

## Two Harbors Youth Hockey Board Meeting Minutes

Date: February 13, 2023

### Present:

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

### Secretary's Report:

- Minutes from the December meeting were approved by Shawn and second by Lola. Motion carried.
- Special Meeting Minutes from 01/09 were approved by Michelle and second by Nolan. Motion carried.
- Special Meeting Minutes from 01/29 were approved by Shawn and second by Michelle. Motion carried.

### Treasurer's Report:

Arena Checking	\$57,918.14
Arena Savings S1	\$21.76
Arena Savings S4	\$35,245.52
Arena Savings S4.1	\$37,392.79
Association Checking	\$92,921.39
Association Savings	\$8,997.99
Total Assets:	\$232,497.59

Motion made by Steph to approve the Treasures report second by Shawn. Motion carried.

There was an increase to our property insurance due to a lapse in policy, the increase was \$4000. Nate made a motion to accept the increase a second was made by Mike. Motion carried.

### Arena Managers Report:

- Invitation tourneys have gone very well- quite a bit of positive feedback, only negative feedback is livebarn issues, and the temperature of the arena
- Districts are starting as early as tomorrow
- Hosting Squirt A Districts
- Hosting 12 UB Regions Tournament – Very important that we have coverage for all areas in the arena for this tourney
- Action meeting 02/14/2023 for the new IR
- Lack of game workers have been extremely stressful

### Gambling Managers Report:

Gross Receipts	\$104,208.00
Net Receipts	\$12,555.00

Expenses Paid in:

Inventory	\$1,966.71
Compensation	\$4,453.78
Accounting Services	\$
Rent	\$1,427.10
Misc	\$115.97
Cash Short	\$60

Lawful Purpose Expenditures:

State tax and Regulatory Fee	\$1,433.00
Region Tourney fees, arena compensation, and 1 goalie camp	

Pre-Approved Expenses

Payroll	\$5,000
Inventory	\$2,500
Rent	\$1,500
Misc	\$500

Motion to approve the pre-approved expenses made Shawn second by Nate, motion carried.

**Preapproval for Lawful Purpose Expenditures**

Arena Payroll: \$6,000

Referee Payroll: \$5,000

Tournament Fee: \$6,000

Motioned by Steph second by Michelle. Motion carried.

**Membership Dialogue:**

N/A

**Coaching Coordinators update:**

**Boys:**

-He will have more time to run dryland

**Girls:**

-12 U is heading into Districts in first seed.

-10 U are really starting to come around throughout the season.

-15 U: Gracie has been approached by parents and player about wanting a 15 U team for the reason of playing time and development.

Gracie gave statistics on number of games played on JV level vs 15 U, also gave # on how many age eligible players would fall into the 15 U, as well as how many players

Motion was made by Mike to have the executive team look into options of having a 15 U program, second by Lola.  
Motion carried.

**Registration Coordinator Report:**

NA

**Fundraising Coordinator**

NA

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

NA

**Equipment Manager Report:**

NA

**High School Coaches Report:**

NA

**Concession Stand Report:**

NA

**Old Business:**

DIBS: Everyone needs to brainstorm and send an email to Michelle/Nolan on ideas, and they will bring ideas/suggestions to Jesse for future with DIBS and how to improve

**New Business:**

Security Guard: American Inn will take 1 team for the 12 U Region Tournament; however, they are requiring we provided a security personnel.

Motion was made by Steph and seconded by Lola to adjourn. Meeting Adjourned.

Next Meeting will be held Monday March 6, 2023

Submitted by Steph Aho, Secretary.