

Two Harbors Youth Hockey Board Meeting Minutes

Date: October 14, 2024

Present:

- Board Members: Nate, Steph, Shawn, Lola, Jeff, Adam, Jesse, Marcy, Jamie
- Membership: Lyn W, Mike Hoff

Secretary's Report:

Jesse made a motion to approve the August and September minutes second by Adam. Motion carried

Treasurer's Report:

Arena Checking	\$64,958.28
Arena Savings S1	\$21.76
Arena Savings S4	\$35,377.44
Arena Savings S4.1	\$37,532.74
Association Checking	\$125,899.93
Association Savings	\$9,035.19
Total Assets:	\$272,825.34

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

Executive Director / Areana Manager:

Thank you sent out for Golf Scramble

Hockey gear was bought with gift cards from MN Hockey

96 kids registered right now and should have a couple more come in

We really need to zone in on getting more mites next year

Ref shortage- we are in desperate need of refs in our area

Neck Guards – are required for all ice time (practice, games) Refs will be coming to coaches at the beginning of the game and asking coaches if players have all the proper equipment on.

If during the game a player is caught without a neck guard -10 min misconduct – first offense, second offense by same player is game DQ

Tom and Angie Nelson thank you for skating

\$100 – gift card to Dan Mondor for delivering Zamboni equipment – Jesse made a motion Steph Seconds. Motion carried.

Shack behind the building has been demolished

Ice is in – still needs some work

Zamboni is working good, still learning

Gambling Managers Report:

Gross Receipts	\$134,919
Net Receipts	\$20,510.70

Expenses Paid in: September

Inventory	\$2,160.78
Compensation	\$5,608.00
Accounting Services	\$1500
Rent	\$1,558.30
Misc	\$79.09
Cash Over/Short	\$(22)

Lawful Purpose Expenditures:

State tax and Regulatory Fee	\$1,403.00

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

Pre-Approved Expenses for October

Payroll	\$6,000
Inventory	\$2,700 + Etabs
Rent	\$1,750
Misc	\$2,000

Preapproval for Lawful Purpose Expenditures

Arena Payroll	\$5,000
Referee/Tournament Payroll	\$2,500
Accounting Services	\$6,000

Motioned by Jamie second Adam. Motion carried.

Membership Dialogue:

NA

Coaching Coordinators update:

Setting up coaches meeting

Registration Coordinator Report:

96 Registered

Fundraising Coordinator

Pizza fundraiser went great

Recruitment & Retention Coordinator "Fun Committee"

Spooky Skate – November 3rd @315

Open house – went well, good turn out.

Skate with the Storm Boys and Girls Dec 14th after boys Varsity Game 315ish

Equipment Manager Report:

Has had a couple gear hand out dates and has gone well

Taking a good inventory and cleaning up

Changing some organization around

Hockey Director

Morning Coaching Classes at the High School – classes have been going well hockey has a good turn out.

Coaches meeting will be happening next week

High School Coaches Report:

Boys:

Finished up fall skates in Superior

Nov 11 regular practice starts

Numbers are good for this year

12 kids went to Minnehaha for lunch and spent time with kids K-12 it went well

Girls:

Captains practice starts Wednesday

Regular Practice starts on the 28th

Looking for one more game

Battling through some injuries

Concession Stand Report:

Missy and Angie are going though and seeing what needs to be ordered

Old Business:

SKATE Program: Is happening, fundraising efforts have started.

End of Year Banquet: We will schedule an end of the year banquet that includes all youth hockey

Tournament Gifts: \$7 Snack Cash and Culvers Ice Cream Token

Jesse is looking into scheduling a Body Contact clinic with USA Hockey

New Business:

Culvers: Fundraiser will be held at Culvers on November 4th from 4pm -8pm.

Jesse made a motion to purchase a TV for Live Barn to be played at the Landing up to \$500. Second made by Steph.
Motion Carried.

Motion made by Steph to adjourn the meeting second by Marcy.

Next Meeting will be held Monday November 18th, at The Law Enforcement Center

Submitted by Steph Aho, Secretary.