

**Thief River Falls Amateur Hockey Association  
Monday, May 17, 2021**

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

Present: Leif (zoom), Nathan, Jon B, Kate, Elizabeth, Matt, Ericka (Zoom) Absent: Matt, Ericka, Jon H, Ross

**1. Organization Meeting**

- a. Call to Order
- b. Officer Election
  - i. President – Nathan Dicken (Bushy 1<sup>st</sup>/Kate 2<sup>nd</sup>)
  - ii. Vice President – Leif Spears (Nate 1<sup>st</sup>/ Bushy 2<sup>nd</sup>)
  - iii. Treasurer – Jon Bushy (Nate 1<sup>st</sup>/ Elizabeth 2<sup>nd</sup>)
  - iv. Secretary – Jon Hams (Leif 1<sup>st</sup>/Bushy 2<sup>nd</sup>)

**2. Review and Approve Agenda** (Bushy 1<sup>st</sup>/Elizabeth 2<sup>nd</sup>)

**3. Requests to Appear:** None

**4. Approve Minutes of 4/5/21, 4/19/21**

**5. Treasurer's Report/Finance Committee**

- a) Finance Committee report
  - wait for PPP loan forgiveness before deciding what to do with surplus
- b) Approve checks (Nate 1<sup>st</sup>/Leif 2<sup>nd</sup>)

**6. Gaming report**

Finance Committee report -Megaraffle: \$93,000 tickets, \$2100 due for lost tickets

**7. Administration**

- a) Committee Reports and Assignments
  - i. Master Schedule
  - ii. Safe Sport Committee Report
  - iii. Tournament Committee
  - iv. Gaming Committee
  - v. HOC Committee Report
    - will meet late summer
  - vi. Old Arena
    - Leif would like to give raises to OA attendants
    - ice out May 30<sup>th</sup>
  - vii. Other Committees and Committee Assignments

**8. Old Business**

- a) Mega raffle
- b) Extra coupon books to sell for \$15 – some at OA
- c) Coaches meeting – both mtgs held, good turnout
- d) Association survey – not sent out, maybe not this year

**9. New Business**

- A.) District 16 spring meeting update
- B.) Equipment ordering/jersey ordering
- C.) Month of Money
- D.) Fall camp
- E.) VenueWorks
- F.) Goalie meeting – Tues 5/18 @ 6pm
- G.) Hockey culture meeting – next mtg, will pick date and send email out
- H.) Concessions – VenueWorks may want us out?
  - Nate will meet w/VenueWorks

**Adjournment** 1st Jon B 2nd Elizabeth Unanimous