



**Thief River Falls Amateur Hockey Association
Regular Board Meeting Agenda
Monday, March 18, 2019
6:00pm City Auditorium Basement**

Present Jon B, Jon H, Randy, Brett, Leif, Amber, James, Rick

Absent: Chanc, Ross, Kip, Dusty

1. **Call Meeting to Order**
2. **Review and Approve Agenda** 1st Jon H 2nd Leif Unanimous
3. **Requests to Appear** None
4. **Approve Minutes of 3/4/2019 Meeting** – Need to Amend Date 1st James 2nd Randy Unanimous
5. **Treasurer's Report/Finance Committee** 1st Jon H 2nd Leif Unanimous
 - a) Finance Committee Report
 - i. Has changed since Feb 8
 - ii. Due from Gaming is yet to be realized profit already recorded as income
 - iii. Card will be zero balance
 - iv. Some of the families have responded, they have been contacted
 - v. Do we want to be a member of the Chamber of Commerce?
 - vi. Looking at Revenue from only gaming until next season
 - vii. Should we be looking at advertising costs of Mega Raffle Reducing
 - viii. Advertising will be short at the old arena, probably an over estimate, we will have at least \$8000 of gross sales
 - ix. Most expenses are taken care of just ice time and old arena
 - x. Motion to approve Financial Report 1st Jon B 2nd Randy
 - b) Approve Checks
 - i. Lots of checks
 - ii. Times and Let's play Hockey have been taken care of
 - iii. Universal Bill was messed a up because we pay for Trophies for District they reimburse us, they paid for mite medals then we had to pay back
 - iv. Sports Engine webpage was paid.
 - v. Coaching checks will be sent pending approval
 - vi. Motion to Approve 1st Jon H 2nd Jon B
 - c) Approval of Mega Raffle Final payments to Boys and Girls High School 1st James 2nd Randy Unanimous
6. **Gaming Report**
 - a) Finance Committee Report
 - i. Allowable Expenses \$21500.00 1st James 2nd Leif Unanimous

- ii. Lawful Purpose Expenditures \$35,000.00 (10,000 tax/fees) TRFAHA 25,000 1st Amber 2nd Randy Unanimous
- iii. Lawful Purpose Expenditures for Month of January should be amended from \$20,000 to \$30,000 donation to Youth Hockey for a total of \$40,000 (March 4th Meeting) 1st Leif 2nd Amber Unanimous

b) Additional Pull Tab Site Report

7. Administration

- a) Committee Reports and Assignments
 - i. Master Schedule
 - 1. Rick's opinion that games scheduling went well.
 - 2. Tentative Tournament Dates? Waiting on high school Schedule
 - 3. Limiting # of Away Tournament
 - 4. What to do with 2 B Teams and Tournaments
 - ii. Third Ice Sheet Committee
 - iii. Safe Sport Committee Report
 - iv. Tournament Committee
 - v. Gaming Committee
 - vi. HOC Committee Report
 - vii. Old Arena
 - 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 Sublimated Jersey Order
- c) Advertising and Sponsorship Committee/Old Arena Advertising/Team Sponsors
- d) VFW State Bantam Tournament
- e) Long-term Old Arena Lease
- f) Spring Ice and Spring Clinic
- g) Summer Hockey Camp and Summer Ice
 - o In planning mode, Rick Looker is looking to Run it with Bryan helping
 - o Goal is to break even
 - o No official agreement
- h) TRFAHA Financial Assistance Fund and Policy

9. New Business

- a) Annual meeting date/notice – April 29th at 6:00 pm City Auditorium
- b) Motion to Move April 15th Meeting to April 29th at 5:00 1st Jon H 2nd Amber Unanimous

- c) One meeting a month schedule- Start in May 20, June 17, and July 15 on 3rd Monday,
August back to the 5th and 19th 1st Jon H 2nd Amber Unanimous
- d) Gigi Marvin Mailing

10. **Adjournment** 1st Jon H 2nd Amber Unanimous

Assignments

With a large turnover in board members and other positions, many assignments will be open. Below is a list of assignments. If any are not listed, please let me know and I will add.

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

Potential Assignments (Current Members)

Gaming Manager (Roz)
HOC (Corey Poole, Mike Roff, Greg Bottem, Mike Eickman, Jon Bushy, and Kip Fontaine)
Game Scheduler (Rick)
Third Ice Sheet (Brian, James, Chuck, Kevin Sorter, Jon Bushy, Joel Rude)
Equipment (Mike Roff, Jenny Roff, and Nathan Anderson)
Referee Scheduling (Jeremy)
Website and Social Media (James)
Tournament (James and Rick)
Old Arena (Leif)
Budget/Finance (Jon B. and Kip)

Assignments TBD (Current Members)

Practice Scheduler (Jon B.)
Registrar (Kacie Artt)
Concessions Scheduling (Elizabeth Erickson)
Concessions (James)
Mega Raffle (James)
Summer Camp (Brian)
Safe Sport (Leif and Jon H)
Gaming (Jon H, Leif, and Roz)
Handbook/Bylaws (Brian)
Marketing (Ross and Brian)
GM Coordinator (Jeremy)
Ad Sales (None)