



**Thief River Falls Amateur Hockey Association  
Board Meeting Agenda, Monday, February 5, 2018  
6:00pm City Auditorium Basement**

Present – Chuck, Ross, Kip, Amber, Jon H, Chanc (Left Early), Roz, Rick, James, Lief (Came Late, Left Early)  
Absent – Jon B, Jeremy, Bret, Tim

1. **Call Meeting to Order** 6:00 PM
2. **Review and Approve Agenda** 1<sup>st</sup> Amber 2<sup>nd</sup> Chanc
3. **Requests to Appear** None
4. **Approve Minutes of Previous Meeting** 1<sup>st</sup> Jon H, 2<sup>nd</sup> Chanc
5. **Treasurer's Report/Finance Committee**
  - a) Approve Checks and Bills 1<sup>st</sup> Ross, 2<sup>nd</sup> Amber
  - b) Approve December Financial Statement 1<sup>st</sup> Jon H, 2<sup>nd</sup> Lief
  - c) REA Concession Agreement Update
    - a. Current agreement will continue for another 2 years Approved by City Council
  - d) Summer Ice Update/Letter of Support
    - a. \$150 per hour for month of June for ice rental (commit to 80 hours)
    - b. Working on Nailing down specifics

Motion to Pay coaches on March 15 the remainder of their caches salary 1<sup>st</sup> Chuck, 2<sup>nd</sup> Amber

6. **Gaming Report**
7. **Administration**
  - a) Committee Reports and Assignments
    - i. Master Schedule
      1. Last Schedule out Feb 1<sup>st</sup>
      2. Squirt A Tournament went Well
      3. Squirt B this coming weekend
      4. Pee Wee A Distric tournament in town
      5. Everythings has been going smoothly
      6. Next Monday Meeting in RLF for District
    - ii. Third Ice Sheet Committee
      1. Request from the City, Do you want to them to look at old arena to look at efficieny. Cost around \$2400. Money would be applied any work done. Tabled to Next Meeting, Need more information
    - iii. Safe Sport Committee
    - iv. Tournament Committee
    - v. Gaming Committee
    - vi. HOC Committee- January 31<sup>st</sup> Report
      1. Concerns with team play, competition, etc by Tim Beglund. He will send email
      2. Spring Ice options
      3. Camp options
      4. Dicussed Inhouse

- 5. Discussed Level separation
  - 6. Squirt Play concerns
  - 7. ? about HOC members coming to see young coaches. (Coaches development)
- vii. Old Arena Lease Addendum
  - viii. The Huck Report
  - ix. Other Committees and Committee Assignments

## 8. Old Business

- a) Player Drop-out Reimbursement Policy
  -
- b) Open Hockey Policy
  - Nobody showing up for High School Open Hockey.
  - Are the High Schoolers getting the information?
  - Like to Move High School Open Hockey 4:15 TO 6:15
- c) Fundraising Policy
- d) Old Arena Usage and Rental Policy
- e) Bowling Alley ATM – Bowling Alley doesn't want to give up. It has been stock lately

## 9. New Business

- a) February 12<sup>th</sup> District Meeting
- b) Mega Raffle Wrap-Up
- c) Summer Hockey Camp (Talked about in Finacials)
- d) Old Arena Efficiency Study (Talked about in Finacials - Tabled)
- e) Minnesota Hockey Leader Excellence Conference: April 27-28, 2018
- f) Squirt Hockey Issue Raised by District 16 Director
  - i. Tim B will take care of it.
- g) 15U State Tournament
  - i. Are we having a banquet? Thursday Night, What should we do?
    - 1. MOTION to provide meal for players, and coaches Saturday afternoon 1<sup>st</sup> Jon H, 2<sup>nd</sup> Chanc
  - ii. Need To remove floor.
    - Motion – TRFAHA will remove dry floor for 15U State tournament 1<sup>st</sup> Jon H, 2<sup>nd</sup> Ross
- h) Boys 15U National Tournament Donation Request.
  - i. Evan Bushy, Noah Rupprechiet play for Northwestern MN are going to National Tournament in Michigan. Request comes from Head Coach and GM of Team.
  - ii. Don't have past practice, Did not pay for High Performance this past season. Feeling that we should follow this policy. Request Table
- i) St. Bernards Request for Use Feb 12, 13, 14 Motion 1<sup>st</sup> James, 2<sup>nd</sup> Jon H

## 10. Adjournment 1<sup>st</sup> Jon H, 2<sup>nd</sup> Amber