

Two Harbors Youth Hockey Board Meeting Minutes

Date: July 2024

Present:

- Board Members: Nate, Marcy, Steph, Nolan, Lola, Jeff, Jamie, Shawn
- Membership: Andy F.

Secretary's Report:

Jeff made a motion to approve the June minutes second by Nate. Motion carried

Treasurer's Report:

Arena Checking	\$84,166.29
Arena Savings S1	\$21.76
Arena Savings S4	\$35,377.44
Arena Savings S4.1	\$37,532.64
Association Checking	\$76,312.64
Association Savings	\$9,030.68
Total Assets:	\$242,441.55

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

Executive Director / Arena Manager:

Thank you, sent to Luoma Family

Prepping for the Heritage Parade – Thank Jamie for getting supplies

Prepping for the Golf Scramble

D11 Meeting will be on the schedule soon

New Zamboni is here

R&R came up and checked out the machine after delivery and said everything looked good, he will come up and dial up the digital laser once we have ice on (October)

Charging Station has been wired and is mounted to the wall

We will be taking a year before wrapping the New Zamboni, this will give us time to get all interested parties time to let us know they are interested in getting their logo on the Zamboni and give us time to make a good decision on how we would like that to work.

2 Blades for the new resurfacer- County will buy 2 we will buy 2.

Pickle Ball is going slow

County is putting Gutters on the building

County will be sealing and painting lines on the parking lot

County will be re-roofing West side 2025 remainder of roof 2026

Jesse has had conversation with the county regarding paving the remainder of the parking lot and the county will be working with the city to get the far end paved.

Gambling Managers Report:

E-tabs- our distributor is pushing us to move forward with E-Tabs, as of August 1st we will be the only establishment in town that isn't offering e-tabs.

Gross Receipts	\$115,054
Net Receipts	\$14,736

Expenses Paid in: June

Inventory	\$2,619.83
Compensation	\$5,942.54
Accounting Services	\$300
Rent	\$1,750
Misc	\$35
Cash Over/Short	(\$141)

Lawful Purpose Expenditures:

State tax and Regulatory Fee	\$6,723

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

Pre-Approved Expenses for July

Payroll	\$6,500
Inventory	\$4,000
Rent	\$1,750
Misc	\$500

Preapproval for Lawful Purpose Expenditures

Arena Payroll	\$6,500
Referee/Tournament Payroll	\$2,500
Accounting Services	\$1,000

Motioned by Steph second Lola. Motion carried.

Membership Dialogue: NA

Coaching Coordinators update:

Boys:

Summer Dryland is starting up

Has heard concern from people with only having one team at the Pee wee level

Girls:

NA – Looking for a replacement. Discussion was had around if there is a need to have 2 separate coordinators one for girls and one for boys or can we have one coaching coordinator.

Registration Coordinator Report:

August 1-15th – Early Bird Pricing

thereafter Regular pricing

In person registration August 15th 5-7

Fundraising Coordinator

Recruitment & Retention Coordinator “Fun Committee”

Parade: Jamie has purchased candy and decorations

Nix is working on decorating the trailer

Equipment Manager Report:

Still rounding up Storm Jerseys – we need to get these Jerseys returned

Karl Zawaschka is showing interest in taking over this position

Hockey Director

Nominated Coaching staff for 2024 Season

Bantam – Lyn Wermter and Kodi Costley

Pee wee – Josh Klemmer and Nolan Koskela

Squirt – Adam Nix

U10- Gus Engstrom

U12- Jeff Bright and Dustin Goutermont

Mite- Billy Wilson

Motion made by Shawn and a second made by Jesse to accept these coaching nominations. Motion Carried.

Nate will reach out to Bjerken about getting our pricing more inline, we would like to see the cost of the two associations match.

Summer Ice BBQ- Jamie did a great job with getting everything ready, planning and executing it.

Summer Ice program – Great job to Andy! It has been a success so far, happy with numbers for the first year and can't wait to continue to watch it grow. Thanks, Nolan, for helping and being on the ice so much, this is helpful for the kids as

well as coaching development. High school players, there has been 3 boys that have consistently there; Cooper Anderson, Aydan Althouse, Kade Norman.

Shawn is proposing that we compensate the 3 high school kids that have been consistently coming to the practices. Jesse proposed getting visa gift cards. There was a motion made by Shawn to purchase 3 \$100 gift cards, second made by Jamie.

Motion made by Shawn to pay Andy in the amount of \$750 for the summer skate, second made by Lola.

High School Coaches Report:

Boys:

NA

Girls:

NA

Concession Stand Report:

Missy ordered the Shelf and Microwave for the season

Missy is looking for a new assistant, Angie Zawaschka is interested in position

Old Business:

New Business:

Golf Scramble: Event will be held Sept 7th

THYH is going to be purchasing an item to raffle off

“Best Dressed” Contest

Team Lead Coordinator:

Looking for a new person to take this over

Shawn would like to purchase a grill for team gatherings

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

Next Meeting will be held Monday August 12th at The Law Enforcement Center

Submitted by Steph Aho, Secretary.