

Two Harbors Youth Hockey Board Meeting Minutes

Date: September 9, 2024

Present:

- Board Members: Nate, Marcy, Nolan, Lola, Jeff, Jesse
- Membership: none

Secretary's Report

Tabled

Treasurer's Report

Tabled

Executive Director / Arena Manager

- Parking lot has been sealed and striped. The County will be talking to the City regarding paving the back lot.
- October 14th – ice on!
- 90 individuals are registered for the upcoming season. Retainment has been good. Other than some families leaving the area, we've held pretty steady. There are no new mites so far this year. That could be a huge problem.
- THYH will have a table at the Minnehaha Open House. Maybe a couple of high schoolers would be available to hang out. Candy is needed, along with flyers and maybe some foam pucks.
- Tournaments are full except for 10U and mites.
- MSRA held their dinner at the arena. Went well with compliments on the rink. There was also a band and dancing that night as well.
- The Leadership Committee met on September 3rd. Topics of discussion were the teams and coaches. Teams will be Bantam B1, Peewee B1, 12U, 10U, Squirt B1 and Squirt B2. Fees and registration activities were also discussed. September 25th is ice on in Silver Bay.
- THYH is mindful of fall sports – if you are in a fall sport, finish that sport. If not, participate in the practices and open hockey sessions.
- Superior Shores is under new management. They will now rent rooms to hockey teams. This will help the out-of-town teams; a lot have been staying in Duluth and making the drive. This will also help with tournament registrations.
- Need approval to proceed with the contract with Iron Range Goalie Academy. A motion was made by Nate and seconded by Lola to proceed with this contract, as we have done in the past. Motion carried.

Gambling Managers Report:

- The DAC is not shredding anymore. Need to find someone else to shred old paper pull-tabs. Shred Right? On the days they come to the County buildings? Marcy will inquire.
- Gambling Report:

Gross Receipts	\$124,822
Net Receipts	\$15,583
Prizes Paid	\$109,239

Expenses Paid in: August

Inventory	\$2,477.53
Compensation	\$7,479.94
Accounting Services	\$0
Rent	\$1,115.60
Misc	\$262.57
Cash Long	\$20.00

Lawful Purpose Expenditures:

State tax and Regulatory Fee	\$0
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Motion made by Nate to approve the Gambling report, a second by Lola. Motion Carried

Pre-Approved Expenses for October

Payroll (up to)	\$5,000
Inventory (up to)	\$2,700 + Etabs
Rent (up to)	\$1,750
Misc (up to)	\$2,000

Motion made by Jeff, second by Jesse to approve the expenses for October. Motion carried.

Preapproval for Lawful Purpose Expenditures

Arena Payroll	\$5,000
Referee/Tournament Payroll	\$2,500
Accounting Services	\$8,000

Motioned by Lola, second by Nolan to approve the LPE for October. Motion carried.

Membership Dialogue: NA

Coaching Coordinators update: NA

Registration Coordinator Report:

- Registration is at 90.
- The registration link is still open
- Having an Early Bird coupon code definitely helped get kids registered

Fundraising Coordinator

- Golf Scramble = Thanks to Lola, Steph, Adam, Kiera, Billy, Jesse, Jeff, Lundy and Nolan for helping on the day of the scramble. It was a fun day! And great weather!
- Kettle River Pizza Fundraiser – will start soon. Pizzas will be \$14 each or 3 for \$40. Kettle River Pizza called Kiera and let her know that the Silver Bay Senior Class is going to sell pizzas as well. They wanted to know if they could overlap our sale dates by a week. It was decided to not do that. They can start selling when our fundraiser is over. That will be communicated to Kettle River Pizza. It was nice of them to let us know that there will be another seller in our area. Good communication by them.

Recruitment & Retention Coordinator “Fun Committee”

- Shawna Davidson contacted THYH inquiring about her services for Girls Hockey weekend. The Board agreed yes to that.
- THYH Open House – September 29th from 3:00 to 5:00 – games, food and fun! Corn hole, hockey sauce, bounce house, giant ladder ball. Rain or shine.
- Recruitment ideas: high schoolers having lunch at the Minnehaha (wear jerseys), attend Minnehaha open house, push “First year is free, with free gear”. Hockey really isn’t as expensive as everyone thinks it is.

Equipment Manager Report: NA

Hockey Director: NA

High School Coaches Report:

Boys: Game schedule is in place. Working on the practice schedule.

Girls: NA

Concession Stand Report:

- Possibly interested in an air fryer for the corn dogs. Missy will get some prices to bring to the next meeting.

Old Business:

- A Thank You was handed around. From Waylon regarding the MN Wild game he got to attend.

New Business:

- Culver’s Fundraising Opportunity: Culver’s would like to bring back the fundraising nights and wants to start with THYH. 10% of sales that night will go to THYH. A form needs to be filled out, with a selection of dates. Days are Mondays, Tuesdays and Wednesdays are fundraising nights. 4:00 to 8:00. Need 4 adults to help run orders, clean tables and promote the group. Culvers also gives out the materials needed for advertising the fundraising night. Perhaps a date in early October.

Motion made by Jesse to adjourn the meeting, seconded by Nolan.

Next Meeting will be held Monday, October 14th at The Law Enforcement Center

Submitted by Lola Haus, Association Treasurer.