



**Thief River Falls Amateur Hockey Association
Board Minutes
The American Legion
Monday August 28th, 2023
Finance Meeting 5:30 pm
Regular Meeting 6:00 pm**

Present: Leif, Elizabeth, Kate, Danielle, Davina, Cody, Jeff, Matt, Nate

1. **Call Meeting to Order:**
2. **Review and Approve Agenda:**
3. **Requests to Appear:**
4. **Approve Minutes of: 07-24-2023, 08-14-2023**
5. **Treasurer's Report/Finance Committee**
 - a) Finance Committee report
 - b) Approve checks - 1st Nate, 2nd Elizabeth
6. **Gaming report.**
 - a) Finance Committee report
LP = \$17,448.46
AE= \$11,933.70
7. **Administration**
 - a) Committee Reports and Assignments
 - i. Master Schedule → lots of games scheduled, tournaments scheduled for all teams
 - ii. Safe Sport Committee Report
 - iii. Tournament Committee
 - iv. Gaming Committee
 - v. HOC Committee Report → PEP camp Sept. 29-Oct. 1
RLF kids will be joining for in-house teams, some games will be played in RLF (mites/8u, Sq./10u). In-house will be Sunday evenings Oct. 29-Dec. 17.

Power skating will start wk of Nov. 15
Goalie training starting Oct. 30

- vi. Old Arena
- vii. Other Committees and Committee Assignments

8. Old Business

- i. Policies and Procedures
- ii. Grain Drive

9. New Business

- A.) Parent Meeting Date → Sept. 21 at 6:00pm
- B.) Equipment hand out date → Sept. 27th?
- C.) Registrar position → requesting to be paid position
- D.) Future for TRFAHA positions → need OA workers, safe sport (currently Leif), Zamboni drivers
- E.) Practice Jerseys
- F.) Finalize coaches
 - 12U - tabled until after tryouts
 - 10U - Jeff S., Brady M.
 - Bantam A - Keaton H. (Head)
 - Bantam B - Eric K. (Head)
 - Pee Wee A - Cody B.
 - Pee Wee B - ?
 - Squirt A - Matt O.
 - Squirt B - ?
 - Mites - Matt O.
 - Kyle B.
 - Jeff S.
 - Jesse G.
 - Dylan B.
 - Levels - Rick L.
 - Motion to accept coaches as named - 1st Jeff, 2nd Cody
 - Passed by vote of 4 to 3
- G.) Teams → concern of girls registering for boys teams (5 girls so far, 2 at 10u to squirts, 3 at 8u to mites)
- H.) Co-op for girls? → RLF wanting co-op for girls program (12U)
- I.) Gaming transfer → motion to transfer funds from gaming to TRFAHA, amount of \$5112.88
 - 1st Elizabeth, 2nd Matt

10. Adjournment

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)
Budget/Finance (Jon B., Elizabeth, Leif, Jon H.)
Practice Scheduler (Cody Bottem)
Registrar (Kacie Arlt)
Concessions Scheduling (Elizabeth Bottem)
Mega Raffle (James,?)
Summer Camp (Cody Bottem)
Safe Sport (Leif and Nate)
Handbook/Bylaws (Elizabeth, Davine, Kate)
Marketing (Liz, 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