

Two Harbors Youth Hockey Board Meeting Minutes

Date: June 10, 2024

Present:

- Board Members: Nate, Jamie, Jeff, Jesse, Steph, Lola

Secretary's Report:

Jamie made a motion to approve March and May second by Jeff. Motion carried

Treasurer's Report:

Arena Checking	\$91,991.87
Arena Savings S1	\$21.76
Arena Savings S4	\$35,377.44
Arena Savings S4.1	\$37,532.74
Association Checking	\$77,088.90
Association Savings	\$9,030.68
Total Assets:	\$251,043.39

Steph made a motion to approve the treasurer's report, second by Nate Motion carried.

Executive Director / Areana Manager:

D11 meeting: we will host 12s for districts and Regions for Pee wee B

Neck guards are mandatory for this season- recommendation is for associations not to buy neck guards and supply to players.

Pickle Ball: the pickle ball courts have been set up, it is ran through city rec. Tuesday and Thursdays 9-Noon

Grad Party last weekend, it went well.

Soccer party coming up on Wednesday

Electrical Pannels installed by the County

New Zamboni arriving this week

The Donation box was emptied from Little Dog a total of \$260

Gambling Managers Report:

Gross Receipts	\$118,572
Net Receipts	\$19,627

Expenses Paid in: June

Inventory	\$2,705.92
Compensation	\$3,922.34
Accounting Services	\$
Rent	\$1,692.20
Misc	\$314.88
Cash Over/Short	(51)

Lawful Purpose Expenditures:

State tax and Regulatory Fee	\$5,809

Motion made by Steph to approve the Gambling report a second by Nate. 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	\$6,000
Referee/Tournament Payroll	\$2,500
Accounting Services	\$1,500

Motioned by Jesse second by Jamie. Motion carried.

Membership Dialogue: NA

Coaching Coordinators update:

Boys:

Dryland, possibly on Tuesday or Wednesday

Lots of positive things being said about hockey flowers and Sunday skates

Girls:

NA

Registration Coordinator Report:

NA

Fundraising Coordinator

Recruitment & Retention Coordinator “Fun Committee”

Parade; Beach Theme

Equipment Manager Report:

NA

Hockey Director

NA

High School Coaches Report:

Boys:

Girls:

NA

Concession Stand Report:

NA

Old Business:

New Business:

Motion made by Jesse to adjourn the meeting second by Jamie.

Next Meeting will be held Monday 8th at The Law Enforcement Center

Submitted by Steph Aho, Secretary.