

Two Harbors Youth Hockey Board Meeting Minutes

Date: December 2023

Present:

- Board Members: Nate, Jamie, Marcy, Shawn, Jesse, Steph
- Membership: Lynn
- Present via Zoom:

Secretary's Report:

Jamie made a motion to approve September second by Nate

Treasurer's Report:

Arena Checking	\$50,060.07
Arena Savings S1	\$21.76
Arena Savings S4	\$35,377.44
Arena Savings S4.1	\$37,532.74
Association Checking	\$126,800.46
Association Savings	\$9,017.76
Total Assets:	\$258,810.23

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

Executive Director:

\$200 donation from Rick and Robin Johnson to be applied to Zamboni Fund – Thank you Sent

Water bottle donation by Bernicks

Gear donation from Rousseau and Eric Mortinson – Thank You Sent

Jesse would like the Team Leads to take care of DIBS as far as making sure dibs are filled for their games/tourneys also be the greeter at home tournaments.

PeeWee B2 tournament went good

Bantam tournament went well as well – Super One complained about a group of hockey players that got kicked out of Super One on 2 different occasions this weekend. The manager at Super One sent Jesse an email that he forwarded off to the President of the hockey association that this team is apart of.

Sonju – never responded about the outdoor lighting for the entry way doors

Mite 2: Jesse reached out to the representative in charge and has not heard back. We are still able to schedule games

\$420 – donation from Little Dog for the remainder of the summer

Areana Manager:

Metal is around the pillars outside looks great

Cynthia Poyohnen is looking around for grants for a new HVAC system – she found one and Jesse has forwarded that to the County

Jesse is going to order some sandwich boards

Soft Starter o the plant is out- part is on order and the County is paying for this

The City got us a new liner for the outdoor rink – looking at the extended forecast the weather isn't favorable to flooding the outdoor rink

Ice bill for October/November \$10,575

Gambling Managers Report:

Gross Receipts	\$123,550
Net Receipts	\$17,989

Expenses Paid in: November

Inventory	\$2,964.88
Compensation	\$5,108.61
Accounting Services	\$0
Rent	\$1750
Misc	\$69.54
Cash Short	\$(63)

Lawful Purpose Expenditures:

State tax and Regulatory Fee	\$1,784

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

Pre-Approved Expenses for January

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

Preapproval for Lawful Purpose Expenditures

Arena Payroll	\$5,000
Referee/Tournament Payroll	\$5,000
Accounting Services	\$1,000

Motioned by Steph second by Jesse. Motion carried.

Membership Dialogue: NA

Coaching Coordinators update:

Boys:

Kids are excited to see open hockey again

Kids are excited for the back rinks

Girls:

NA

Registration Coordinator Report:

Haley Larson level 2

Sully Tikinan Level 1

Chase Turnquist Level one and safe sport

Fundraising Coordinator

NA

Recruitment & Retention Coordinator “Fun Committee”

Holiday Skate went well

Jamie is going to work on getting an ugly sweater contest set up for the Boys Varsity game on Dec 22

Equipment Manager Report:

NA

High School Coaches Report:

Boys:

Very enjoyable group of kids, good start to the year

Girls:

NA

Concession Stand Report:

Hot Drink Machine was having problems this weekend

Holiday donated 1000 spoons, 1000 forks, 1000 stir sticks

Old Business:

Culvers donated 1000 scoobie coupons for tournaments

New Business:

At Large – Position is open. We will take nomination and fill this position in January

Motion was made by Shawn a seconded by Nate. Meeting Adjourned.

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

Submitted by Steph Aho, Secretary.