

**Thief River Falls Amateur Hockey Association
Monday July 18th, 2022**

**Regular Board Meeting Agenda
6:00 pm City Auditorium Basement**

Present: Nate, Jon B, Jon H, Leif, Davina, Elizabeth, Kate, Brett

Absent: Tim, James, Matt, Cody

1. **Call Meeting to Order:**
2. **Review and Approve Agenda:** 1st Jon H 2nd Jon B Unanimous
3. **Requests to Appear:** Brett Johnson
4. **Approve Minutes of:** 5/16/2022, 6/20/2022 1st Jon H 2nd Nate Unanimous
5. **Treasurer's Report/Finance Committee**
 - a) Finance Committee report
 - a. Tabled
 - b) Approve checks - No Checks
 - c) Esthers has been given PO Box Keys - Check Stock. Still needs to receive some more info
6. **Gaming report.**
 - a) Finance Committee report
 - a. Gayle Schmitz is helping with end of month audits and tax bills
 - b. Need to looking at a 2nd person to help
 - c. Bowling Alley wants to add tab jar and e-tabs
7. **Administration**
 - a) Committee Reports and Assignments
 - a. Master Schedule
 - i. Away Tournaments have been scheduled.
 - b. Safe Sport Committee Report
 - c. Tournament Committee
 - d. Gaming Committee
 - e. HOC Committee Report
 - f. Old Arena
 - i. Zamboni will need to be replaced. Cost of upkeep is starting to be to much
 - g. Other Committees and Committee Assignments
8. **Old Business**
 - A.) Tournament trophies
 - B.) Bathroom renovations
 - a. Still waiting to hear back from Bernier plumbing
 - C.) Month of Money - Need to get more books out
 - D.) Equipment ordering -
 - E.) Registration fees
9. **New Business**

- A.) Coupon Books
 - a. Books are being finished
 - b. Motion to order same number of books and sign contract for 3 more years 1st Elizabeth 2nd Jon B Unanimous
- B.) Parent meeting - Parent Meeting Sept 14 (Tentative)
- C.) Coaching applications - going up on the website
- D.) Referee recruitment -
- E.) P.E.P. Presentation with a plan to pay for the costs by using a fall camp format
 - a. Motion to move forward with the PEP program with RLF 1st Jon H 2nd Davina **No Vote**
 - b. Motion to table until next meeting 1st Elizabeth 2nd Kate. Unanimous
 - c. Motion amended to go with PEP 7 yes 2 no 1 abstain
- F.) Motion to Petition for Faith Hartmen to play at the 12U level in 2022/2023 1st Brett 2nd Jon B Unanimous

10. **Adjournment Meeting** 1st Jon H 2nd Nate Unanimous