



**Thief River Falls Amateur Hockey Association  
Board Meeting Agenda  
Monday, April 2, 2018  
6:00pm City Auditorium Basement**

Present James (Left Early), Jon B, Jon H, Amber, Chuck, Bryan, Ross, Chanc, Jeremy, Leif (Left Early), Roz

Absent: Tim B, Brett J, Rick

1. **Call Meeting to Order – 6:00 PM**
2. **Review and Approve Agenda** 1<sup>st</sup> Jon B, 2<sup>nd</sup> Amber Unanimous
3. **Requests to Appear None**
4. **Approve Minutes of Previous Meeting** 1<sup>st</sup> James, 2<sup>nd</sup> Amber Unanimous
5. **Treasurer's Report/Finance Committee**
  - a) Approve Checks and Bills 1<sup>st</sup> Jeremy 2<sup>nd</sup> Jon H, Unanimous
  - b) Approve February 28<sup>th</sup> Financial Statement 1<sup>st</sup> Jon B, 2<sup>nd</sup> Amber Unanimous
  - c) Finance Manger
    - a. Chuck provided a working document on how this would work.
    - b. Will look at in 2 weeks
6. **Gaming Report**
  - a) Approve Gaming Report 1<sup>st</sup> Jon H, 2<sup>nd</sup> Amber Unanimous
  - b) Approve Allowable Expenses and Lawful Purpose Reports – Approved Last Meeting
    - i. Amend to add 150.00 1<sup>st</sup> Jon B, 2<sup>nd</sup> Amber
  - c) Golf Club has been approved by the county for gambling site
    - i. Motion to approve the lease pull tab machine 1<sup>st</sup> Jeremy, 2<sup>nd</sup> Chanc Unanimous
  - d) Krissy – Can we use her to do some summer work, Roz needs the help. Chuck and Roz will come back with suggestion.
7. **Administration**
  - a) Committee Reports and Assignments
    - i. Master Schedule
    - ii. Third Ice Sheet Committee
    - iii. Safe Sport Committee
    - iv. Tournament Committee
    - v. Gaming Committee
    - vi. HOC Committee Report
      1. Question why they haven't been meeting consistently.
      2. Feeling that are they meeting expectations.
      3. How should this be improved
      4. Do we need some more time for this to workout.
      5. Need to have Hockey Director as this facilitator
    - vii. Old Arena
      1. Old Arena Usage and Rental Policy
      2. Old Arena Shutdown
        - April 15<sup>th</sup> was suggested -- Move to Friday April 20<sup>th</sup> weather Dependent

- viii. The Huck Report
- ix. Other Committees and Committee Assignments

## 8. Old Business

- a) Player Drop-out Reimbursement Policy
  - o Motion to Accept 1<sup>st</sup> Jon H 2<sup>nd</sup> Jon B Unanimous
- b) Open Hockey Policy
  - o Move to next meeting
- c) Fundraising Policy
- d) Minnesota Hockey Leader Excellence Conference: April 27-28, 2018
- e) Spring Skills Camp Report
  - o Goal was a 100 sign-ups we have 104 skaters
- f) Summer Camp
  - o Discussion ongoing with Norskies
- g) Hockey Director
  - o Purpose to direct and facilitate program and HOC
  - o Committee will meet and come back with recommendation in May
- h) Hockey Season Survey
  - o Jeremy Reported – can put survey out
  - o Motion to put survey out 1<sup>st</sup> Amber 2<sup>nd</sup> Jon H Unanimous
- i) Tournaments
  - o Trophy Design – James, and Tournament Committee Will Pursue by going forward for design and Pricing.
  - o Trying to increase tournament numbers
  - o Dates of tournaments are being set.
  - o Tournament committee to discuss fees.
- j) Team (Association) Name
  - o Motion to adopt Prowler Name and Color Scheme 1<sup>st</sup> Chuck, 2<sup>nd</sup> Chanc
    - Discussion Blue and Gold Scheme hard to come by
    - Passes Unanimous
  - o Probably start with helmet stickers and incorporating coloring with socks, etc.
  - o What should we do with logo design?
  - o Design committee – Chanc, Bryan, Brett, and Tim
- k) Convention and Visitors Bureau Reimbursement – submitted and confirmed that it has been received, waiting on check
- l) Annual Meeting: April 16, 2018 at 6:00 PM
  - o Regular board meeting early 5:15

## 9. New Business

- a) TRFAHA Sponsorship Opportunity
  - a. Jon B forwarded email of form letter to share.
  - b. Ross spoke about integrating into marketing committee and adding other things

10. Adjournment 1<sup>st</sup> jon h 2<sup>nd</sup> Jeremy