



**Thief River Falls Amateur Hockey Association  
Regular Board Meeting Agenda  
Monday, August 19, 2019  
6:00 pm City Auditorium Basement**

Present: Jon H, Jon B, Randy, Nathan, Amber, Elizabeth, Leif, Ross, Dusty, James, Roz, Rick  
Absent: Kip, Tim

1. **Call Meeting to Order**
2. **Review and Approve Agenda**
3. **Requests to Appear**
4. **Approve Minutes of 6/17/2019** 1<sup>st</sup> James 2<sup>nd</sup> Jon H Unanimous  
**& 8/5/2019 Meetings** 1<sup>st</sup> Leif 2<sup>nd</sup> Nate Unanimous  
Add to 6/17/Minutes  
Extra Concession Shift 1<sup>st</sup> Amber 2<sup>nd</sup> James Unanimous  
Concession Buy Out – No Motion
5. **Treasurer's Report/Finance Committee** 1<sup>st</sup> Jon H 2<sup>nd</sup> Randy Unanimous
  - a) Finance Committee Report
    - i. Light Check Run this month
    - ii. Still waiting on Norskies payment
  - b) Approve Checks
6. **Gaming Report** 1<sup>st</sup> Jon H 2<sup>nd</sup> Randy
  - a) Finance Committee Report
    - i. Allowable Expenses of 18,500.00
    - ii. Lawful Purpose 3,000.00
    - iii. Net receipts of 14,060. Paid Taxes of 1372.00
      1. Schooner Receipts of 8091 profit 2695
      2. Family Bowl Receipts of 3056 profit 571
      3. Hive Receipts of 2913 profit 329
      4. We are now in a new fiscal year
      5. Up'ed bank at the schooner
7. **Administration**
  - a) Committee Reports and Assignments
    - i. Master Schedule – Coming along tournaments are filling up
      1. Need to figure out what to do with 10U Tournament
      2. Pee Wee B tournament has been shifted to Bismark from Hibbing
      3. Starting to schedule Reg season games
      4. Fall Meeting Sept 10 5:00 pm Baudette

- ii. Safe Sport Committee Report
- iii. Tournament Committee
- iv. Gaming Committee
- v. HOC Committee Report
  - 1. Talked about coaches List
  - 2. Starting Tryouts – Oct 21<sup>st</sup> Teams announced Nov 1
  - 3. Question about team size and make up especially at Pee Wee's, Discussing A, B1 and B2
  - 4. Leaning towards following East Side and not starting Squirts playing in house until Dec then picking team
  - 5. Player movement between teams discussed
- vi. Old Arena
  - 1. Aug 28<sup>th</sup> Compressors will start
  - 2. Open Hockey starting Sept 10<sup>th</sup>
  - 3. Worried about batteries in Zam. Looking for a sponsor to cover costs.
- vii. The Huck Report
- viii. Other Committees and Committee Assignments

## 8. Old Business

- a) Summer Hockey Camp and Summer Ice
- b) TRFAHA Financial Assistance Fund and Policy
- c) Month of Money August Raffle Update
- d) Coaching applications
- e) Fall Skating Camp
  - o Start Camp Sept 16<sup>th</sup> go for Three Weeks, with Oct 7<sup>th</sup> being the start of season.
  - o Coaches will be that levels A coach.
- f) Registration
- g) Equipment night
- h) Parent meeting

## 9. New Business

- a) Hockey Operations Committee members
- b) Request from figure skating club
- c) City Ice Time – Will move Bantams to City Facilities for camp
- d) S.K.A.T.E. – NO Go
- e) Concession Shift Expectations
  - i. Will not receive credit if misbehaving
- f) Play Up Policy
  - i. Already in handbook
- g) Fund Raiser Idea
  - i. Love your Melon – To much up front cost, will Pass
- h) Mega Raffle Date
  - i. April 18

- i) Open Hockey Bus
  - i. School District said no
  - ii. Tri-Valley will transport for 2.00 and pick up at Franklin and Challenger
  - iii. Question about making it easier to get bags to OA
- j) Team Sponsor and Jackets
  - i. Looking at 2500.00 and a 3 year commitment
  - ii. Would buy coats and Hat(around 100.00)

10. **Adjournment** 1<sup>st</sup> Leif 2<sup>nd</sup> 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.

**Assignments (Current Members)**

Gaming Manager (Roz)  
 HOC (Corey Poole, Mike Roff, Greg Bottem, Jon Bushy, Mike Eickman)  
 Game Scheduler (Rick)  
 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)  
 Practice Scheduler (Jon B.)  
 Registrar (Kacie Arlt)  
 Concessions Scheduling (Elizabeth)  
 Old Arena Concessions (James)  
 Mega Raffle (James)  
 Summer Camp (Rick Looker)  
 Safe Sport (Leif, Jon H.)  
 Handbook/Bylaws (?)  
 Marketing (Ross and Leif)  
 GM Coordinator (James & Amber)