

## Two Harbors Youth Hockey Board Meeting Minutes

Date: July 14, 2025

### Present:

- Board Members: Nate, Jamie, Jeff, Shawn, Jesse, Nolan, Lola, Marcy, Adam
- Membership:

Meeting called to order.

### Secretary's Report

- Minutes not available for June.

### Treasurer's Report

- Treasurers have started using the new software. It's going well...just something new to learn. No report as there are a couple of things to clean up. All in all, the accounts are healthy.

### Executive Director / Arena Manager

- Thank you to Nix, Pellman, E Aho, Koskela and T Cavallin for helping out in one way or another with the THYH float in the Heritage Days parade.
- District 11 meeting – still spots left in the Little Wild opportunity. Projected teams have been submitted to the district. Board rosters needs to be approved ASAP.
- Received a thank you from Suicide Awareness for allowing them to use the arena. They very much appreciated it.
- Golf scramble update: MN Frost will donate an item. 12 teams have paid. Bought 5 various signed items off an auction site. Hole sponsorships are coming in as well.

### Gambling Managers Report:

- Gambling Report:

Gross Receipts	\$158,462.75	Paper 125,640.00; Etabs 27,130.75; Bingo 5,692.00
Net Receipts	\$20,145.10	Paper 12,229.00; Etabs 6,208.50; Bingo 1,707.60
Prizes Paid	\$138,317.65	Paper 113,411.00; Etabs 20,922.25; Bingo 3,984.40

### Expenses Paid in February:

Rent Paid	\$1,750.00
Inventory	\$2,806.59
Comp/Payroll Taxes	\$5,535.41
Accounting	\$0
Miscellaneous	\$65.00
Cash Short	\$90.00
Etab Game Fees	\$1,635.99
Link Bingo Provider Fees	\$212.53
State Tax/Regulatory Fees	\$9,013.00

Motion made by Shawn to approve the Gambling report, a second by Nate. Motion Carried

Pre-Approved Expenses for March:

Payroll (up to)	\$8,500
Inventory (up to)	\$3,500
Rent (up to)	\$1,750
Misc (up to)	\$1,000.00
Etabs/Bingo (up to)	\$5,000
Accounting (up to)	\$1,000

Motion made by Jesse, second by Jeff to approve the expenses. Motion carried.

Preapproval for Lawful Purpose Expenditures for March

Arena Payroll	\$7,200
Tournaments/Camps/Ref Fees	\$2,000

Motioned by Nolan, second by Adam to approve the LPE. Motion carried.

- Discussed the extra payroll and salaries for the gambling manager and employees. Tabled for further discussion when the gambling manager is present.

**Coaching Coordinator update:**

- The first week of dryland had 8 players and 4 coaches in attendance. Need to purchase some slider pucks and puck balls. Most are missing. The girls had dryland in SB and TH after hockey camp. Also need some new mite coaches if anyone is interested. Classes have opened up already.

**Recruitment & Retention Coordinator “Fun Committee”**

- The parade item was covered in Jesse’s report.

**Hockey Director/Boys High School Coach:**

- Fall Hockey will be on Sundays in September and a few Sundays in October. Looking for the coaches of each team to take the lead for their hour of ice. And hoping the coaches will reach out to those who haven’t signed up for Fall Hockey and encourage those players to attend. It’s important for development and team bonding.
- Wants to create a situation to encourage open hockey and practice outside of scheduled hockey and games. The Rink Rat program is making a comeback. Work and log those extra hours to earn prizes. Also working on a new Rink Rat logo.
- Had a Squirt coach’s meeting. Talked about group size and options. Need some enthusiasm with this group and to bring back some team cohesiveness.
- Would also like to post the names of the head coaches on our new site.
- The high school team helped with the Bay to Bay run. Thank you to those that helped out...it was greatly appreciated.

Motion made by Jesse to adjourn the meeting, seconded by Marcy.

Next Meeting will be held Monday, August 11<sup>th</sup> at The Law Enforcement Center

Submitted by Lola Haus, Association Treasurer.