

Two Harbors Youth Hockey Board Meeting Minutes

Date: May 15, 2024

Present:

- Board Members: Nate, Jesse, Lola, Nolan, Jamie, Jeff, Adam, Marcy, Shawn
- Membership and Others: Lyn and Andy

Secretary's Report:

Approval of the March 2024 Meeting Minutes was tabled until June.

April minutes approved with a motion by Jesse and a second coming from Adam. Motion carried.

Treasurer's Report:

Budget for 2024-2025 – Revenues pretty much the same as last season, as are expenditures with a little bump in salaries. Discussion for player development monies and what we want to do with that.

Motioned by Shawn and seconded by Marcy to approve the budget. Motion carried.

Arena Manager & Executive Director

Gear Up Minnesota grant applied for.

Pass the Puck grant applied for.

2024-2025 Tournament dates are set. Registration for those will open soon.

Went through DIBS to see who didn't finish their hours last season. Just a few...list will go to Lola to bill out to those families.

The Bike Rodeo was held at the arena on May 7th. It was well attended. Thanks to Nate for helping out.

Soccer Club has use the arena a few times for practices. Rental money from that has yet to be received.

Baseball has only used it a few times.

Still waiting for reimbursement from the City of Two Harbors for the outdoor rink liner. \$1,886.

Kody Costley was an assistant coach for the bantam team. He also had to step in for the head coach at times, coming up with practice plans in those instances. A motion was made by Jesse and seconded by Shawn to approve an additional \$249 to him for his time. Motion carried.

Projects for the summer: taking off more wax from the floors, new flooring in the locker rooms, locker room 4 is getting some much needed TLC and updates, updating the toilets to commercial ones, banners in the stairwells (such as attitude and teamwork type stuff). Jamie thought it would be cool to hang jerseys from THYH as they've changed through the years. Jesse will see what he has.

The County has updated the electrical panels. Thanks to them!

Jesses has tiered his projects. Tier I being the most expensive (dehumidification, bleachers. Tier II – scoreboard and breezeway (smaller projects). Tier III – locker room stuff (least expensive)

Thank you cards from Alexa Jones and Lola Lundgren for the support and money for the state tournament and from Jesse for the bonus.

Gambling Managers Report:

Gross Receipts	\$111,710
Net Receipts	\$16,922

Expenses Paid in April:

Inventory	\$2,464.27
Compensation/Payroll Taxes	\$5,366.13

Rent	\$1,750
Cash Long	\$12.00

Lawful Purpose Expenditures:

State tax and Regulatory Fee	\$4,564.00
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Motion made by Nolan to approve the Gambling report, seconded by Adam. Motion Carried

Pre-Approved Expenses for May:

Payroll (up to)	\$5,500
Inventory (up to)	\$4,000
Rent (up tp)	\$1,750
Misc (up to)	\$500

Motion made by Nolan and seconded by Jamie to approve the expenses. Motion carried.

Preapproval for Lawful Purpose Expenditures

Arena Payroll	\$6,000
Tourneys/Camps/Ref Fees	\$2,500
Accounting Services	\$1,000

Motioned by Nolan second by Shawn. Motion carried.

Sales have been a bit slow. eTabs are now at the Legion and they are going well. Next month we'll talk about getting them at the Landing. Need a different vendor so they aren't the same as what the Legion has.

It would be nice to have a banner at the booth with THYH logo on it. Then buyers know who they're supporting when they buy. And they also want to watch the games at the arena. We could get a TV and have the LiveBarn subscription on it.

Coaching Coordinators update:

Boys:

Still need a mite coordinator. Billy might do it if we can get someone to help out. Thinking of Tuesdays and/or Wednesdays for dryland. And maybe also other days if it's rainy. The extra "rainy" days can be posted on Facebook.

Girls:

NA

Registration Coordinator Report:

Fees for 2024-2025. Keep the same as last year. Registration will be August 1 through the 15th. After that, there will be an additional fee of \$50 added on to registration. Buyouts to remain the same as well: Fundraisers at \$195/\$390 for each one and \$625/\$1250 for buyout of volunteer hours.

Jesse will contact Play It Again Sports to see if they'll do a discount again this year.

Fundraising Coordinator

Flower sales were awesome! Up \$1,800 from last season. Great job, everyone!!

Will probably stick with pizzas and flowers for next season as well.

Recruitment & Retention Coordinator "Fun Committee"

All signed up for our spot in the Heritage Days parade.

Towards the end of summer hockey, it would be nice to have a sort of tail-gate party. Someone would need to grill and we'll have chips and pop as well. A motion was made by Jamei and seconded by Marcy to allocate \$500 for this. Motion carried.

We should also be visible at the Minnehaha open house. Will watch for that date.

And Thomas the Tank Engine is coming to Two Harbors again this summer. If we can get a group of volunteer together, we can help out and earn some money for the association. The dates for this are in August.

Hockey Director/Boys High School Coach

Summer Hockey is coming up fast with a start date of June 2nd. Details are coming together. We'll need some high school players and youth hockey coaches to help out on the ice. Andy has taken the lead on this.

Leadership Group met to discuss coaches for the upcoming season. It will most likely be SB coaches for 10U and 12U, TH coaches for Squirt, Peewee and Bantams. Also discussed the possibility of a 15U team. Not looking good as most will likely move up to the high school program.

Concession Stand Report:

It would be nice to have a second microwave in the concession stand. It could be on a shelf above the other one.

Orders tend to get backed up when it's busy, especially when we are serving mac & cheese. Go ahead and order another one.

Old Business:

By-Laws – the group met and will email out a proposal before the next meeting. After the next meeting there will need to be a special meeting to discuss and vote on the new by-laws.

New Business:

Shawn was inducted into the Alaska High School Hall of Fame. Congrats to him!

We have 4 THYH players participating in the MN Hockey Futures Program. It's been a good experience! We should make sure to get the word out so we have even more participating next year.

Recognition:

Congrats to Jesse on 20 years with THYH! Be sure to congratulate him when you see him next! He's the best arena manager out there, by far! Thank you, Jesse!!!

A motion was made by Nolan and seconded by Jamie to adjourn. Meeting Adjourned.

Next Meeting will be held on Monday, June 10th at 6:30 in The Law Enforcement Center.

Submitted by Lola, Association Treasurer.