



**Thief River Falls Amateur Hockey Association
Regular Board Meeting Agenda
Monday, November 5, 2018
6:00pm City Auditorium Basement**

Present: James, Randy, Jon H, Jon B, Ross, Tim, Dusty, Leif, Chanc, Amber

Absent: Kip, Brett

1. **Call Meeting to Order**
2. **Review and Approve Agenda 1st Ross 2nd Leif Unanimous**
3. **Requests to Appear** Tyler Radnicki, wondering what we are going to do about level needs help from other coaches. Jon B had talk, level 2/3 has been better.
 - a) Still trying to fill hole at level 1.
 - b) Should we be waiting to start these groups after deer season.
 - c) Discouraging that parents are not willing to step up. People that have said that they are going to help, haven't showed up.
 - d) Feeling that some people are not willing to help because of all USA Hockey requirements
 - e) Send email asking for help and requirements for coaching at this level (James)
 - f) Leif volunteered to help when he can.
 - g) Concern with younger kids (Pee Wee, Squirts) out on the ice screwing around and not helping. Kids need to be pulled if not helping.
 - h) Give Level Coaches a pass on their concessions if they are on the ice
4. **Approve Minutes of Previous Meeting 1st Jon H 2nd Leif Unanimous**
5. **Treasurer's Report/Finance Committee (Next Meeting)**
 - a) Finance Committee Report
 - b) Approve Checks
 - c) Payment of Fee Waiver Excess Balances

Motion to okay paying Jon B, Leif excess child's fee of 310.00 each 1st Jon H 2nd Amber Unanimous

6. **Gaming Report**
 - a) Finance Committee Report
7. **Administration**
 - a) Committee Reports and Assignments
 - i. Master Schedule
 1. Bantams Tourneys Full
 2. Pee Wee Tourneys Full
 3. Squirt Tournaments Still Short
 4. 10U is short, need 1 more to have a full tournament
 5. At what point do we offer a discount to fill a tournament
 6. 10U asked to be classified as a B team, want to travel to a B tournament. Concern of age of players; playing at A level. Forwarded on to Bret.
 7. Games Numbers B-A 34; B-B 36; P-A 39; P-B 30; S-A34; S-B 36; 10U -28;
 - ii. Third Ice Sheet Committee
 - iii. Safe Sport Committee

- iv. Tournament Committee
 - 1. Tournament Expenses and Ideas
 - Welcome banner \$70 One Time fee
 - Printing of Banner Times will do for \$55 dollars a fee, will Check with Johnson to see if they will keep doing first
 - What else could go into the welcome bags
- v. Gaming Committee
- vi. HOC Committee Report
 - 1. Approval of Additional Coaches (Head Coach Listed First)
 - Bantam A
 - i. Austin Odberg- HC
 - ii. Keaton Huot and Bob Huot- AC
 - Bantam B
 - i. Aaron Enge- HC
 - ii. Rick Looker- AC
 - Pee wee A
 - i. Cody Bottem- HC
 - ii. Derek Kayser- AC
 - Pee wee B Blue
 - i. Tim Bottem- HC
 - ii. Trandon Lehrer and Paul Gonsorowski- AC
 - Pee wee B Black
 - i. Jon Bushy- HC
 - ii. Tom Goddard and Joel Rude- AC
 - 10u
 - i. Tony Lindgren- HC
 - ii. Nate Dicken and Jason Barrett - AC
 - Squirt A
 - i. Drew Erickson- HC
 - ii. Jeff Schneider and Brady Meunier- AC
 - Squirt B Blue
 - i. Josh Knott- HC
 - ii. Eric Knott- AC
 - Squirt B Black
 - i. Ryan Bakke- HC
 - ii. Brian Van Elsberg- AC
 - 8u Team 1
 - i. Mike Eickman- HC
 - 8u Team 2
 - i. Nate Laroque- HC

Motion 1st Ross 2nd Amber Unanimous

- 2. Not a lot of issues with tryout process – Have been ironed out
- 3. Injured Players
- vii. Old Arena
 - 1. Condenser Purchase – found in Duluth used
 - Can get between \$5000.00 to \$10,000 for the set. \$20,000 to install. Would cost over \$50,000 new
 - Needs to know if we are interested, if he should look at for us.
 - If our condensers go won't be able to run above freezing.
 - Our condensers are on their last legs.
- 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)
 - o Waiting on ship date,
- c) Mega Raffle
 - o Tickets are out, still waiting for some parents to pick up
 - o Great to have them out earlier
- d) Practice Jerseys
 - o Jon B will organize before we order.
- e) Advertising and Sponsorship Committee/Old Arena Advertising/Team Sponsors
 - o 10 board up at the arena
 - o Been an easy sell, only 2 no's
- f) Donation Can Wait
- g) Open Line to Promote Mega Raffle/Coupon Books
- h) Adults on the Ice for Open Hockey
 - o Should we allow parents on the ice for the first hour with the levels, must have helmets and skates on the ice. What about insurance. Feeling we are a slippery slope.
 - o Feeling maybe open for level players only. Keep Parents off the ice.
- i) Try Hockey for Free Day: November 10th – Try Hockey during Level Open Hockey Time? What about equipment (Maybe have equipment ahead of time)

9. New Business

- a) Old Arena Printer Purchase
 - a. Should we look into this? Keep at the old arena
 - b. Cheap to do at the Ralph - Programs
- b) Team General Managers-Board Member Liaison
 - a. Pee Wee A – Tami Petresue
 - b. Pee Wee B Blue – Gonzales
 - c. Pee Wee B Black
 - d. Squirt A – Amber in the Flagans
 - e. Nobody for Bantam A
 - f. Nobody for Bantam B
 - g. Squirt B Blue None
 - h. Squirt B Black None
 - i. 10 U None
 - j. 8U None

Will talk about at

Board Member Contact for each level
Bantam – Jon B
Pee Wee – Amber
Squirt – Dusty
Mites – Leif
Girls – James
Levels – Ross
- c) Pull-tabs at The Hive
 - a. Roz talk to Darin, she feels that it would not pay. She brought a clear container for him to find room. Exchanged phone #'s,
 - b. What happens if he decides against the box. Leif wondering what if he says no.

- c. Roz reiterated that the cost of the machine probably will outweigh the benefit
- d. Hive would get 20% of the net if it is a bar-op. Ball is Hive's court.

d) Level 1 Practice

10. Adjournment 1st Ross 2nd Amber Unanimous