



**Thief River Falls Amateur Hockey Association
Board Meeting Agenda
Monday, September 25, 2017
6:00pm City Auditorium Basement**

Present: Jon Bushy; James Hurst; Jeremy Williams; Ross Dalzell, Brett Johnson; Jon Hams; Lief Spears, Kaine Martell, Roz Keefe; Chanc Keefe

Absent: Rick Nord Tim Berglund

1. Call Meeting to Order

- 6:00 PM 1st James; 2nd Jeremy – No Discussion -- Passes (10-0)

2. Review and Approve Agenda

- 1st Jeremy; 2nd James – Agenda items added – Passes (10-0)

3. Requests to Appear

- None

4. Approve Minutes of Previous Meeting

- 1st Jon B; 2nd Jeremy -- No Discussion – Passes (10-0)

5. Treasurer's Report/Finance Committee

- a) Approve Checks and Bills
 - 1st Leif 2nd Jeremy – No Discussion – Passes (10-0)
- b) Financial Report
 - 1st Jon H; 2nd Chanc -- No Discussion -- Passes (10-0)

6. Gaming Report

- a) Approve July and August 2017 Gaming Report
 - 1st Jon H 2nd Jon B -- No Discussion – Passes (10-0)
 - b) Approve September 2017 Allowable Expenses-LG-1004 1st
 - c) Approve September 2017 Lawful Expenses-LG-1004
- Items b and c Discussed Together -- 1st James 2nd Chanc -- No Discussion – Passes 10-0

Bowling Alley expect to open October 1st Noon to Close

7. Administration

- a) Committee Reports and Assignments
 - i. Third Ice Sheet Committee
 - ii. Safe Sport Committee
 1. Locker Room Policy Handout – Draft for coaches by Tuesday, Jon H will talk to Missy S
 - iii. Tournament Committee
 1. Let's Play Hockey Advertising Proposal/tournament recruitment (Table)
 2. Rick will start attending first meeting of the month. Most of schedule is complete.
 - iv. Gaming Committee
 1. Golf Course will try pull-tab machine next season; options to buy or lease machine will be discussed at a later meeting. Most likely lease next year.

- v. HOC Committee/Coaching Applications and Interviews Update
 - 1. Coaches Meeting: 9/27/17 @ 7:30PM; REA Pressbox (Rick Looker is in charge)
 - 2. All TRFAHA Parents/Player Mtg: 10/2/17 @ 7:30PM; REA Imperial Room
 - Jon Bushy Welcome, Jon H Safe Sport; Missy S Point of Sale; Coupon Book Hand out, Signature.
 - 3. Last meeting – Coaching Recruitment is going well – A coaches are set – Two week of try outs
 - What should the process be for approving coaches?
 - Board approval is needed for hiring coaches. To be done October 2nd
- vi. Old Arena (Ice on: October 16th) – Company will be here Wednesday to finish start up, Line by north boards will be repaired. Other minor things will be done in the next couple of days to get ice going. All utilities are on. James will get concession ready and open by start.
- vii. The Huck (Ice on: October 30th) – Still a go
- viii. Hockey Registration and Coupon Books – Moving smoothly, Books to be handed out October 2nd
- ix. Other Committees and Committee Assignments

b) September REA Ice Discussions

8. Old Business

- a) Marketing – Moving forward into next phase, with advertisement
 - Zamboni' \$2500 plus wrapping cost per year
 - Team sponsorship \$1500
 - Tournament \$1500
 - Old arena Advertising \$1000
 - Spot in Program for \$100 (32 spots)

Motion – Ross and Brain can market advertising for TRFAHA above are certain suggestions

- 1st Jeremy; 2nd Leif -- No Discussion – Passes (10-0)

- b) Try-out Dates and Evaluators
- c) Auditorium Contract Renewal
- d) Mega Raffle
- e) Fall District Meeting Report
- f) Chevy Test Drive Fundraiser
- g) Executive Board Meeting
- h) Outstanding TRFAHA Registration Dues

9. New Business

- a) Coaching Compensation
- b) Concession Scheduler/Job Shadower
- c) Old Arena Manager (Salary/Fee Waiver) – Leif Spears will manager needs to be approved Oct 2nd
- d) Skills Clinic
- e) 8U girls Hockey – Parents concerned with girls not being prepared enough, To be discussed at HOC
- f) Maves Family Trust

Motion: Kip can sign Maves family trust agreement

- 1st Jon; 2nd Jeremy -- No discussion -- Passes (10-0)

10. Adjournment

1st Lief; 2nd James -- No Discussion – Passes (10-0)