

**Two Harbors Youth Hockey Meeting**  
**Monday, March 21, 2022**

**Present:** Board Members: Rick Hogenson (left early), Mike Borud, Nolan Koskela, Lola Haus, Heidi Maxwell, Shawn Lundgren, Nate Gens, Michelle Peterson  
Arena Manager Jesse Lundgren, Gambling Manager Tanya Peterson  
Committee Members (via Zoom): Jamie Pellman, Missy Gens, Lyn  
Members: Shane, Alicia, Steph, Cassie, Dana, Andrew and via Zoom Travis, Laura, Seth  
Meeting conducted in the conference room of Lake View Memorial Hospital using social distancing for members present and Zoom offered for association members due to COVID-19.

Meeting called to order at 6:30 pm by Rick Hogenson.

**Nominations and Election of Officers**

- Any members on Zoom were instructed to “chat” their vote.
- President – previously nominated is Shane Maxwell. No other nominations were received. Vote was called by show of hands. Majority vote for Shane as President.
- Association Treasurer – previously nominated is Lola Haus. No other nominations were received. Vote was called by show of hands. Majority vote for Lola as Association Treasurer.
- Secretary – previously nominated was Steph Aho and Lola Haus. Lola withdrew her nomination due to being elected as Association Treasurer. No other nominations were received. Vote was called by show of hands. Majority vote for Steph as Secretary.
- At-Large – previously nominated was Nate Gens. No other nominations were received. Vote was called by show of hands. Majority vote for Nate as At-Large.
- Congratulations to Shane, Lola, Steph and Nate!
- And a huge thank you to Rick Hogenson for all he has done for the association!!

**Secretary's Report**

- Minutes for February will be made available before the next meeting.

**Treasurer's Report** – The following was reported in the Association accounts:

Arena checking	\$58,755.09
Arena savings S1	21.76
Arena savings S4	35,245.52
Arena savings S4.1	37,392.79
Association checking	70,692.66
Association savings	8,997.99
Total	\$211,105.81

Lola made a motion and Shawn seconded to accept the treasurer's report. Motion carried.

## Arena Manager's Report

- January ice bill was \$7,873.13. February/March ice bill was \$9,328.75.
- Tournaments since the last report: 10U (8 teams), Peewee B1 (6 teams), Mite 2 (16 teams) and 12U B Districts. All went well with great feedback from visitors.
- Congrats to the Peewee B1 and 12U B teams on their run at Regionals!
- The Boot Hockey Fundraiser for Darren Davidson was a fun time! Funds were donated towards his fight for cancer. A thank you note from the Davidsons was passed around.
- Ice is out and the plant has been shut down for the season.
- Baseball is in and practicing.
- Tall Ships Festival – found out the arena will be used as a staging area only – no vendors will be onsite. This is a verbal agreement as of this date. The lot will be used for parking. This is a written agreement, which could change due to outside circumstances.
- Projects – player gate on the scoreboard end is on order. Will finish locker rooms 6 and 7. Other projects will be upcoming.
- Dehumidification – received another quote. Approximately \$300,000.
- Something to think about – What to do with the outdoor rink. It is owned by the City, but needs repairs and manning of the warming shack.

## Gambling Manager Report

- Gross receipts for March were \$82,202, prizes totaled \$70,474 leaving net receipts at \$11,728.
- Expenses were: \$1,178.57 inventory, \$4,161.72 payroll, \$841.20 rent, \$82 shortage, \$858 taxes and \$600 annual renewal fee. We're at 36.17% for allowable expenditures.
- Preapprove expenses for April:

Miscellaneous up to	\$500
Rent up to	\$1,750
Inventory up to	\$1,500
Payroll up to	\$5,000
Shredding up to	\$300

Motion made by Shawn and seconded by Mike for approval of expenses for April.  
Motion carried.

