



**Thief River Falls Amateur Hockey Association  
Regular Board Meeting Agenda  
Monday May 16th, 2022  
6:00 pm City Auditorium Basement**

1. **Organization meeting**
  - a. Call to order
  - b. Officer election
    - i. President- Leif Spears
    - ii. Vice President- Elizabeth Jahn
    - iii. Treasurer- Jon Busy
    - iv. Secretary- Jon Hams
  
2. **Review and Approve Agenda: Bushy 1<sup>st</sup>, Hurst 2<sup>nd</sup>**
  
3. **Requests to Appear: none**
  
4. **Approve Minutes of: 4/04/2022,(tabled) 4/18/2022 Hurst 1<sup>st</sup>, Jahn 2<sup>nd</sup>**
  
5. **Treasurer's Report/Finance Committee**
  - a) Finance Committee report No meeting
  - b) Approve checks Hurst 1<sup>st</sup> bushy 2<sup>nd</sup>
  
6. **Gaming report.**
  - a) Finance Committee report  
Roz provided detailed report for March and April said she'd provide copy to you  
March – approved Leif motion, Jahn 2<sup>nd</sup> April Hurst approved, Bushy 2<sup>nd</sup>
  
7. **Administration**
  - a) Committee Reports and Assignments
    - i. Master Schedule- no report
    - ii. Safe Sport Committee Report- no report
    - iii. Tournament Committee- Hurst going to submit application for squirt international
    - iv. Gaming Committee- none
    - v. HOC Committee Report- none

- vi. Old Arena – working on bids for bathroom renovation. New garage door needed as well
- vii. Other Committees and Committee Assignments

**8. Old Business**

- A.) Annual Meeting- N/A already had
- B.) Summer camp- no updates
- C.) TRFAHA employee's
- D.) Book Keeper- Esther Galager may be willing to fill this role
- E.) Tournament trophies- Rohff to provide trophies 2022-2023 season
- F.) Game scheduler/practice scheduler – some interested, nothing yet set for this
- G.) Bathroom renovations- in motion

**9. New Business**

- A.) District 16 meeting update- TRF to host Bantam A district and regional tournaments as well as 10u district
- B.) Month of Money- begin process to have another Month of Money raffle fundraiser, optional for members to participate
- C.) Equipment ordering – Davina Brown and Nathan Pray to oversee equipment, need to get order in for gear ASAP
- D.) Registration fees/early bird registration% fee increase for next season that would look like a \$50 increase for Bantams, \$40 for PWs/12U, \$30 for Squirts/10U, \$20 for Mites/8U and \$10 for Mini-Mites. We tabled that till June's meeting as we discussed the Early Bird, the idea presented was, July 1-July 31, Pay last years prices for everyone, August 1st-31, Pay the new prices, After Sept 1st, pay new fees plus the \$100 late fee (Squirts/10U and above)
- E.) Remaining dibs

**10. Adjournment - Motion Jahn, 2<sup>nd</sup> Hurst**