

Thief River Falls Amateur Hockey Association Board Meeting Agenda

American Legion Monday November 13th , 2023 Regular Meeting 6:00 pm

Present: Danielle, Matt, Elizabeth, Davina, Leif, Jon, Kate, Cody, Jeff

Absent: Tim, Brett, Nate,

1. **Call Meeting to Order:**
2. **Review and Approve Agenda:** 1st Jon 2nd Elizabeth Unanimous
3. **Requests to Appear: None**
4. **Approve Minutes of: 10-23-2023 (Tabled)**
5. **Treasurer's Report/Finance Committee**
 - a) Finance Committee report
 - b) Approve checks
6. **Gaming report.**
 - a) Finance Committee report
7. **Administration**
 - a) Committee Reports and Assignments
 - a. Master Schedule
 - i. Mostly Done, a few places to left to fill
 - b. Safe Sport Committee Report
 - c. Tournament Committee
 - d. Gaming Committee
 - e. HOC Committee Report - Has not met
 - f. Old Arena
 - i. Compressors went down, Router has been replaced
 - g. Other Committees and Committee Assignments
8. **Old Business**
 - a. Policies and Procedures
9. **New Business**
 - a. TRFAHA Website
 - i. Is there a way to clean up the page to better Will talk to James and Danielle
 - b. Ref Pay -
 - i. Presentation made to the board about how to change pay scales to retain
 - ii. Motion to Move to Scenario 6 for the 2023-2024 season - 1st Elizabeth 2nd Jon Discussion about what is appropriate to determine who would receive bonus. - This decision will be determined by Rick Looker Referring Coordinator - Motion to Amend Bonus to \$500 1st Elizabeth 2nd Jon Unanimous
 - iii. Motion to reimburse Refs for their certification fees at the current costs only for referees considered to be locally affiliated. 1st Jeff 2nd Matt Unanimous

- c. Team Selections
 - i. HOC is an advisory committee, and Coaches need to communicate with the Board as the ultimate decision maker when making decisions about number of teams, player number of teams, if tryouts are extended, etc.

- d. Gaming manager pay (Tabled)

- e. Dib forgiveness
 - i. Motion 1st Elizabeth, 2nd Davina Forgive Marie Weets Dibs for the 2024, 2025 season
Unanimous

- f. Tournament trophies
 - i. Mike Roff is willing to continue designing trophies, we will continue to do this. Leif will be taken care of.

- g. Final coach approval
 - i. Coaches need to be approved by the board as per by-laws .
 - ii. As coaches are recommended by HOC or apply Board will move as quickly as possible
 - iii. This process needs to be streamlined so that decisions are made in the correct order.
 - iv. Coaches Approval
 1. 8U Brett Johnson, Craig Lawrence Unanimous
 2. 10U Brady Meunier, Jeff Schneider Unanimous
 3. Girls 12UB Mike Eickman, Jake Johnson, Darrin Torkleson Unanimous
 4. Girls 12UA Nate LaRaquoe Cole Seeger, Josh Knott, Elizabeth Jahn Unanimous
 5. Mites Matt Olson, Kyle Beiger, JR Novak, Sean Ranum, Alex Yaggie, Jesse George, Dillon Barry, Jeff Schneider (3 Teams) Unanimous
 6. Squirts A Matt Olson, Kyle Anderson, Mike Eichman Unanimous
 7. Squirt B Aron Muetzel, Mark Esla, Brady Skiem Unanimous
 8. Pee Wee A Cody Bottom, Paul Gonsorowski, Corey Poole Unanimous
 9. Pee Wee B Jake Wilde, Justin Sands Unanimous
 10. Bantam A Keaton Huot, Travis Collins, Bob Huot Unanimous
 11. Batam B Aric Knott, JR Novak, Josh Knott Unanimous
 12. Levels 1 Rick Looker, Cody Bottom, Dillion Langvien, Bella Brezinski, Mike Dowers Unanimous
 13. Level 2/3 John Carlson, Tyler Aandahl, Kyle Beiger, Scott Stueber, Aron Muetzel, Alex Yaggie

- h. Holiday BINGO
 - i. We could use the Imperial Room to have Bingo before or use this to bring people in for the Mega Raffle - Look to shoot for the Mega Raffle

- i. OA Locker Room after school
 - i. Policy is being developed - Kids need to change in the baselayer at home, or in a private area i.e. bathroom stall, Skaters are no longer to change in the lobby

- j. Mites Hockey Day MN
 - i. Cut off is Dec 1
 - ii. Finalizing decision
 - iii. Will look for sponsors
 - iv. Motion to send Mite Gold to Hockey Day MN 1st Davina 2nd Jeff Unanimous

- k. High School Play down
 - i. Need to Replace Batam B goalie because of injury

- ii. Going through Scenarios - State will make ultimate decisions
- I. Chamber of Commerce Dues
 - i. We will quit playing dues
- m. Neck Guard
 - i. Follow USA Hockey guidelines

10. **Adjournment**