



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

Present : James Hurst, Jon Hams, Jon B, Chanc (left early), Ross, Chuck, Rick, Kip, Lief (late), Jeremy (late)

Absent: Bryan, Tim, Brett

1. **Call Meeting to Order:** 6:00
2. **Review and Approve Agenda:** 1st Jon B, 2nd Ross, Unopposed
3. **Requests to Appear:** None
4. **Approve Minutes of Previous Meeting**
 - a) Amend Minutes to add James as present,
 - b) 1st Chuck, 2nd Chanc, Unopposed
5. **Treasurer's Report/Finance Committee**
 - a) Approve Checks and Bills -- 1st Jon B, 2nd Jon H -- No discussion -- Unopposed
 - Motion to approve checks to pay waiveir credits: 1st Ross, 2nd Chanc -- No Discussion -- Unopposed (Jon B Abstained; Lief No Vote)
 - b) Financial Report (Next Meeting)
 - c) What to do with Coaches who were not assigned a team but took and paid for classes? Tabled until next meeting
 - d) Motion to Buy Goalie equipment for Bryan Holmer for \$1500.00 1st Chanc, 2nd Jon B -- No Dscussion -- Unopposed.
 - e) Have been trading services for services with Norskies. Norskies (and anybody else and anybody else outside the association) will need insurance waivier when using Old Arena. (No action needed)

Summary of Ice hours included in Fincial Report.

6. **Gaming Report**
 - a) None
7. **Administration**
 - a) Committee Reports and Assignments
 - i. Master Schedule —Rick gave summary – trying to even out number of games between Bantam A and Bantam B and also Pee Wee A and Pee Wee B. Pee Wee A and 12 U tournaments not Full Trophies have been ordered. (Need to email Rick GM's)
 - ii. Third Ice Sheet Committee No action
 - iii. Safe Sport Committee
 1. Locker Room Policy Random Checks --
 2. Locker Room Monitor ID's -- Jon H will develop List

- iv. Tournament Committee – What about Tournament Committee, Suggestion of asking Mike Bienek to help. Jeremy too busy to help, Need board volunteer to head up. GM's should be involved.
- v. Gaming Committee- Bowling Alley -- No Action
- vi. HOC Committee/Coaching Applications and Interviews Update

- 1. Minnesota Hockey Coaching /Board Requirement –
 - Certain Coaches need to finish certain requirements to be eligible
 - Kip will contact Rick and Coaches.
 - Coaches must meet certain requirements before being on ice.
- 2. Coaching Approvals - B Level Coaches.

Motion to approve list coaches present by HOC committee; 1st Chuck, 2nd Jon H --
 Discussion approve mites and missing spots later -- Unopposed

Bantam B HC – Aaron Enge
 AC – Aaron Janish, Joel Rude

Pee Wee B HC – Chase Myhrer
 AC -- ?

Squirt B Blue HC – Ryan Bakke
 AC – Mike Roff, Dusty Arlt

Squirt B Black HC – Jason Olson
 AC – Jake Johnson

- 3. October 31, 2017 HOC Meeting Report
 - Sunday will be inhouse for Squirts and Belows, Jersey will be needed.
 - Goal to have December through Febuary. Next meeting 11-29-17 (7:30 REA)
 - Focus on levels and Mite Coaches next.
 - ? about attendance from HOC committee. Good Attendance
 - ? about why Jon B has been at meeting– asked as Scheduler by committee to attend, also fille in for President Kip at other meetings
- 4. On-Ice Volunteers/USA Hockey Requirements –
 - Volunteers must have everything done to be on ice including CEP
 - What about parents at the levels and helments – Use common sense.

vii. Old Arena Report

- 1. Internet Service – Finished and there for Justin and Compressors. Cable is ran from back to front, Shooting for Wednesday to finish wireless installation and router. Will not be for public. Monthly bill \$150 for three months with bill coming in January.
- 2. Zamboni – Fuse blown on charger, Digital gage on Zamboni wasn't working correctly. Need Multimeter to check battery power. Charger is set to time out. Will not charge over night. Can only be charged when people are in the building. Extra fuses are on

order from Digi-Key. New Towels have been ordered. Breaker is being moved so cord is in safer spot.

