

Two Harbors Youth Hockey Meeting

Monday, January 10, 2022

Present: Board Members: Rick Hogenson, Mike Borud, Nolan Koskela, Lola Haus, Shawn Lundgren

Arena Manager Jesse Lundgren (Zoom), Gaming Manager Tanya Peterson

Members: Travis, Zoom in Andy, Laura, Shane

Meeting conducted in the conference room of Lake View Memorial Hospital using social distancing for board members and Zoom offered for association members due to COVID-19.

Meeting called to order at 6:30 pm.

Secretary's Report

- Nolan made a motion and Mike seconded for approval of the November minutes. Motion carried.

Treasurer's Report – The following was reported in the Association accounts:

Arena checking	\$33,641.76
Arena savings S1	21.76
Arena savings S4	35,232.20
Arena savings S4.1	37,378.66
Association checking	64,380.57
Association savings	8,997.99
Total	\$179,652.94

Mike made a motion and Lola seconded to accept the treasurer's report. Motion carried.

Nolan gave a report from the profit and loss statement.

Arena Manager's Report

- There wasn't a Squirt Tournament over New Year's due to lack of teams. But we were able to schedule some games to play with Duluth Squirts. Made up some fun trophies. Everyone had a good time!
- The Mite 1 Jamboree is this weekend. We have 16 teams. There is some concern that games may be later in the evening than usual. The last one starts at 7:30 on Saturday night. But this was needed to get all teams the games played that they need.
- The 10U Tournament is in a couple of weeks. They had success in Silver Bay last weekend. Looking forward to the tournament here.
- The Peewee B1 tournament is up to 6 teams. We discounted the fee in order to get up to the six teams. That tournament is the weekend of February 4-6.

- The Mite 2 tournament is at 14 teams. We'll find a couple more because it's easier to schedule the games with 16 rather than at 14.
- We're also hosting the 12U District Tournament the weekend of February 18-20.
- We have a new donated pizza oven in the concession stand. Please be sure to clean it after every shift.
- Tall Ships 2022 is coming to Two Harbors this summer, August 1 – 7, 2022. The arena lot has already been reserved for parking. The rink may be needed for meetings and/or information booths. Do we want to (or can we) charge for that? Is this for information booths? Or vendor booths? Jesse will get those answers so we can make an informed decision. r

Gambling Manager Report

- Preapprove expenses for February:

Miscellaneous up to	\$500
Rent up to	\$1,750
Inventory up to	\$2,500
Payroll up to	\$5,000

A motion was made by Lola and seconded by Mike for approval of these expenses.
Motion carried.

- Gross earnings were \$77,675, with a net of \$9,197.
- The following was money spent: \$2,004.70 on inventory, \$3,976.06 on payroll, \$1,540 on rent, short \$225 (that is within state guidelines).
- For the fiscal year, the following was spent for youth hockey: \$2,312.50 to Iron Range Goalie Academy, \$68.00 to Play It Again Sports, \$3,050 to District 11, \$7,206.50 on ref bills, \$26,824.88 on payroll and \$1,250.00 for tournament fees.

Registration Coordinator Report

- A handful of coaches were not able to complete their required CEP. A couple of them were new and we were able to obtain temporary coaching cards for them for the 2021-2022 coaching year.

Boy's Coordinator Report

- Lyn met with the Mite coaches to talk about accelerating skating, evaluation forms and skill level checklists. The Squirts have had some dryland sessions. There has been decent attendance at the open hockey opportunities.
- We also want to note that Lyn has done a great job and a huge thank you goes out to him!!

Hockey Director Report

- There have been some lessons learned on coaching and getting them to get those classes finished. Sometimes LOTS of follow-through is needed!
- The 12U girls had a successful to Blaine for a tournament.
- The Pee wee B1 team went 1 and 2 at their tournament in Inver Grove Heights.
- The 10U girls took 3rd in Silver Bay at that tournament.
- The Pee wee B2 team has a tournament coming up in Silver Bay in a couple of weeks. Good luck to them!

Boys High School Coach Report

- There's a lot of work to be done, but the boys are working hard!

Old Business

- *Coach Compensation* – No discussion at this time.

New Business

- *Lovin Lake County Grant* – Rick was approached by Lovin Lake County to meet with the Two Harbors and Silver Bay youth hockey associations. Lovin Lake County is wanting to promote our tournaments, perhaps as joint tournaments. Two Harbors is not super interested in this at this time due to the fact that we aren't having troubles filling our tournaments. But Two Harbors would be open to apply for a grant to advertise our tournaments, along with businesses in town. We may even be able to put in an ad in the Let's Play Hockey magazine. We would also like to put together a visitor's guide of some sort to help promote businesses in the area and to give the history of our association.
- *Naming Rights Discussion* – Bill from Sonju couldn't be here today due to illness. He sends his regrets. But he was onsite with Jesse and took a tour of the arena. They talked about the length of the term and financials of the term. Bill is excited for the opportunity. They would still be interested in additional financial support if something was needed in the future. Bill will meet with the association another time.
- *Ice Resurfacer Agreement* – We need some sort of agreement with the County so that we can acquire a new ice resurfacer in 2023. The County would hopefully purchase the ice resurfacer with the association making some sort of yearly payment. The current ice resurfacer is 33 years old. Details coming later.
- *Hockey Director Contract* – We need to sign an agreement yet with Shawn Lundgren for the 2021-2022 season. The rate agreed upon is \$1,250.00. He's hoping to do more in the upcoming years but hasn't had time this year due to extra work at the post office.
- *Other* -
Darren Davidson fundraiser – Darren is an alumni of THYH who has cancer. There is a

benefit coming up. THYH will make a \$200 cash donation and put together a couple of raffle baskets for this fundraiser.

Coordinators and Team Leads – Lola made a motion to give these individuals 10 hours of volunteer time, with Gracie (a non-parent) getting a jacket. The second came from Nolan. Motion carried

A motion made by Mike and seconded by Nolan to adjourn. Meeting adjourned.

Next meeting is Monday, February 14, 2022 at 6:30 pm in the conference room at Lake View Hospital.

Submitted by Lola Haus, Secretary.