\$1,500
Rent	\$1,172.80
Misc	\$214.63
Cash Short	\$88.00

Lawful Purpose Expenditures:

State tax and Regulatory Fee	\$1,158.00
Region Tourney fees, arena compensation, and 1 goalie camp	\$4,701.34

LPE Rating YTD: 37.110%

- Motion to accept the Gambling report was made by Nolan and a second was made by Mike, motion carried

Pre-Approved Expenses

Payroll	\$6,500
Inventory	\$2,500
Rent	\$1,750
Misc	\$500

- Nolan made a motion to accept the pre-approved expenses and a second was made by Shane, motion carried.

**Membership Dialogue:**

- Discussion was had regarding the results of the survey Jesse sent out, there was roughly 120 surveys sent out at 38 surveys came back completed.
- Additional discussion was had around coaching, the training they receive and how ADM has been implemented thought out the coaching staff.
- Suggestions of having more detailed training with new families regarding DIBS, how to put on equipment, and what each volunteer opportunity entails (list of requirements or job duties)
- Concerns with practice times for Mite level was brought to the board as well as schedules changing too often for the mite level.

**Coaching Coordinators update:**

- Sandy Boyer has accepted to be the Lead Mite Coach for the upcoming season
- Additional changes for Mite level coaching will be implemented this season
- Mite 2 will be starting do more dry land

**Registration Coordinator Report:**

- Discussion around Safe Sport, and the cost of Background Checks.
- Locker Room Monitors must be Background Checked

**Recruitment & Retention Coordinator**

- Look for a replacement for this position

**Equipment Manager Report:**

- One more turn in date
- Brian is reviewing Jersey quantities and working on getting an update on what the need for Jersey will be for the next season

**High School Coaches Report:**

- Boys are looking for Summer ice options
- Girls had nothing to report

**Concession Stand Report:**

- The need for some new Equipment was discussed, Refrigerator, Freezer, Pizza Oven

**New Business:**

- The Northern Storm program and the future of the Co-op of the teams, one meeting has been held with the Silver Bay Leadership team and another is scheduled in the near future for further discussion.

**2022/2023 Budget:**

- Review of the 2022/2023 Budget was had and discussion and suggestion around increasing some line item such as:
  - Concession Stands
  - Game Equipment
  - Parades
  - Player Development

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

Next Meeting will be held Monday May 9<sup>th</sup>.

Submitted by Steph Aho, Secretary.

