

**Thief River Falls Amateur Hockey Association
Monday April 18th, 2022**

**Regular Board Meeting Agenda
6:00 pm City Auditorium Basement**

Present: Nate, Jon B, Jon H, Elizabeth, James, Kate, Matt, Lief, Brett, Cody,
Absent: Tim, Ericka

1. **Call Meeting to Order**
2. **Review and Approve Agenda:** 1st Jon H 2nd Jon b Unanimous
3. **Requests to Appear:**
4. **Approve Minutes of: 04/04/2022 – Tabled**
5. **Treasurer's Report/Finance Committee – Tabled**
 - a) Finance Committee report
 - a. All Major bills paid except coaches
 - b) Approve checks
6. **Gaming report. – Tabled**
 - a) Finance Committee report
 - b) Mega Raffle
 - a. 1795 tickets sold – approximately \$52,000 after prizes paid off
7. **Administration**
 - a) Committee Reports and Assignments
 - a. Master Schedule
 - b. Safe Sport Committee Report
 - c. Tournament Committee
 - d. Gaming Committee
 - e. HOC Committee Report
 - f. Old Arena
 - g. Other Committees and Committee Assignments
8. **Old Business**
 - A.) Mega raffle
 - B.) 3 on 3 league
 - C.) Annual Meeting
 - D.) Summer camp
 - a. Still at 89 skaters
 - b. Short on Bantams and Mites
 - E.) Hiring OA workers
 - F.) TRFAHA employee's
 - a. Referee Scheduler has been hired
 - G.) Bookkeeper
 - a. Still trying to find replacement
 - H.) Tournament trophies
 - a. Will maybe going with Roff - asking for a Proof

9. **New Business**

- A.) Game scheduler
 - a. Current Scheduler is looking for a raise from \$3500 to \$6500
 - b. Question about can game scheduler and practice scheduler be combined
 - c. Will put out to see if somebody is interested in
- B.) Weightroom Food
 - a. Lincoln's weight room is asking for a donation to go towards food.
 - b. Motion to donate \$250 1st Jon H 2nd James Unanimous
- C.) OA Bathrooms
 - a. will try to redo one of the bathroom this summer
- D.) Summer Meeting Schedule
 - a. May, June, July, 3rd Monday of the Month Normally meeting schedule starts in August

10. **Adjournment** 1st Jon B 2nd Jon H Unanimous

Annual Meeting

- 1. Introduction
- 2. Voting Results
 - a. Jon Hams
 - b. Matt Olson
 - c. Kate Anderson
 - d. Davina Brown
 - e. Lief Spears