

**Thief River Falls Amateur Hockey Association
American Legion Monday October 9th, 2023**

**Board Meeting Agenda
Regular Meeting 6:00 pm**

Present: Leif, Jon, Kate, Dani, Elizabeth, Nate

Absent: Davina, Matt, Brett, Tim, Jeff, Cody

1. **Call Meeting to Order:**
2. **Review and Approve Agenda:** 1st Jon 2nd Nate Unanimous
3. **Requests to Appear:** None
4. **Approve Minutes of: 09-25-2023** 1st Nate 2nd Kate Unanimous
5. **Treasurer's Report/Finance Committee** Tabled
 - a. Finance Committee report
 - b. Approve checks
6. **Gaming report.** Tabled
 - a. Finance Committee report
7. **Administration**
 - a. Committee Reports and Assignments
 - b. Master Schedule
 - i. Tournament page is up to date
 - ii. Still looking to fill some of the younger tournaments
 - iii. Most of regular seasons games are scheduled
 - c. Safe Sport Committee Report
 - i. Leif will need a volunteer to help to talk to the players about expectations - Elizabeth volunteered
 - d. Tournament Committee
 - e. Gaming Committee
 - f. HOC Committee Report
 - i. Coaches meeting was held on Sunday October 9th
 - ii. Inhouse season is being finalized
 - iii. Discussion about how this fits our system. Many questions about how this will work with Red Lake Falls,

- iv. Motion - Table Inhouse league formation until continuation of meeting Sunday Oct 15th, 2023 at 5:00 pm at Auditorium 1st Jon 2nd Nate Unanimous
- g. Other Committees and Committee Assignments
- h. Old Arena
 - i. Checking on a compressor,
 - ii. New Water heater, and Holding tank
 - iii. Bathrooms are close to being done
 - iv. Outside steps will need to be brought up to code
 - v. Auditorium will most likely be gone in the near future. TRFAHA will need to look into seeing what we need to do with storage.

8. Old Business

- a. Policies and Procedures
- b. Grain Drive
 - i. 0 dollars

9. New Business

- a. Ref meeting update
 - i. Held on Oct 8th. Lots of younger skaters.
 - ii. Always a question about retention
- b. Ref raises
 - i. Running a study to see how much was paid out last year, compared to what games we already have been scheduled. To look at what cost would be if we raise the pay of the refs.
 - ii. Need to either increase recruitment or retention of refs so that we can continue to have enough refs to fill games.
 - iii. What scenarios make the most sense. extra pay, mentor pay, etc.
- c. Parent coach reimbursement/Dibs
 - i. Do we need to bring it back?
 - ii. Should be tabled or looked at for next year.
 - iii. What else can we do incentives parent coaches
 - iv. Motion - Coaches should not have to do any dibs independent of the number of skaters in the program 1st Elizabeth 2nd Jon Unanimous
- d. Dibs buyout

- i. \$300.00 for dib buyout
 - ii. End date will be October 15th, checks should be dropped at the OA
- e. Minimum attire
 - i. How does this apply to our skaters at open hockey and the locker room
 - ii. Skaters should be wearing a base layer before putting on equipment in a setting where other people are present.
 - iii. What is the practicality of this policy? What sanctions should a player receive?
 - iv. Policy will be drafted

10. **Adjournment** 1st Jon 2nd Kate Unanimous