

Two Harbors Youth Hockey Board Meeting Minutes

Date: January 9th, 2023

Present:

- Board Members: Lola, Steph, Nate, Mike, Shawn, Jamie, Tanya, Michelle, Lynn, Nolan
- Membership: N/A
- Present via Zoom: Seth

Secretary's Report:

- Minutes from the December meeting were approved by Shawn and second by Michelle. Motion carried.

Treasurer's Report:

Arena Checking	\$39,460.49
Arena Savings S1	\$21.76
Arena Savings S4	\$35,245.52
Arena Savings S4.1	\$37,392.79
Association Checking	\$89,484.34
Association Savings	\$8,997.99
Total Assets:	\$210,602.89

Motion made by Mike to approve the Treasures report second by Michelle. Motion carried.

Arena Managers Report:

- December Tournament went well despite the lodging shortage and live barn not working
- We also had a Referee shortage
- Jesse has been making repairs on the Olympia
- Volunteer hours, something needs to happen these are mandatory hours that need to be filled.
- Outdoor Rink is looking good this year and maintaining has been going well
- Jesse has been working with the County regarding a new Ice Resurfacer
- New Bleachers are a must
- Jesse is working on Lodging and getting hotels to allow hockey team to stay at their establishments

Gambling Managers Report:

Gross Receipts	\$119,474
Net Receipts	\$14,271

Expenses Paid in:

Inventory	\$2,410.86
Compensation	\$4,364.04

Accounting Services	\$
Rent	\$976.60
Misc	\$
Cash Short	\$150.00

Lawful Purpose Expenditures:

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

Pre-Approved Expenses

Payroll	\$5,000
Inventory	\$3,500
Rent	\$1,500
Misc	\$500

Motion to approve the pre-approved expenses made Shawn second by Nate, motion carried.

Preapproval for Lawful Purpose Expenditures

Arena Payroll: \$6,000

Referee Payroll: \$5,000

Motioned by Steph second by Lola. Motion carried.

Tanya has also sent in her request to find a replacement for the Gambling Manager Position, she is willing to stay on board until we get a new manager, and they are trained in.

Membership Dialogue:

N/A

Coaching Coordinators update:

-Mid season coaching meeting was had with all coaches and lots of feedback on more ice time, and additional power skating session for the season

-Gracie would like to have further discussion on the buffering between High School and 12U, discussion on having a 13U team. This will be on the agenda for next months meeting to discuss this further.

Registration Coordinator Report:

-\$8,500 paid year to date in Tournament

- Registration T Shirts have been ordered

Fundraising Coordinator

NA

Recruitment & Retention Coordinator “Fun Committee”

Valentines Skate – Jamie will work with Jesse with getting this on the calendar and coordinate this event.

Equipment Manager Report:

The equipment was gone through, and items not used was given to Knife River outdoor rink.

High School Coaches Report:

Concession Stand Report:

Concerns with shifts, otherwise everything else seems to be working well.

Old Business:

-Motion was made by Nolan to offer Jesse the position of Executive Director, second by Shawn. Motion carried.

New Business:

-Looking for a date for a ribbon cutting or puck drop ceremony for the new Arena Naming

-Park State Bank Accounts Signers should read as follows:

Gambling Account: Tanya, Jesse, Nate

Association Checking: Jesse, Lola, Nate, Nolan, Mike

Remainder of accounts held at PSB should read: Nolan, Lola, Nate, Mike

*All Accounts at THFCU should have Nolan, Lola Nate, Mike

Motion made by Nate second by Michelle. Motion carried.

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

Next Meeting will be held Monday February 13, 2022

Submitted by Steph Aho, Secretary.