

Two Harbors Youth Hockey Board Meeting Minutes

Date: June, 2023

Present:

- Board Members: Nate, Steph, Tanya, Mike, Marcy, Jesse, Jamie
- Membership: NA
- Present via Zoom: NA

Secretary's Report:

- Minutes from the May meeting were approved by Mike second by Nate. Motion carried.

Treasurer's Report:

No report this month

Arena Checking	\$64,086.29
Arena Savings S1	\$21.76
Arena Savings S4	\$35,245.52
Arena Savings S4.1	\$37,392.79
Association Checking	\$66,170.21
Association Savings	\$8,997.99
Total Assets:	\$211,914.56

Motion made by Mike to approve the proposed budget, second by Jamie. Motion carried.

Arena Managers Report:

- No container from Dannys, he isnt interested in selling his container at this time
- Shawna is willing to come up and do some sort of training with the girls
- EJ with Klik Marketing is working on a video for advertising THYH
- Highschool girls are starting to run dryland in the arena
- Still working on a plan for the girls 15U/12A- waiting on response back from the district 11 directors upon getting approval for exceptions
- Tournaments are online
- Parade we are signed up, working on a plan with Sonju to possibly get a vehicle

Gambling Managers Report:

Gross Receipts	\$129,083.00
Net Receipts	\$16,008.22

Expenses Paid in: May

Inventory	\$3,058.61
Compensation	\$4,722.69

Accounting Services	\$0
Rent	\$1380.60
Misc	\$158.90
Cash Short	(\$161)

Lawful Purpose Expenditures:

State tax and Regulatory Fee	\$3,882.00

Motion made by Steph to approve the Gambling report a second by Mike. Motion Carried

Pre-Approved Expenses for July

Payroll	\$5,500
Inventory	\$4,000
Rent	\$1,750
Misc	\$500

Preapproval for Lawful Purpose Expenditures

Arena Payroll: \$5,000

Referee Payroll: \$

Tournament Fee: \$

Motioned by Jesse second by Mike. Motion carried.

Membership Dialogue:

NA

Coaching Coordinators update:

Boys:

-10,000 / 5,000 / 2,000 puck challenge – looking into making a puck challenge for the summer and a reward of Tshirt or something along those lines

-Dryland mostly younger group that is attending

Girls:

NA

Registration Coordinator Report:

Registration will open August 1-15th

Fundraising Coordinator

Flower fundraiser went well

Net income \$8,506

Sales: \$16,989

Fundraiser buy outs: the amount of the buy out for the fundraiser will be the minimum amount per family dependent of single child or multi child.

Motion made by Steph to make this change and second from Jesse. Motion Carried

Volunteer Hours/ Mandatory Membership Hours

Hours will increase to \$25 an hour – this needs to be paid prior to season starting Single family required minimum hours are 25 hours, Multi children families is 40 hours.

Motion made by Steph second by Nate. Motion carried

Fundraiser Requirements:

Going forward it will be required for all families to participate in BOTH fundraiser, No exceptions

Recruitment & Retention Coordinator “Fun Committee”

Nate reached out to Bill from Sonju regarding getting a truck for the parade, they are still working on the details for this.

Equipment Manager Report:

Sell old TH jersey at golf scramble \$5

High School Coaches Report:

Boys:

NA

Girls:

NA

Concession Stand Report:

Still working on getting a reimbursement from Bernicks

Waiting on a quote for a soup warmer for taco meat

Purchased automatic paper towel dispenser and soap dispenser for sinks.

Old Business:

Leadership group is meeting tomorrow

Storage for pull tabs; looking at options to buy or build a shed

New Business:

Form a committee to update the handbook and bylaws- Nate, Mike, Nolan will work on this

Motion was made Jesse seconded by Mike. Meeting Adjourned.

Next Meeting will be held Monday July 17th, 2023

Submitted by Steph Aho, Secretary.