

TRFAHA Board Meeting- 2-19-2018

Call meeting to order

Present members: Kip Fontaine, Jon Bushy, Amber Johnson
James Hurst, Chuck Lundgren, Brian Van Elsberg, Jeremy Williams, Chance Keefe, Ross Dalzell.

not present: Leif Spears-late arriving, Jonathan Hams.

Approve agenda: Tim Bergland, Ross Dalzell.

Minutes of previous meetings: James Hurst, Jeremy Williams

Treasurer's report- Approval of checks and bills-Amber Johnson, Jon Bushy.

Approve January statement- did last meeting

Summer ice update/letter of support- looking for ideas for summer hockey camp.

Gaming Report-

Approve December 2017 and January 2018 Gaming Report

motion- Tim Bergland, Chance Keefe

Approve February 2018 Allowable expenses- lg 1004

motion- Ross Dalzell, Chance Keefe- Expenses approved \$26,650.00

Approve February 2018 Lawful expenses- lg 1004

motion- Ross Dalzell, Chance Keefe- Expenses approved \$40,000.00

Motion to pursue selling pull tabs at the Thief River Golf Club via machine- approved by Amber Johnson, Jeremy Williams.

Administration

a) committee reports and assignments

master schedule- no report

third ice sheet committee-no report

safe sport committee- no report

Tournament committee- no report

Gaming Committee-no report

Hoc committee- no report

Old Arena-

-Old Arena usage and rental policy-county agreed to allow us to sublease the old arena. Waiting for usage and rental policy for next meeting.

-Old Arena Efficiency study- Board agreed not to participate in this efficiency study.

-Old Arena Shutdown date- tabled

-Huck Report- no report

-Other Committees and Committee Assignments- no report

Old Business-

-Player drop out reimbursement policy- tabled

-Open Hockey policy- tabled

-Fundraising policy- tabled

-Minnesota Hockey Leader Excellence Conference: April 27-28, 2018- Kip asked if anyone would be interested in going. This will be discussed at our next board meeting.

-15u State Tournament- Nordhagen reported we aren't going to have a banquet. We are going to participate at the rea on Sunday. Looking volunteers to help.

New Business-

-February 12th District meeting report- mn hockey encouraging each association to have a hockey director. Asked if gm have job descriptions because scores aren't being reported and fair play points. District wants us to focus on goalie development. Risk manager recommends that associations need to report their injuries. We need to report injuries to the district. Try hockey for free day issue brought up. Club excellence from usa hockey was recommended to be used by trisha president.

-Hockey Director- Currently don't have one. Many ideas were discussed. Generally the board thinks it is a good idea. We want to further discuss this issue. We need to write up a job description for the hockey director. Hockey Director exploratory committee formed- Kip Fontaine, Amber Johnson, Brian Van Elsberg, Jon Bushy, and Tim Bergland.

motion to explore getting a hockey director and formation of hockey director exploratory committee- jeremy williams, Chuck Lundgren

-Final Mega Raffle Wrap up- tabled until last month

-Summer Hockey Camp- working on it. Chuck is going to talk to some people and Tim Bergland said he had some options he wanted to explore.

-Practice Schedules- discussed the different options for practicing ice times.

Adjournment-

Motion- Jeremy Williams, Ross Dalzell.