- Tanya needs a motion to approve payment for goalie camps. A motion was made by Mike and seconded by Michelle for approval up to \$2,000 for goalie camps. Motion carried. Shawn wondered what we do with goalies for co-op teams. For example, the peewee teams had 3 goalies, all from Two Harbors. A discussion should probably happen with Silver Bay to maybe share these expenses.
- Tanya also needs preapproval to pay Wipfli \$1,000 for the gambling portion of the form 990 and 990-T for the year ended 3/31/2021. Lola made the motion with a second coming from Mike. Motion carried.

- Still working on getting a new pull tab booth. Repairs need to be made to the old one. Seth will maybe look and see what can be done in the short-term.
- Need 2 people to audit the cash and note what's in play and what's in storage. Jesse and Shawn can help with that on the 31<sup>st</sup>.

### **Membership Dialogue Issues**

- Cassie suggested that the Tournament Policy should be updated. It was last updated in 2015. Some items are out-of-date.
- Other suggestions for changes to the website can be emailed to Lola.

### **Boys Coordinator**

- It was a fun year! Skating drills were a focus this year.
- There will be dryland this summer.
- It was fun to have high school players at practice.
- We need to start looking at and scheduling tournaments.
- Some players participated in a Select Tournament. This is for Squirts through Bantams. It would be nice to see more Two Harbors players at this tournament.

### **Registration Coordinator Report**

- Jesse wondered if the girls and boys registration can be split up when registering. Currently it is Squirt/10U and Peewee/12U. Lola will investigate this for next season.
- Also, when teams register for tournaments, can there be a field that captures which district they're from? Jesse and Lola will investigate this for next season.

### **Fundraising Coordinator Report**

- Spring flower fundraiser forms are due May 9<sup>th</sup>.
- Becca is stepping down as coordinator and Kiera Wilson will take the position. Thank you, Becca! And thank you, Kiera!

### **Recruitment & Retention Coordinator Report**

- Jamie would like to step down from this position. If anyone is interested, please let a Board Member know.

### **Equipment Manager Report**

- A gear turn-in day has happened and another one will be scheduled.

### **Boys High School Coach**

- Had a nice banquet to end the year. Awards were handed out.
- Average gpa for the team was 3.45. One of the best in the state.
- 8 graduating seniors.

- Frustrating end because there were no post-season practices due to lack of bus drivers.

### **Concession Stand Coordinators Report**

- Season went well. Bringing back taco in a bag made lots of people happy.
- Thank you to Erin for all the painting in the snack shack. She'll finish up this summer.
- And thank you to Missy and Kristy for another great snack shack season!

### **New Business**

- *April Budget Adoption* – just a reminder that this will happen next month.
- *Consider Executive Director Appointment* – would be a non-voting position that would make recommendations to the Board. Would be involved in all aspects of THYH with a compensation of \$2,400/year. Shane will touch base with Rick for more information. Rick had to leave the meeting early and was not available for this discussion.
- *Other -*
  - \*\*End of Season Questionnaire – Jesse will work on this, send it to the Board for input and then to the members.
  - \*\*The Pee wee B1 Team got to participate in a MN Wild Youth Spotlight game when they played East. A fundraiser was held and \$486.00 was donated to THYH. Shawn made a motion to give Pee wee B1 \$200 to be used for a team party. A second came from Michelle. Motion carried.
  - \*\*A lengthy discussion about monies due to the association for unpaid registration/unworked DIBS/fundraiser bills was held. This amount is currently around \$5,000, which is a sizable sum of money. The Board is leaning towards “a pay or your kid doesn’t play” decision. After budget, an email will be sent that includes next year’s registration fees and pay expectations. Laura volunteered to help with contacting families that have received a bill for this past season. Thank you, Laura!
  - \*\*4 game tournament format. Shawn inquired if this format was preferred by visiting teams. Jesse said it is. And it worked well for the most part. Most tournaments filled fairly easily.

Motion made by Nolan and seconded by Mike to adjourn. Meeting adjourned.

Next meeting is Monday, April 11, 2022, at 6:30 pm in the conference room at Lake View Hospital.

Submitted by Lola Haus, Secretary.