

## Two Harbors Youth Hockey Board Meeting Minutes

Date: November 18, 2024

### Present:

- Board Members: Nate, Steph, Nolan, Adam, Marcy, Jamie
- Membership: Rick

### Secretary's Report:

Marcy made a motion to approve the October second by Nate. Motion carried

### Treasurer's Report:

Arena Checking	\$64,976.03
Arena Savings S1	\$21.76
Arena Savings S4	\$35,377.44
Arena Savings S4.1	\$37,532.74
Association Checking	\$144,510.29
Association Savings	\$9,035.19
Total Assets:	\$291,458.00

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

### Executive Director / Areana Manager:

Mike Borud- Donation Thank you Sent

Julia Robb- Donation Thank you Sent

B Johansen Donation Thank You Sent

Powell Family Donation \$100 Thank you Sent

Rick Johnson Donation Thank You Sent

Jussila Puck Donation Thank You Sent

Karl Z Top Shot Thank you sent

Jeff Bright donation Thank you Sent

Bronwynn Skates went well

Body Contact Clinic- Jesse has reached out waiting to hear back

Mounting the TV at the landing soon for Live Barn

Old Two Harbors Hockey Jersey: We plan to just give these away to anyone who wants

Monday night adult ice rental was canceled by organization, Jesse was able to talk to them and they decided to keep the Monday night ice rental.

Zamboni is working great

Angie is working her way through the equipment room and doing a great job

Minis started yesterday and it is a great group

Locker Room 4 looks nice with the new floor and new paint

New advertisement board came in Lake Superior Dental

**Gambling Managers Report:**

Gross Receipts	\$140,513.50
Net Receipts	\$20,334.25

**Expenses Paid in: October**

Inventory	\$2,954.03
Compensation	\$5,291.58
Accounting Services	\$2,000
Rent	\$1750
Misc	\$332.71
Cash Over/Short	\$(44)

**Lawful Purpose Expenditures:**

State tax and Regulatory Fee	\$1,810

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

**Pre-Approved Expenses for November**

Payroll	\$5,000
Inventory	\$2,500 + E Tabs
Rent	\$1,750
Misc	\$1,000

**Preapproval for Lawful Purpose Expenditures**

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

Motioned by Steph Second Lola. Motion carried.

**Membership Dialogue:**

NA

**Coaching Coordinators update:**

Thank you to the board for allocating funds for power skating

Overall, pretty good attendance by skaters, some days were disappointing with attendance

Concern about lack of ice time in Silver Bay

Disappointed in attendance of Open Hockey

**Registration Coordinator Report:**

104 Registered Skaters

**Fundraising Coordinator****Recruitment & Retention Coordinator “Fun Committee”**

Spooky Skate – went good

Holiday Skate: Jamie will look at a date and get that on the calendar

**Equipment Manager Report:**

Working hard on organizing the equipment room

**Hockey Director****High School Coaches Report:**

Boys:

NA

Girls:

2 Games so far this season – one win by varsity girls

2 of the Marshal girls have decided to quit

Numbers are good, there are a lot of girls on the ice. This group of girls have been very cohesive and doing things on and off the ice together, building great relationships.

Suggestion for Youth Level:

Have youth kids play multiple positions

Shooting is so important

Starting and Stopping

Skating – having Bronwynn was great

**Concession Stand Report:****Old Business:**

Jamie is getting some pricing for give away items. Pens/pencils etc.

**New Business:**

Goalie Gear: our bi laws state that we will purchase specific gear we will continue to do this.

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

Next Meeting will be held Sunday December 8<sup>th</sup> at The Law Enforcement Center

Submitted by Steph Aho, Secretary.