

Two Harbors Youth Hockey Board Meeting Minutes

Date: November 14, 2022

Present:

- Board Members: Lola, Nolan, Steph, Nate, Lynn
- Membership: N/A
- Present via Zoom: N/A

Secretary's Report:

- Minutes from the October meeting were approved by Lola and second by Nate. Motion carried

Treasurer's Report:

Arena Checking	\$
Arena Savings S1	\$
Arena Savings S4	\$
Arena Savings S4.1	\$
Association Checking	\$
Association Savings	\$
Total Assets:	\$

No treasures report

Motion made by Nolan to increase ice rental fee to \$100 second made by Nate motion carried

Arena Managers Report:

NA

Gambling Managers Report:

Gross Receipts	\$131,404.00
Net Receipts	\$17,662.00

Expenses Paid in September:

Inventory	\$2,043.73
Compensation	\$4,621.75
Accounting Services	
Rent	\$977.40
Misc	+\$32.57
Cash Short	\$49.00

Lawful Purpose Expenditures:

State tax and Regulatory Fee	\$2,294.28
Region Tourney fees, arena compensation, and 1 goalie camp	

Pre-Approved Expenses

Payroll	\$5,500
Inventory	\$3,500
Rent	\$1,750
Misc	\$500

Lake County DAC(shredding of pull tabs) \$182.59

Motion to approve the pre-approved expenses made Nolan second by Lola, motion carried.

Preapproval for Lawful Purpose Expenditures

Arena Payroll: \$7,500

NEHOA: \$3,500

Motioned by Nolan second by Nate Motion carried

Membership Dialogue:

N/A

Coaching Coordinators update:

Short a coach for Bantams – looking for ideas on finding a coach, possibly going hang flyers at

Francisco Camp went well for the kids that attended; it was a bad weekend will look at doing this a different weekend in the future.

Peewee Tournament in Silver Bay has been canceled due to lack of sign up

Starting up dryland soon

Open hockey has been going very well, great turnouts

Registration Coordinator Report:

112 total registered

Fundraising Coordinator

NA

Recruitment & Retention Coordinator

NA

Equipment Manager Report:

NA

High School Coaches Report:

NA

Concession Stand Report:

New fridge and new freezer are in and look great.

Old Business:

- Sonju Agreement still in the works
- Locker Room Monitors- still need more monitors
- Looking for a couple of additional Team Leads
- Pictures are on Sunday

New Business:

- Tournament Gift Bags- Snack Shack Coupon and Gatorade. Motion made by Lola to increase the Snack Shack to \$5 second made by Steph. Motion Carried

Motion was made by Steph and seconded by Nolan to adjourn. Meeting Adjourned.

Next Meeting will be held Monday December 12, 2022

Submitted by Steph Aho, Secretary.