3. Other –

- Boards need some work.
- New doors for concession and Zamboni rooms.
- Water has been fixed New Water Heater with more pressure.
- Compressors are working great.
- Condensers on Roof might need to be replaced (40,000ish replacement brand new) need to be looked at sooner than later.
- Fans on ceiling in rink need to be replaced to help with humidity. Work but old.
- Not sure if Dehumidifier is working , will be looked at.
- Team clean ups need to be scheduled.
- City got there Zamboni bacl, city has agreed to let us use thiers as back up.
- Bought new Water fountain.
- Lights in locker room need to be replaced; do we replace ballast or use this as an opportunity to replace with LED light in one locker room.
- Rubber on floor in boxes need to be replaced.
- Electric grease gun needed, order using Old Arena Funds.
- Look at replacing TV. (put out to association if somebody is willing to replace).
- Once a month on a Wednesday a Try Hockey with an equipment available – What are schematics – would this work as a Minnesota Try Hockey. Staffing Concerns when certain people gone. Tabled until next meeting, maybe shoot for a January start

4. Keys – Don't know who has Old Arena keys, Needs to repined and Rekeyed, Chuck will take care of .

viii. The Huck (Ice on: October 30th)

ix. Other Committees and Committee Assignments

8. Old Business

- a) Marketing -- Nothing New – finding somebody to help with the follow through during business hours.
- b) Auditorium Contract Renewal – Rent has been paid. Waiting for amended agreement on lease
- c) Mega Raffle Report – Will be Held at Feb 1, drawing at 6:30, Maybe doing appeteziers, Winners will be announce in between periods. Raffle ticket holder will get in the game for free. Cost will be \$3.00 dollars apiece. Prizes for the most part is done. Waiting on Textron for last two prizes. (suppose to be fancy EZ-GO) and kids 4 wheeler. Should we add more cash prizes, make more, or spend more? Should be finished
- d) Chevy Test Drive Fundraiser – Jon will contact Chevy
- e) Executive Board Meeting – Nothing there
- f) TRFAHA Clothing Order Form – Warm-up jackets and Pants are on universal, Deadline Nov 19th,

9. New Business

- a) In-House Jerseys –
 - Squirts 4 set 40 jerseys, mites 6 sets 50 jerseys, Levels 6 to 8 sets 60 jerseys.
 - Equipment budget is open to be used to purchased.

Motion to authorize jersey purchase. 1st Jerermy, 2nd Lief – No Discussion – Unopposedd

- b) HOC Board Liaison Member – Act on the 20th. Ross, Chanc have volunteered. To Act on Next meeting
- c) TRFAHA Board Member Vacancy – Recommendations of Dusty Arlt, Amber Johnson, Mike Bienek, Act on the 20th
- d) Away Tournament Scheduling – information being forwarded on to GM’s. What about Bismark Tournaments for Bantam A and Pee Wee A
- e) GM’s
 - Bantam A – Mike Bienek
 - Bantam B – Cheri Salentiny and Taryn Halvorson
 - Pee Wee A – Heather Spears, Tammy Petrescue
 - Pee Wee B – None yet
 - 12U – Lora Rude, Amy Petrovich
 - Squirt A – James Hurst, Jackie Gonzales
 - Squirt Black – Amber Johnson
 - Squirt Blue – Mike Flaagan
 - Mite ? – Angie Dalzel

Motion to approve these positions 1st Chuck, 2nd Jon H – No Discussion --Unopposed

- f) Communication – Discussion of need to follow through on communication by

10. Adjournment 1st Jon H, 2nd Lief -- No Discussion-- Unopposed

Assignments

With a large turnover in board members and other positions, many assignments will be open. Below is a list of assignments. If any are not listed, please let me know and I will add.

Note the President is a de facto member of all committees whether listed or not.

Potential Assignments (Current Members)

- Gaming Manager (Roz)
- HOC (Rick Looker, Corey Poole, Mike Roff, Kaine Martell, and Greg Bottem)
- Game Scheduler (Rick)
- Third Ice Sheet (Brian, James, Chuck, Kaine, Kevin Sorter, Jon Bushy, Joel Rude)
- Equipment (Mike Roff, Jenny Roff, and Nathan Anderson)
- Referee Scheduling (Jeremy)
- Website and Social Media (Jeremy and James)*
- Tournament (Jeremy and Rick)*
- Old Arena (Leif)
- Budget/Finance (Chuck and Kip)

* - Suggest another individual get involved to backup and learn to fill the duties next year.

Assignments TBD (Current Members)

- Practice Scheduler (Jon B.)
- Registrar (Kacie Arlt)
- Concessions Scheduling (Jeremy)
- Concessions (James)

Mega Raffle (James and Brian)

Summer Camp (Brian)

Safe Sport (Leif, Jon H., and Kim)

Gaming (Jon, Leif, and Roz)

Handbook/Bylaws (Brian)

Marketing (Ross and Brian)

GM Coordinator (Jeremy)

Ad Sales (None)