



**Thief River Falls Amateur Hockey Association  
Board Meeting Minutes  
American Legion  
Monday November 27th , 2023  
Finance Meeting 5:30 pm, Regular Meeting 6:00 pm**

Present: Leif, Kate, Nate, Kelsie, Jeff, Davina, Elizabeth, Brett, Cody

1. **Call Meeting to Order:**
2. **Review and Approve Agenda:** 1st Davina, 2nd Nate
3. **Requests to Appear:** 10u parents - schedule concerns
4. **Approve Minutes of: 10-23-2023, 11-13-2023**
5. **Treasurer's Report/Finance Committee**
  - a) Finance Committee report LP = \$2894.12, AE = \$8275.26
  - b) Approve checks
6. **Gaming report.**
  - a) Finance Committee report → Elizabeth motion to approve \$6000 monthly gaming expenditure, 2nd Jeff, approved
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
    - vi. Old Arena
    - vii. Other Committees and Committee Assignments

## 8. **Old Business**

- i. Policies and Procedures → Elizabeth motion to approve minimum attire policy 1st Nate , 2nd Cody

## 9. **New Business**

- A.) Gaming Manager pay → request to increase pay - tabled for next meeting to look at numbers
- B.) Dibs (Leif)
- C.) Mega Raffle (Leif) → need tickets ordered, bring back an event of some sort
- D.) New gaming location → possibly 2 new locations, Leif motion to approve 2 potential gaming sites - 2nd Kate, approved
- E.) Mites Hockey Day jersey design - 1st Elizabeth, 2nd Jeff
- F.) Advertising Old Arena. (Brett)
- G.) 8U schedule (Brett, Jeff)
- H.) Tuesday practice November 28th (Brett)- Davina motion to close OA/cancel practices to attend the Border Battle, 2nd Nate, approved
- I.) Gamesheets (Davina) → need someone(a current GM) to be “in charge”
- J.) Hardship fund (Kate) → new skaters that may need help with registration fees - do we have funds for that?
- K.) Memorial Donation (Kate) → TRFAHA received a memorial donation from BWF Decision Science team in memory of Winton Oftelie, who was “passionate about our organization” Money will go into our scholarship and hardship funds.
- L.) Dec. meeting dates → moved to Dec. 4th, Dec. 18th ?? (Leif will verify)
- M.) 10U schedule - parents would like some (a little bit) of 10U ice time alone

## 10. **Adjournment** 1st Elizabeth, 2nd Kate

### **Assignments**

Note the President is a de facto member of all committees whether listed or not.

#### **Assignments (Current Members)**

Gaming Manager (Kelsie Dicken)  
HOC (Mike Roff, Travis Collins, Mike Eickman)  
HOC Board Liaison (Cody Bottem)  
Game Scheduler (James Hurst, Josh Knott)  
Equipment (Davina and Nathan Pray)  
Referee Scheduling (Taya Mossestad)  
Website and Social Media (James Hurst, Josh Knott)  
Tournament (Team GM/Davina)  
Old Arena (Leif)  
Finance/Gaming (Nate, Elizabeth, Leif, Jon H.)  
Practice Scheduler (Cody Bottem)  
Registrar (Kacie Arlt)

Concessions Scheduling (Elizabeth Bottem)  
Mega Raffle (James, Danielle)  
Summer Camp (Cody Bottem)  
Safe Sport (Leif and Nate)  
Handbook/Bylaws (Elizabeth, Davine, Kate)  
Marketing (Nate)  
GM Coordinator (Davina Brown)  
Coupon Books (Kate)

#### **Board Members**

President - Leif Spears  
Vice President - Elizabeth Jahn  
Treasure - Kate Anderson  
Secretary - Jon Hams

**Members at Large**

Cody Bottem

Nathan Dicken

Davina Brown

Matt Olson

Danielle Carlson

Jeff Schneider

**Fundraising Committee Members**

Leif Spears

Danielle Carlson

Davina Brown

Erica Srnsky

Michelle Duffy