

**Thief River Falls Amateur Hockey Association  
Agenda  
Monday November 16th, 2020  
Basement**

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

**Present:** Jon H, Xavier, Elizabeth, James, Matt, Kate, Leif, Ross,

**Zoomed:** Chuck, Jon B, Nathan, Erica

**Absent:** Brett, Tim, Randy, Roz,

1. **Call Meeting to Order**
2. **Review and Approve Agenda** 1<sup>st</sup> Jon H 2<sup>nd</sup> Leif Unanimous
3. **Requests to Appear:** None
4. **Approve Minutes of 11/02/2020** 1<sup>st</sup> Jon H 2<sup>nd</sup> Leif Unanimous
5. **Treasurer's Report/Finance Committee** 1<sup>st</sup> Jon H 2<sup>nd</sup> James Unanimous
  - a) Finance Committee report 1<sup>st</sup> Jon B 2<sup>nd</sup> Jon H Unanimous
    - a. Nothing out of ordinary for checks
    - b. At the moment would be \$55,467 ahead
    - c. Teams not making tournament will not show as a loss because we had deferred the amount.
    - d. Next month might be different because of possible change.
    - e. Only 1 family not current at the moment.
    - f. 1 family still owes from last year
    - g. Receivables are looking okay
    - h. Still waiting on some sponsors
    - i. Some money from Gaming has been transferred to general fund
  - b) Approve checks 1<sup>st</sup> Jon H 2<sup>nd</sup> Jon B Unanimous
6. **Gaming report - Tabled**
  - a) Finance Committee report
  - b) Approve checks
7. **Administration**
  - a) Committee Reports and Assignments
    - i. Master Schedule
      - Adjusting tournaments based on ND
      - Will wait for MN Guidance
      - Not a lot to change yet?
    - ii. Safe Sport Committee Report
    - iii. Tournament Committee
    - iv. Gaming Committee

- v. HOC Committee Report
- vi. Old Arena
- vii. Other Committees and Committee Assignments

**8. Old Business**

- a) Clothing order
  - waiting on order sheets
- b) Alumni Game

**9. New Business**

- A) B coaches for Squirts, and a Pee Wee B assistant
- B) ND hockey/home tournament implications
- C) Kids in quarantine/punishment for still skating
  - 1) Will be warned and told not to come back until quarantine is over
  - 2) If continues further punishments are possible
- D) Ineligibility
  - a. Other Junior High groups do not suspend, we are one of the final to do so.
  - b. Schools would like us not to do it.
  - c. Motion to not make kids ineligible due to grades for this season 1<sup>st</sup> Jon H 2<sup>nd</sup> Elizabeth 9-1
- E) Game Day Protocols
  - a. What do visiting GM and teams need to know about protocols

**Adjournment** 1<sup>st</sup> Kate 2<sup>nd</sup> Liz Unimanious