

Two Harbors Youth Hockey Board Meeting

Minutes Date: February 10, 2025

Present:

- Board Members: Steph, Nate, Nolan, Jeff, Adam, Shawn, Jesse, Lola, Jamie
- Membership: Lyn, Adam Labat, Erin Labat, Carl Fuend

Secretary's Report:

Jeff made a motion to approve the January meeting minutes second by Adam. Motion carried

Treasurer's Report:

| | |
|----------------------|--------------|
| Arena Checking | \$95,118.06 |
| Arena Savings S1 | \$21.76 |
| Arena Savings S4 | \$35,377.44 |
| Arena Savings S4.1 | \$37,532.74 |
| Association Checking | \$102,966.23 |
| Association Savings | \$9,044.30 |
| Total Assets: | \$280,060.53 |

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

Executive Director / Arena Manager:

Thank you to Todd Reman dry land equipment

Water fountain - \$1500 for the one like we have in the main lobby, or we can get one without the water bottle filler \$700 – get the one that can fill water bottles

Superior Shores donation - \$438 holiday drinks special

Thank you to Larry Smith – gear donation

Bob Johanson thank you for gear donation

January Ice bill

Tourneys have all been going fantastic – no complaints

12U B districts start this weekend, and the M2 jamboree is also this weekend

Pewee Regions coming up soon

Score Board estimate, \$16,000-\$22,000 wall hung, center hung \$42,000

Gambling Managers Report:

| | |
|----------------|-------------|
| Gross Receipts | \$98,772.50 |
| Net Receipts | \$12,226.60 |
| | |

Expenses Paid in: January

| | |
|-----------------------|-----------|
| Inventory | \$3840.75 |
| E-tabs Game fee | \$2686.08 |
| E Bingo Provider fees | \$162.30 |
| Compensation | \$7236.36 |
| Accounting Services | \$ |
| Rent | \$1,750 |
| Misc | \$500 |
| Cash Over/Short | \$(1) |

Lawful Purpose Expenditures:

| | |
|------------------------------|---------|
| State tax and Regulatory Fee | \$5,056 |
| | |

Motion made by Nolan to approve the Gambling report a second by Shawn. Motion Carried

Pre-Approved Expenses for February

| | |
|-----------------|---------|
| Payroll | \$5,000 |
| Inventory | \$4,000 |
| Rent | \$1,750 |
| Misc | \$500 |
| Etabs and Bingo | \$5,000 |

Preapproval for Lawful Purpose Expenditures

| | |
|----------------------------|---------|
| Arena Payroll | \$4,800 |
| Referee/Tournament Payroll | \$3,000 |
| Accounting Services | \$1,200 |

Motioned by Steph Second Nolan. Motion carried.

Inventory expenses for the month of January \$3,900, this is higher than noted in the January pre approved expenses.

Membership Dialogue:

Discussion was had around the Peewee Team regarding coaching and playing time. Guests read letters and voiced their concerns regarding playing time for individuals as well as coaching staff concerns.

Coaching Coordinators update:

N/A

Registration Coordinator Report:

N/A

Fundraising Coordinator

Will be working on reaching out to the flower people

Recruitment & Retention Coordinator “Fun Committee”

N/A

Equipment Manager Report:

NA

Hockey Director

Coaches’ appreciation- come with ideas Shawn suggested maybe inviting the entire coaching staff to have dinner/apps somewhere with the Board after the season is done to show our appreciation of them.

High School Coaches Report:

Boys:

Play I Fall this week and then will go into play offs in 5th or 6th seed

Girls

NA

Concession Stand Report:

N/A

Old Business:

N/A

New Business:

Brent Luoma – is getting a donation from his work (CN) and wants to put the funds towards SKATE

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

Next Meeting will be held Monday March 10 at Sonju Arena

Submitted by Steph Aho, Secretary.