

**Thief River Falls Amateur Hockey Association  
Monday September 6th, 2021**

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

Present: Jon B, Jon H, Nate, Elizabeth, Kate, Cody, James,

Absent: Tim, Brett, Leif, Ericka

1. **Call Meeting to Order**
2. **Review and Approve Agenda:** 1st James 2nd Cody Unanimous
3. **Requests to Appear:** Rick Looker - Try Hockey presentation
4. **Approve Minutes of 4/5/2021, 4/19/2021, 5/17/2021, 8/16/2021** 1st Jon H 2nd Elizabeth Unanimous
5. **Treasurer's Report/Finance Committee**
  - a) Finance Committee report
  - b) Approve checks 1st Jon B 2nd Elizabeth Unanimous
6. **Gaming report.**
  - a) Finance Committee report
    - a. Month of Money grossed \$6320 -Prizes \$3275 Profit of approx \$2647
    - b. Will need to get new jars for South Town Lanes for Bar opt
7. **Administration**
  - a) Committee Reports and Assignments
    - a. Master Schedule
    - b. Safe Sport Committee Report
    - c. Tournament Committee
    - d. Gaming Committee
    - e. HOC Committee Report
    - f. Old Arena
    - g. Other Committees and Committee Assignments
8. **Old Business**
  - A.) Equipment ordering/Jersey ordering-squirts
    - a. Will need to order another set of jerseys for 12U & 10U
  - B.) Parent meeting date September 22<sup>nd</sup>. At the Eagles 7:00 pm
  - C.) Coaching applications
  - D.) Coupon books
  - E.) Tryout schedule/scrimmages
    - a. Rolling Try Out start B, PW, and 12U start Oct 4
    - b. Sq and 10U to follow 3 weeks later
    - c. Still trying to schedule a scrimmage
  - F.) Summer camp 2022
    - a. 2 weeks starting the week of June 6th
    - b. Guest coach first week, Brett 2nd week
  - G.) Dibs
    - a. Same as Pre-Covid 5 hockey 1 basketball
  - H.) VenueWorks start date.
    - a. Ralph is open; still waiting to know about Huck. Probably will not use Ralph until Oct

9. **New Business**

- A.) In season training goals/dryland
  - a. On own with incentives Mites through Bantams
- B.) # of teams/coaches
  - a. A coaches are confirmed
  - b. Need to see numbers before final team # decisions
- C.) Power skating program. Wednesday mornings
- D.) Month of Money wrap up
- E.) Equipment handout date
  - a. Camp Handout this Sunday Sept 12 4:30 to 6:00
  - b. Sunday Septemeber 26th 4:30 to 6:00
  - c. New Players Oct 27 6:00
- F.) Games start date/level
  - a. After Deer Season
- G.) Locker room policy games/practice
  - a. No Lockerrooms for Practices
  - b. Game Policy TBD
- H.) Mega Raffle
  - a. Ball Parking Middle of April (14th)
  - b. More to come
- I.) Motion to provide a Floral Memorial for Tony Dorn Sr 1st Jon H 2nd Nate Unanimous
- J.) Let's Play Hockey Motion to Allow Rick Looker to set up a Let's Play Hockey day(s) this fall with a Budget of \$1000. 1st Jon B 2nd Cody Unanimous

10. **Adjournment** 1st Jon H 2nd James Unanimoius