

Two Harbors Youth Hockey Board Meeting Minutes

Date: May 8, 2023

Present:

- Board Members: Nolan, Nate, Steph, Tanya, Mike, Marcy, Lola, Jesse, Shawn
- Membership: Bob Johanson
- Present via Zoom: NA

Secretary's Report:

- Minutes from the April meeting were approved by Nolan second by Shawn. Motion carried.

Treasurer's Report:

No report this month

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

There was a review of the final proposed budget.

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

Arena Managers Report:

- MN Wild- request sent for a donation for the golf scramble
- Golf date September 9th
- Klik Marketing –Jesse met with Ej to discuss putting together a recruitment video, discussion of advertising in the rink for trade
- Thank you was mail to Play it Again for the extra given cash on the coaches gifts
- Jess added a Skate free Charlie sticker in memory of a teen hockey player who passed away in a car accident
- Power Skating and contact clinics – Jesse is working on
- Ice Resurfacer will be coming June 2024

District 11 Meeting

- 0 region tournaments for our district this year
- 2 state hockey tournaments in our district one at Proctor and Cloquet
- Locker Room monitors are being enforced more they are going to fine teams if they aren't following proper protocol
- First warning: \$500
- Second: \$1000
- 3rd: \$2500
- 25% more safe sport violations were reported last year, mostly online, bullying, racial/ethnicity.
- Refs -are requesting less games, less Friday games
- Game sheet cost increased to 50% from 25% - I pad score keeping book

-Pilot Program will continue as is

Wish List:

Bleachers

HVAC

Association Leadership Meeting:

Bylaws need to be updated and followed.

Proxy voting not prohibited.

Online voting yes

If board members are benefiting from a vote, then it should go to the membership.

Keep records for 6 years

Recommendation:

Pass the Puck

Gear up MN

Hat Trick Challenge

Girls Hockey Weekend

Building Girls Program seminar:

-Buying all the starting gear for new players

-Keeping registration low

- "Girls wont perform unless they are accepted, Boys wont be accepted until they perform"

-Have Mites skate in between high school hockey periods

Boys USA Hockey numbers are slightly going down and girls USA hockey numbers are increasing.

Gambling Managers Report:

Gross Receipts	\$123,472.00
Net Receipts	\$13,806.00

Expenses Paid in: April

Inventory	\$2,664.30
Compensation	\$5,024.73
Accounting Services	\$1,000.00
Rent	\$1,750.00
Misc	\$929.77
Cash Short	(\$21)

Lawful Purpose Expenditures:

State tax and Regulatory Fee	\$3,824

Pre-Approved Expenses for June

Payroll	\$5,500
Inventory	\$3,500
Rent	\$1,750
Misc	\$500

Preapproval for Lawful Purpose Expenditures

Arena Payroll: \$5,000

Referee Payroll: \$

Tournament Fee: \$

Motioned by Mike second by Shawn. Motion carried.

*Aprils Payroll was over the preapproved amount

Looking into a new company for doing our gambling audits – Marcy is working on getting a contract.

Motion was made by Steph to approve the Gambling Managers Report second by Nate. Motion Carried

Membership Dialogue:

Hayden Stahl – Hayden came to the board to ask for approval for a summer hockey camp, he is wanting to attend 4 different camps to help improve his skills set, he is ready to take his goal tending to the next level. He is excited to grow with North Shore Storm in the years to come.

A motion was made to pay \$600 towards camps by Shawn a second by Mike. Motion carried.

Coaching Coordinators update:

Boys:

-Dryland certificates or something for the kids who come to dryland

-Looking for Mite coaching coordinator

Girls:

NA

Registration Coordinator Report:

Registration will open August 1-15th

Fundraising Coordinator

Flower delivery date will be coming soon

Recruitment & Retention Coordinator “Fun Committee”

Nate reached out to Bill from Sonju regarding getting a truck for the parade.

Equipment Manager Report:

Brian is working on getting more Jersey

Jesse and Brian will work on missing equipment.

High School Coaches Report:

Boys:

Summer program start on June 3rd

Encouraging kids to sign up for the Silver Bay camp

In process of getting new Jerseys

Girls:

NA

Concession Stand Report:

Still working on getting a reimbursement from Bernicks

Old Business:

15U: Leadership group will present a couple of options to each board to make the final decision.

A couple of questions have been sent to the district director, and they are waiting for guidance.

New Business:

Motion was made Jesse seconded by Marcy. Meeting Adjourned.

Next Meeting will be held Monday June 12th, 2023

Submitted by Steph Aho, Secretary.