

# Thief River Falls Amateur Hockey Association Monday May 18, 2020

# Regular Board Meeting Agenda 6:00 pm Via Zoom

Present: Jon B, Jon H, Randy, Nate, Roz, Chuck, Amber, Leif, Kate, Rick

Absent: James, Dusty, Ross, Brett, Tim

1. **Call Meeting to Order**
2. **Review and Approve Agenda** 1<sup>st</sup> Jon H 2<sup>nd</sup> Jon B Unanimous
3. **Requests to Appear:** None
4. **Approve Minutes of 4/20/2020 Meeting and 4/6/2020** 1<sup>st</sup> Jon H 2<sup>nd</sup> Leif Unanimous
5. **Treasurer's Report/Finance Committee**
  - a) Finance Committee report 1<sup>st</sup> Jon H 2<sup>nd</sup> Jon B Unanimous
    - a. Looked at income forecast and discussed Budget for 2021
    - b. At the moment looks like we will be -\$11,635 in the hole
    - c. We did receive the PPP loan (\$9,305), we need to keep this on the books as a debit; it should be forgiven though.
    - d. Worry about making the break-even point for mega raffle. Roz projects about \$16,500 in the gaming account once the raffle is done. 518 tickets turned in
    - e. Discussion about the cost of meal with the number of unknowns still and if it is cost effective. Probably save around \$3500 without the meal.
    - f. Discussion about raising fees (5% approx. \$4100, 10% approx. \$8200) or players buying jerseys (budgeted \$7200)
    - g. Questions about tournament revenues, if there are restrictions on play.
    - h. Executive board will meet next week to nail more numbers down
  - b) Approve Checks 1<sup>st</sup> Jon H 2<sup>nd</sup> Jon B Unanimous
    - a. Checks were a short run
    - b. Paid March Ice time still Jan and Feb
    - c. Paid interest on the loan, no principle
    - d. Payroll tax payment was high because of the coaches
6. **Gaming report (April)**
  - a) Finance Committee report
    - a. Expectation that bar operation might open on June the 1st
7. **Administration**
  - a) Committee Reports and Assignments
    - i. Master Schedule
      - a. Question about number of tournaments and number of dates.
    - ii. Safe Sport Committee Report
    - iii. Tournament Committee
      - a. Tentative Dates set
      - b. Question about increase fees – No decision made

- iv. Gaming Committee
  - a. Month of Money to be ran late June through July
  - b. Volunteer only, not required.
  - c. Pick up and Drop off at Dr. Dicken's Office or Old Arena at certain times (Leif)
  - d. Start Mega Raffle Night
- v. HOC Committee Report
  - a. Will Look at setting up Zoom Meeting
- vi. Old Arena
  - a. Ice is out
  - b. Will need company for start-up next season.

vii. Other Committees and Committee Assignments

**8. Old Business**

- a) Coaches meeting (spring/fall)
- b) Referee's Meeting
- c) Annual meeting June 1<sup>st</sup>
  - vii. Will hold via Zoom at 6:00 PM on June 1<sup>st</sup>
  - viii. In Person Voting will occur outside the Auditorium from 6:15 to 6:45 that night
- d) Player development program
- e) Board election – Will be held at annual meeting
- f) Mega Raffle – More details to follow, Will be held June 18<sup>th</sup>

**9. New Business**

- Raffle Ads in the Times. – Yes
- Lets Play Hockey Tournament ads. – Go ahead with tentative dates
- Tournament schedule 2020-21.
- Equipment ordering.
  - a. Discussion about what's need
  - b. Somebody will talk to Jen Rolff
- Jersey Orders/how many teams
  - 12 u and Bantams will need Jerseys
  - Do parents buy or TRFAHA – Discussion of Pro and Cons
  - No Decision Made
- End of year wrap up. DIBS and Payments. No Discussion

**Adjournment 1<sup>st</sup> Jon H 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 Nate)  
Practice Scheduler (Jon B.)  
Registrar (Kacie Art)  
Concessions Scheduling (Elizabeth)  
Mega Raffle (James)  
Summer Camp (Rick Looker)  
Safe Sport (Leif and Nate)  
Handbook/Bylaws (?)  
Marketing (Ross and Leif)  
GM Coordinator (James & Amber)