



**Thief River Falls Amateur Hockey Association
Regular Board Meeting Agenda
Monday, December 3, 2018
6:00pm City Auditorium Basement**

Present: Jon B, Kip, Dusty, Amber, Leif, Rick, Randy, Jon H, Ross, James, Chanc, Bryan

Absent: Brett, Tim

1. **Call Meeting to Order**
2. **Review and Approve Agenda** 1st James 2nd Amber Unanimous
3. **Requests to Appear** Tony Lindgren 10U Coach – Rescheduling to B teams, very young team, concern with ability to compete, Team development Budget, Ice time 8U and 10U should be split. Feels like it would be like squirt practicing with mites

Scheduling – It would hard to drop out of Fargo tournament, probably have to keep tournament as is. Rick will look to add some B games into the 10U schedule. Go with recommendation of HOC

Team Bonding – Parents Responsibility (board consensus)

Practice—Brett and Mike wanted the 8U and 10U together, HOC will discuss

4. **Approve Minutes of Previous Meeting** – Tabled.
5. **Treasurer's Report/Finance Committee**
 - a) Finance Committee Report
 - b) Approve Checks
 - i. Question about 13490 Grand Forks Fire Equipment LLC what is it for.
 - ii. 1st Chanc 2nd Dusty Unanimous except for check 13490
6. **Gaming Report**
 - a) Finance Committee Report
 - b) Additional Pull-tabs sites
7. **Administration**
 - a) Committee Reports and Assignments
 - i. Master Schedule
 1. Couple of changes, one because of band concert
 2. Another 10U team for a total of 4
 3. Bantam A tournament went well. GM and Parents did a great job.
 - ii. Third Ice Sheet Committee
 - iii. Safe Sport Committee
 1. Locker Room Supervision

- Mass Email to coaches about locker room decorum and policies
- iv. Tournament Committee
 1. Bantam tournament went great, Pee Wee A is full
- v. Gaming Committee
- vi. HOC Committee Report
 1. Meeting Wednesday Dec 5th at 6:00 Ralph
- vii. Old Arena
- viii. The Huck Report
- ix. Other Committees and Committee Assignments

8. Old Business

- a) Hockey Director
- b) TRFAHA Design Committee/Bantam Jerseys (Chanc, Brian, Brett, Tim, and Kip)
 - Jersey's should be in by Friday, Socks are on back order until the Dec 19th
- c) Mega Raffle
 - Prizes are coming in. Waiting on Four-Wheeler.
 - Might push up meal time until 5:00 to speed up eating.
- d) Advertising and Sponsorship Committee/Old Arena Advertising/Team Sponsors
 - 20 up 2 left to do
 - 28 spots left.
- e) Donation Tabled
- f) Open Line to Promote Mega Raffle/Coupon Books Kip will talk to Chuck
- g) VFW State Bantam Tournament
 - Wednesday 10:00 AM meeting at VFW
 - Proposing a \$1000 team fee to cover cost.
- h) Bungee Apparatus

9. New Business

- a) Team Photos
 - a. Parent Question about why late
 - b. Jon B will talk to Donna
- b) Players refunds
 - a. Will follow the refund policy in both cases
- c) Team Warm Ups Bantam B
 - a. Rick was direct to Ross by Chuck.
 - b. Bantam A get warm ups from VFW
 - c. Wondering what the process should be.
 - d. Legion was wondering why TRFAHA turned the Money down.
 - e. Need to find out what the Legion is willing to give.

10. Adjournment 1st Jon B 2nd Randy 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.

Potential Assignments (Current Members)

Gaming Manager (Roz)

HOC (Corey Poole, Mike Roff, Greg Bottem, Jon Bushey, and Kip Fontaine)

Game Scheduler (Rick)

Third Ice Sheet (Brian, James, Chuck, Kaine, Kevin Sorter, Jon Bushy, Joel Rude)

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 Kip)

Assignments TBD (Current Members)

Practice Scheduler (Jon B.)

Registrar (Kacie Artt)

Concessions Scheduling (Jeremy)

Concessions (James)

Mega Raffle (James)

Summer Camp (Brian)

Safe Sport (Leif, Jon H., and Kim)

Gaming (Jon, Leif, and Roz)

Handbook/Bylaws (Brian)

Marketing (Ross and Brian)

GM Coordinator (Jeremy)

Ad Sales (None)