



**Thief River Falls Amateur Hockey Association
Regular Board Meeting Agenda
Monday, December 16, 2019
6:00 pm City Auditorium Basement**

Present: Jon B, Jon H, Randy, Nate, James, Dusty, Elizabeth, Ross, Amber, Leif

Reporters Present: Chuck, Rick

Absent: Roz, Kip, Brett, Tim

1. **Call Meeting to Order**
2. **Review and Approve Agenda** 1st Jon B 2nd Nate Unanimous
3. **Requests to Appear**
4. **Approve Minutes of 12/2/2019 Meeting** 1st Jon H 2nd Amber Unanimous
5. **Treasurer's Report/Finance Committee** 1st Amber 2nd Jon H Unanimous
 - a) Finance Committee Report – Chuck Lundgren Present
 - i. 1st year Refs have been paid after inhouse season (1 reason for longer register)
 - ii. RLF (\$140/hr) has been paid for ice
 - iii. No Budget from Actual report. Hockey Equipment is over – Jerseys were separate line item.
 - iv. Jacket have been paid b/t 12,000 and 13,000. Extra for Legends is for equipment.
 - v. Hired out labor was very low, under \$700.00
 - vi. **Motion to approve checks** 1st Nate 2nd Randy Unanimous
 - vii. Cash is going down a little bit. Have moved money from savings. Some sponsors are still due, this year's bills have been sent.
 - viii. Pee Wee A is extra tournament is still due
 - ix. Weird amount from Niverville Clippers is currency conversion
 - x. **Motion to Approve Financial Position** 1st Randy 2nd Jon H Unanimous
 - b) Approve Checks 1st Amber 2nd Elizabeth Unanimous
6. **Gaming Report**
 - a) Finance Committee Report (Tabled)
 - b) Gale Schmitz Gaming Audit Report
 - i. Numbers come out with no exceptions. Good Audit
 - ii. Question about Bank and Service Charges
7. **Administration**
 - a) Committee Reports and Assignments
 - i. Master Schedule
 1. SQA (Grafton no charge) and PW B (\$500) empty spots are filled
 2. PWB2 has been moved out of home tournament and 2 games have been placed instead.
 3. Mites games are being scheduled along with Jamboree
 - ii. Safe Sport Committee Report
 - iii. Tournament Committee
 - iv. Gaming Committee
 - v. HOC Committee Report
 - vi. Old Arena
 1. Lights are going in over the ice sheet

2. Rebates have been submitted
3. Lee Plumbing and Heating was and emergency fix for broken valve.
- vii. The Huck Report – Send information to Venue Works for payment of it being down
- viii. Other Committees and Committee Assignments

8. Old Business

- a) Pee Wee B2 Update
- b) Coaches/Teams
- c) Summer Camp 2020
- d) TRF Mite Jamboree on March 14
- e) Inhouse Update
- f) Ice Fest—Rick is listed as contact person. 17 games have been scheduled,
- g) Mega Raffle – April 18, 2020
 - o Finalized prize list this week, rest will be done after the new year
- h) Hockey Bags –
 - o Bag it Sports.
 - o Will put link on website.
 - o Company is not exclusive to are association
 - o Company has sponsored a board.

9. New Business

- a) Transition – Randy is the process of moving to Rochester
 - i. Vice become President
 - ii. Than appoint with approval Vice President
 - iii. Than appoint somebody to fill board vacancy with vote
- b) 12UB Region Tournament – 2/28 – 3/1/20
 - i. Start with girls hockey team, then go from there
- c) Hotel damage during tournament
- d) Broomball game during Sno-Fest (Feb 5)
 - i. Need Insurance Waiver
 - ii. Need Time Start
- e) Level 1 Fundraising
 - i. Feel that fundraising requirements are high
 - ii. Motion 1st Elizabeth 2nd Jon H -- Level 1 should sell all the books (6), 3 concessions shifts, and only 1 Mega Raffle Ticket. Discussion of financial ramifications vs increased participation. Motion Tabled for further review (May Meeting)
- f) GM Concession Credits
 - i. Could a GM donate extra credits to coach. Motion 1st James 2nd Amber Unanimous
- g) Mite Game Jerseys
 - i. Mite White jerseys are old and ragged. Possibly have a sponsor for jerseys
 - ii. Discussion

- h) Section 8A program sponsor
 - i. TRF is hosting, Sports Boosters does program. \$200 for full page add.
 - ii. Have sponsored before when it is in TRF
 - iii. Motion to go ahead 1st Ross 2nd Jon H Unanimous

- i) Mite Coach Approval (Tabled)

10. **Adjournment** 1st Jon H 2nd Amber Unanimous

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.

Assignments (Current Members)

Gaming Manager (Roz)
HOC (Corey Poole, Mike Roff, Greg Bottem, Jon Bushy, Mike Eickman)
Game Scheduler (Rick)
Equipment (Mike Roff, Jenny Roff and Nathan Anderson)
Referee Scheduling (Jeremy)
Website and Social Media (James)
Tournament (James and Rick)
Old Arena (Leif)
Budget/Finance (Jon B. and Randy)
Practice Scheduler (Jon B.)
Registrar (Kacie Artl)
Concessions Scheduling (Elizabeth)
Mega Raffle (James)
Summer Camp (Rick Looker)
Safe Sport (Leif)
Handbook/Bylaws (?)
Marketing (Ross and Leif)
GM Coordinator (James & Amber)