

Two Harbors Youth Hockey Board Meeting Minutes

Date: September 12, 2022

Present:

- Board Members: Lola, Nolan, Steph, Nate, Jesse, Shane, Tanya, Michelle, Mike
- Membership: NA
- Present via Zoom: Metzgers, and Tuckers

Secretary's Report:

- Minutes from the August meeting were approved by Nate and second by Michelle. Motion carried

Treasurer's Report:

Arena Checking	\$32,764.19
Arena Savings S1	\$21.76
Arena Savings S4	\$35,245.52
Arena Savings S4.1	\$37,392.79
Association Checking	\$103,520.55
Association Savings	\$8,997.99
Total Assets:	\$217,942.80

Motion made by Mike to approve the Treasures report and a second made by Shawn. Motion Carried.

Arena Managers Report:

Golf Scramble up: Everything went smoothly, this may be a record financial year.

Tournament registration:

Bantam: 3 spots open

Peewee B1: 4 Spots open

Peewee B2: Full

Squirt A: 1 Spot Open

Squirt B: 3 Spots Open

12's: Full

10's: Full

Registration: 100 players registered, little down compared to prior years. However, there will probably be a few stragglers that come in.

Discussion around Ice on Date, typically ice goes on after MEA Weekend. It has been proposed to get the ice on a week earlier. The decision was made to have the goal of the ice date to be the 17th of October.

Gambling Managers Report:

Gross Receipts	\$89,528
Net Receipts	\$13,857.00

Expenses Paid in August:

Inventory	\$2,542.
Compensation	\$4,594.61
Accounting Services	\$0
Rent	\$1,311.70
Misc	\$264.00
Cash Short	\$95.00

Lawful Purpose Expenditures:

State tax and Regulatory Fee	\$1,314.00
Region Tourney fees, arena compensation, and 1 goalie camp	

Pre-Approved Expenses

Payroll	\$5,000
Inventory	\$3,000
Rent	\$2,000
Misc	\$500

Pre-approval to pay for the audit in the amount of \$4,750

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

Membership Dialogue:

None

Coaching Coordinators update:

No update

Registration Coordinator Report:

- 100 Signed up
- Waiting on coaches and board members to complete their USA Hockey

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:

High School Coaches Report:

- Boys have been still skating and will have about 60 skates in before the season starts
- Discussion on giving back to the 3 high school students for helping on the day of the golf scramble. A gift card and thank you card will be presented to the boys.

Concession Stand Report: NA

Fundraiser Coordinator:

- Kettle River Pizza Fundraiser September 23 due back in October 6 – Delivery will be October 21 – Jesse will look at getting the delivery date changed as it is MEA weekend

Old Business:

- Still currently looking for a Bantam Coach
- Jerseys have been ordered- Squirt level and up will have new North Shore Storm Jerseys
 - The cost for Jersey total \$18,300 with splitting this cost with Silver Bay this leave THYH responsible for a total of \$9,150. Discussion was had around where to shift extra funds needed to cover this cost as we budgeted for \$6,500, funds in the amount of \$3,000 will be shifted from the bleacher line item to cover the extra cost. A motion was made by Shane and a second by Lola. Motion carried
- Coaches and Lead compensation will be tabled to next month.
- Executive Director position, this will be table for next meeting as Shane is doing research on this

New Business:

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

Next Meeting will be held Monday October 10, 2022, at 6:30.

Submitted by Steph Aho, Secretary.