

## Two Harbors Youth Hockey Board Meeting Minutes

Date: September 2023

### Present:

- Board Members: Nate, Steph, Jamie, Lola, Jesse, Shawn, Mike, Nolan
- Membership: Lyn
- Present via Zoom: NA

### Secretary's Report:

Nolan made a motion to approve July and August second by Lola

### Treasurer's Report: N/A

Arena Checking	\$
Arena Savings S1	\$
Arena Savings S4	\$
Arena Savings S4.1	\$
Association Checking	\$
Association Savings	\$
Total Assets:	\$

### Arena Managers Report:

Golf Scramble went well, we will have final numbers at the next meeting.

October 1<sup>st</sup> starting at 3pm orientation.

Bjerken is setting up a body contact clinic in SB this year

Shawna Davidson is willing to come up and help with the girls teams this would cost \$600 for 3, 1hour sessions. She would be working on hockey skills strictly with the girls teams.

Shawn made a motion to move forward with lining things up with Shawna and Nate second. Motion Carried

Brownwynn is going to come and do power skating, dates to be determined.

### Gambling Managers Report:

Gross Receipts	\$114,522.00
Net Receipts	\$18,485.00

Expenses Paid in: August

Inventory	\$2,741.33
Compensation	\$4,585.62

Accounting Services	\$0
Rent	\$1,750
Misc	\$
Cash Short	\$(2.00)

Lawful Purpose Expenditures:

State tax and Regulatory Fee	\$1,652

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

Pre-Approved Expenses for September

Payroll	\$6,000
Inventory	\$4,000
Rent	\$1,750
Misc	\$500

**Preapproval for Lawful Purpose Expenditures**

Arena Payroll: \$5,000

Referee Payroll: \$

Tournament Fee: \$

Accounting Services: \$4,500

Motioned by Steph second by Nolan. Motion carried.

We are down 4 employees at the pull tab booth. If anyone knows anyone who is interested in working at the pull tab booth let Marcy know.

Jon Medure is going to be filing taxes going forward

**Membership Dialogue:**

NA

**Coaching Coordinators update:**

**Boys:**

13 Shirts handed out for the 10,000-shot challenge.

Looking for girls to coach at the Mite level

Billy Wilson is taking over as Head Coach for the Mite level

-Mite level coaches have been finalized and there is a good amount of coaches

Girls:

Looking for another tournament for the 15U

**Registration Coordinator Report:**

96 total

8 Bantam

11 Peewee

11 Squirt

4 10U

7 12U

4 15

11 mini

38 Mite

**Fundraising Coordinator**

Pizza sales forms will be ready soon and sales will be starting right away

**Recruitment & Retention Coordinator "Fun Committee"**

Halloween and Holiday skate

**Equipment Manager Report:**

NA

**High School Coaches Report:**

Boys:

Fall Ice just started on Saturday, HS Boys will skate every Saturday in September and Every Sunday in October.

Bantam Boys who are currently registered to play will be invited to skate with the HS boys, as well as the Bantam head coach.

Girls:

NA

**Concession Stand Report:**

Refund from Bernicks is still in the works

**Old Business:**

Storage shed is going to be moved to the other side of the building

**New Business:**

Mike Borud has resigned from his position as Vice President- effective immediately.

We will open up election to fill his position at the next meeting.

Coaches are as followed:

Mite- Billy Wilson Head Coach – Large Core group to coach with him

Squirt – Adam Nix Brandon Eckholm and Dan Tim

Pewee B2 -Nolan Koskella- Adam Labat

Peewee A – Lynn Wermter Mike Hoff Josh Klemmer

Bantam B – Jesse Larson

15U – Gracie Komarek Zach Harrison

12 U – TBD

10 U – Dustin Goutermount Jeff Bright and Gus Engstrom

Motion was made Steph seconded by Shawn. Meeting Adjourned.

Next Meeting will be held Monday October 9, 2023

Submitted by Steph Aho, Secretary.