

Two Harbors Youth Hockey Board Meeting Minutes

Date: June 13, 2022

Present:

- Board Members: Mike, Lola, Shawn, Tanya, Jesse, Nolan, Shane, Steph, Nate
- Membership: Lynn
- Present via Zoom: Metzger

Secretary's Report:

- Minutes from the April meeting were approved by Nolan and second by Mike with 2 changes noted. Motion carried

Treasurer's Report:

Arena Checking	\$55,029.86
Arena Savings S1	\$21.76
Arena Savings S4	\$35,245.52
Arena Savings S4.1	\$37,392.79
Association Checking	\$63,594.94
Association Savings	\$8,997.99
Total Assets:	\$200,282.66

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

Arena Managers Report:

- Pass the Puck Grant has been applied for
- Gear up Minnesota Grant- applied for
- Discussions have been had with the City Rec Director regarding THYH getting ice time on the backrinks for upcoming season
- Locker 6 is almost complete, and Jesse will be moving on to working on Locker Room 7
- A request was made to the district to get approval to get a goalie permission to stay down a level due this goalie being new to hockey as well as solve a goal tender shortage issue. The request was denied from the district.

Gambling Managers Report:

Gross Receipts	\$121,934.00
Net Receipts	\$14,740.00

Expenses Paid in May:

Inventory	\$2,311.04
Compensation	\$4,563.96
Accounting Services	\$0
Rent	\$1,205.90
Misc	\$0
Cash Short	\$122.00

Lawful Purpose Expenditures:

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

- Reimbursement to Tanya in the amount of \$90.80 for Rubber bands, and 3-hole punch
- Motion to accept the Gambling report was made by Steph and a second was made by Nate, motion carried

Pre-Approved Expenses

Payroll	\$5,000
Inventory	\$3,000
Rent	1,750
Misc	\$550

- Motion to accept the Pre-Approved Expenses was made by Shane and a second by Nate.
- Earthwood has approached THYH showing interest in getting pull tabs, they would like to get a machine. Mike made the motion to pursue looking into getting a machine and cost involved, Nolan seconded the motion, motion carried.
- A proposal to get shelving for pull tab storage was made, Motion to accept this proposal was made by Shane and a second from Shawn- Motion Carried.

Membership Dialogue:

None

Coaching Coordinators update:

- Tournaments are filling quickly
- Dryland is starting every Wednesday from 5-6 for all levels at the Arena

Registration Coordinator Report:

- Registration will begin 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:

- We are in need of more Jerseys

High School Coaches Report:

- Summer skates have been going well and are having a good turn out of boys.
- Girls- are currently looking for a JV coach contact athletic director for additional information or interest

Concession Stand Report:

- Start price quoting fridges
- Discussion on popcorn machine isn't working

Old Business:

- Changes have been finalized for the Goalie Policy and getting reimbursement for camps
- North Shore Storm Co-op
 - Why is this happening (Members asking why and who is making these decisions)
 - ✓ having enough players for both sides
 - ✓ being more competitive and preparing for what is in the future
 - ✓ ultimately doing what's best for the players
 - THYH has a Hockey Director who looks at different situation/scenarios and that position makes a recommendation to the board on what he/she believe is the best hockey approach, the board then takes that recommendation and makes the final decision.

New Business

- THYH still has the funds raise from the Dave Thomas Go Fund Me, discussion was had around using these funds to purchase dryland equipment as well as a memorial wall hanging for the shooting wall.
- Parking lot is on the schedule with the county for the Winter of 2024
- Golf Scramble Fundraiser is scheduled for Sept 9

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

Next Meeting will be held Monday July 11, 2022 at 6:30.

Submitted by Steph Aho, Secretary.