

Two Harbors Youth Hockey Board Meeting Minutes

Date: May 22, 2025

Present:

- Board Members: Jamie, Jeff, Shawn, Jesse, Nolan, Lola
- Coordinators: Lyn
- Membership: none

Meeting called to order.

Secretary's Report

- Approval of previous meeting minutes tabled until the next meeting.

Treasurer's Report

- Budget summary – most budget item amounts will carry forward to the new season as is. Most notable budget item is a budgeted amount for a new scoreboard. The proposed budget will put the association with a net profit of \$3,570. A motion was made by Shawn and seconded by Jesse to approve the budget. Motion carried.

Executive Director / Arena Manager

- The association is changing from SportsEngine to CrossBar. There will be 2 sites – one for the Agate side of things (mites at this time) and a NS Storm site for all paired teams. The THYH side will have member registration, tournaments and calendars teams that are not paired teams. The Storm side will have the Storm team schedules, allowing families to have just one calendar to follow.
- Gear Up Grant – need to come up with a creative idea to bring in and cater to new players. Come to the next meeting with your ideas.
- District 11 meeting – included a season wrap-up. There were 3 Region tournaments available for next season. Two Harbors will be hosting Bantam A Regions next season.
- A Request For Proposal (RFP) will be going out soon for the Zanboni wrap. The Board will review the RFP at the June meeting.
- The Arena will host pickleball again this summer through summer rec.
- A couple of grad parties will be held at the arena.
- The arena also hosted the Suicide Awareness walk.

Gambling Managers Report:

- Gambling Report:

Gross Receipts	\$154,654.00	Paper 118,423.00; Etabs 30,853.00; Bingo 5,378.00
Net Receipts	\$22,013.40	Paper 14,880.00; Etabs 5,520.00; Bingo 1,613.40
Prizes Paid	\$132,640.60	Paper 103,543.00; Etabs 25,333.00; Bingo 3,764.60

Expenses Paid in April:

Rent Paid	\$1,750.00
Inventory	\$3,453.78
Comp/Payroll Taxes	\$5,212.42
Accounting	\$600
Miscellaneous	\$125.66
Cash Long	\$52.00
Etab Game Fees	\$1,234.40

Link Bingo Provider Fees	\$250.97
State Tax/Regulatory Fees	\$5,268.00

Motion made by Shawn to approve the Gambling report, a second by Lola. Motion carried.

Pre-Approved Expenses for May:

Payroll (up to)	\$5,500
Inventory (up to)	\$4,000
Rent (up to)	\$1,750
Misc (up to)	\$500
Etabs/Bingo (up to)	\$5,000
Accounting (up to)	\$1,000

Motion made by Shawn, second by Nolan to approve the expenses. Motion carried.

Preapproval for Lawful Purpose Expenditures for March

Arena Payroll	\$5,000
Tournaments/Camps/Ref Fees	\$2,000

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

- Whie Marcy was away on vacation, Tanya took care of the daily eTabs reporting. A motion was made by Shawn and seconded by Nolan to approve an additional \$200 to Tanya for doing this. Motion carried.

Coaching Coordinators update:

- Dryland information coming soon.

Fundraising Coordinator

- The spring flower fundraiser went very well. Good job, everyone!!

Recruitment & Retention Coordinator "Fun Committee"

- The Heritage Days Parade is on the radar and in the planning stages.
- Will need volunteers if we want to have the Top Shot down at Heritage Days. Might be a good fundraiser to keep track of scores and have a winner(s).

Equipment Manager:

- There are still a couple of jerseys that need to be turned in.

Hockey Director/Boys High School Coach:

- A Storm leadership meeting was held. Discussed were numbers at the peewee and bantam levels, along with the high school numbers on the boy's side. More leadership meetings will be held during the summer months to get ready for next season.
- The Coach Interest Form yielded some good numbers. This list will be reviewed and individuals contacted.

Old Business:

- None

New Business:

- None

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

Next Meeting will be held Monday, June 9th at The Law Enforcement Center

Submitted by Lola Haus, Association Treasurer.