

Two Harbors Youth Hockey Board Meeting Minutes

Date: May 9, 2022

Present:

- Board Members: Shawn, Lola, Tanya, Nolan, Michelle, Steph, Shane, Nate
- Membership: Lynn, Sandy
- Present via Zoom: None

Secretary's Report:

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

Treasurer's Report:

Arena Checking	\$68,401.13
Arena Savings S1	\$21.76
Arena Savings S4	\$35,245.52
Arena Savings S4.1	\$37,392.79
Association Checking	\$56,519.93
Association Savings	\$8,997.99
Total Assets:	\$206,579.12

- A motion to accept the treasurer's report was made by Nolan and a second was made by Tanya. Motion Carried

2022/2023 Budget

- Nolan presented the revised Budget based on the changed suggested at the last board meeting- additional discussion was had on areas of the budget to make sure enough funds were allocated in areas.
- The budget was approved by Michelle who made the motion and a second was made by Shane, motion carried.

Arena Managers Report:

- Pass the Puck Grant has been applied for
- Gear up Minnesota Grant- will be applied for
- Reminder on the Flower Fundraiser Due Monday May 16 with a delivery date of the 25th

Gambling Managers Report:

Gross Receipts	\$119,028.00
Net Receipts	\$12,060.00

Actual Expenses Paid in April:

Inventory	\$2,740.30
Compensation	\$5,889.50
Accounting Services	\$0
Rent	\$1,370.40
Misc	\$0
Cash Short	\$94.00

Lawful Purpose Expenditures:

State tax and Regulatory Fee	\$2,203.00
Region Tourney fees, arena compensation, and 1 goalie camp	\$7,206.37

- Discussion around Goalie camp and the process of the Board paying for Goalie camps. A future plan was made to require all players who are requesting payment from the board to attend a goalie camp must come to a Board meeting and ask the board in person to pay for this camp. Nolan will be adding this verbiage to the Goalie Policy to include this requirement going forward for next season.
- Motion to accept the Gambling report was made by Michelle and a second was made by Lola, motion carried

Pre-Approved Expenses

Payroll	\$6,500
Inventory	\$3,000
Rent	\$1,750
Misc	\$500

- Michelle made a motion to accept the pre-approved expenses and a second was made by Lola, motion carried.

Membership Dialogue:

- Discussion around DIB's – "buy out amount"
- Registration fee discussion in comparison to other associations, the THYH registration fee are much more affordable than other associations.

Coaching Coordinators update:

- Dry land practice will start once school is out, the arena manager has stated Wednesday would work for dry land practice-more discussion amongst the coaching coordinator and other coaches who will be leading these practices to determine a day of the week and time for these practices.
- Sandy Boyer attended the meeting – and stated her excitement to take on her new role as the Mite head coach

Registration Coordinator Report:

- Discussion on moving the registration date to August 1st

Recruitment & Retention Coordinator

- Looking for a replacement for this position as well as more ideas on how we can recruit more players

Equipment Manager Report:

- The suggestion of practice Jersey was brought up, more discussion on this will happen to determine the need and the level at what this should go into play (pee wee or squirt level)
- Discussion on the purchase of new North Shore Storm Jersey and the suggestion that we look into purchasing reversible Jerseys

High School Coaches Report:

- Summer Ice has been finalized- they will have 22 sheets of ice this summer starting in June, they ice will be at Heritage and Mars. This Ice time will be for returning JV and Varsity- Second Year Bantams
- Girls had nothing to report

Concession Stand Report:

- Nothing to report

Old Business:

- The Northern Storm program and the future of the Co-op of the teams, next meeting will be held Sunday May 15, 2022.

New Business

- Update on the recent District Meeting:
 - Duluth will be entering back into the National and American League
 - At the Squirt level they will be looking at adding B1 level teams
 - Discussion was at the District Meeting about potential changes to School Waivers
 - At the Bantam Level there was discussion on developing B2 level teams
 - ❖ The board had further discussion on these bullet items and how they would affect or change anything for the Two Harbors Youth Hockey program
- Two Harbors will be hosting the 12U "B" Regional Tournament
- Silver Bay will be hosting the Pee wee "B2" Regional Tournament

Motion was made by Shane and seconded by Nolan to adjourn. Meeting Adjourned.

Next Meeting will be held Monday June 13, 2022 at 6:30.

Submitted by Steph Aho, Secretary.