

Two Harbors Youth Hockey Board Meeting Minutes

Date: April 14, 2025

Present:

- Board Members: Steph, Nate, Nolan, Jeff, Adam, Shawn, Jesse, Lola, Jamie
- Membership: Alicia Norman, Kyle & Gage Krull, Liam Christensen, Angie Zwaschka

Secretary's Report:

Nolan made a motion to approve the January meeting minutes second by Nate. Motion carried

Treasurer's Report:

Arena Checking	\$138,064.53
Arena Savings S1	\$21.76
Arena Savings S4	\$35,377.44
Arena Savings S4.1	\$37,532.74
Association Checking	\$82,946.05
Association Savings	\$9,048.76
Total Assets:	\$302,991.28

Steph made a motion to approve the Treasures report, second by Jesse. Motion carried.

Executive Director / Arena Manager:

Ice is out

Baseball has started

Leadership Meeting was had to discuss – teams and numbers for next year – coaches for next year- and then they also discussed to do a review on guild lines

Got transformers replaced at the rink- thank you to the county for replacing those

Roof is a possibility of being down this summer

Jesse would like to work on the player boxes, he will work on getting a plan and some estimates together

Patches for next year- Jesse would like us to order the “shut out” patches again and include the storm logo for next year

Jesse is waiting to hear back more information on the scoreboard – Angie suggested that we reach out to Kwik Trip for advertising/donation to help with cost of the scoreboard.

Jesse is hoping to have invitational Tournaments all scheduled by May 8th

Gambling Managers Report:

Gross Receipts	\$118,974.00
Net Receipts	\$96,296.00

Expenses Paid in: March

Inventory	\$2,327.15
E-tabs Game fee	\$13,645.00
E Bingo Provider fees	\$1,131.60
Compensation	\$5,210.44
Accounting Services	\$0
Rent	\$1,750
Misc	\$85.58
Cash Over/Short	\$47.25
E tabs	\$1,057.81
Bingo	\$169.23

Lawful Purpose Expenditures:

State tax and Regulatory Fee	\$5,378

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

Pre-Approved Expenses for April

Payroll	\$5,500
Inventory	\$3,000
Rent	\$1,750
Misc	\$500
Etabs and Bingo	\$5,000

Preapproval for Lawful Purpose Expenditures

Arena Payroll	\$4,800
Referee/Tournament / Camps	\$3,000
Accounting Services	\$600

Motioned by Jamie second Shawn. Motion carried.

Payroll for the March minutes \$5,210.44, pre-approved amount was \$5,000

Membership Dialogue:

Laim Christiansen : Goalie camp request with Derek Peterson camps. He really enjoys working with Derek Peterson he feels like he does a good job with describing and explaining drills. Something he feels likes is important is hand eye coordination, and he feels like Derek does a great job with breaking that down. Proctor and Roseau camps – these are weekend camps.

Gage Krull: Was a mite 2 last year and would like to be a goalie next year for squirts. He is looking at wanting to do the Proctor camp with Iron Range Goalie Academy.

Discussion was had around the SKATE program and how to move forward with fundraising and setting up a line item in our budget going forward to have a buffer. Steph made a motion to continue the SKATE program, Lola second. Motion carried

Coaching Coordinators update:

Looking for a new Mite Head Coach, Lyn made a mention he thought Jeff Dwyer would be a good a good fit for this position.

Registration Coordinator Report:

Dibs Volunteer hours were reviewed, and invoices will go out shortly for unfulfilled required volunteer hours to individuals who did not complete their required hours. These invoices will be required to be paid before next season in order for players to be allowed on the ice.

Fundraising Coordinator

Flower fundraiser is in process and order forms are due May 2

Recruitment & Retention Coordinator “Fun Committee”

Parade spot has been secured, and the fun committee is looking for theme ideas.

Equipment Manager Report:

Angie will be working on creating a new rental agreement form as well as adjusting rental and replacement costs. The replacement cost for unreturned/lost/damaged equipment needs to be adjusted to reflect the current cost of equipment.

Hockey Director

A Leadership meeting happened, and the following was discussed: Coaches expectations going into next season, coaching guidelines, and player expectations for next season. Coaching staff meetings will be held at the beginning of the season and will combined with both associations to make sure things are communicated the same to all coaches. Emails have been sent out to coaching staff from last season to see engagement for next season, as well as a Facebook post with a coaching application. Shawn and Lola will also work on getting a ad in the North Shore Journal for coaches. There was conversation around player numbers and what teams will look like for next season.

High School Coaches Report:

Boys:

NA

Girls

NA

Concession Stand Report:

N/A

Old Business:

Goalie Camp Request:

Karl Poyhonen, Charlie Freund, Liam Christiansen, Gage Krull

Nolan made a motion to pay for requested goalie camps as presented for each individual, second by Nate. Motion carried.

New Business:

Shawn made a request to have an additional line added to the budget for next year with a balance of \$2,000 for the SKATE program. This line item will be used as a buffer if not enough money is fundraised to provide matching gifts for the THYH players that align with what the Blue Line Club provides.

A revision to budget line item 41 "Player Award (summer, shooting, rink rat) the request was to increase this line item to \$1000 for the upcoming year.

Election:

Vice President: Nomination was made by Shawn to nominate Jamie for another term for this position.

Motion made by Nate to close nominations and have a white ballot for Jamie to serve another term, second by Nolan. Motion carried.

Areana Treasurer: Nomination was made by Marcy to nominate Nolan for another term for this position.

Motion made by Steph to close nominations and have a white ballot for Jamie to serve another term, second by Jeff. Motion carried.

At Large #2: Nomination was made by Shawn to nominate Jeff for another term for this position.

Motion made by Nate to close nominations and have a white ballot for Jamie to serve another term, second by Lola. Motion carried.

Motion made by Nolan to adjourn the meeting second by Jeff.

Next Meeting will be held Monday May 19th at the Sonju Arena.

Submitted by Steph Aho, Secretary.