

**Thief River Falls Amateur Hockey Association
Board Meeting Minutes
The American Legion
Monday, November 24th, 2025
Finance Meeting 5:30 PM
Board Meeting 6:00 PM**

Present: Leif, Kate, Alicia, Davina, Mark, Derek, Dillon, Aron

- 1. Call Meeting to Order:**
- 2. Review and Approve Agenda: 1st Davina, 2nd Dillon**
- 3. Request to Appear: Brady M. - 12U fundraising - request to fundraise for special jerseys for district tournament (potentially regions). Leif motion to approve 12u team to purchase special jerseys, 2nd Dillon, passed.**
- 4. Approve Minutes: 11/08/2025 1st Kate, 2nd Derek**
- 5. Treasure's Report/Finance Committee**
 - a. Finance Committee Report**
 - b. Approve Checks: 1st Davina 2nd Derek**
- 6. Gaming Report:**
 - a. Gaming Finance Report: LP: \$7472 AE: \$6078**
- 7. Administration:**
 - a. Committee Report and Assignments**
 - i. Master Schedule**
 - ii. Safe Sport Committee Report**
 - iii. Tournament Committee**
 - iv. Gaming Committee**
 - v. HOC Committee Report**
 - vi. Old Arena Report**
 - vii. Weightroom Committee**
 - viii. Game Sheets Committee**
 - ix. Fundraising Committee**
 - x. Mega Raffle Committee**
- 8. Old Business:**
 - a. Gaming Manager Salary → Leif motion to approve salary of \$22,000 + a bonus equal to current registration for gaming manager's TRFAHA players. Also, retro pay for the previous two weeks. 1st Aron, 2nd Derek, passed.**

9. New Business:

- a. Fundraising Opportunities
- b. Jackets
- c. Jersey Cleaning → Laundryland offers to clean jerseys in return for board at OA. 1st, Derek, 2nd Davina, passed.
- d. Ideas for added food at OA concession
- e. Equipment for next year
- f. Try hockey for free
- g. Concessions at Ralph

Adjournment: 1st Kate, 2nd Mark

Assignments

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

Board Members

President - Leif Spears

Vice President - Elizabeth Jahn

Treasurer - Kate Anderson

Secretary - Kevin Walseth

Members at Large - Davina Brown, Matt Olson, Mark Esala, Derek Neisen, Dillon Barry, Aron Muetzel

TRFAHA Positions

Gaming Manager - Alicia Schneider

HOC Chairman - Mike Eickman

HOC Members - Kyle Anderson, Brett Johnson, Tim Bergland, Cody Bottem, Mike Dowers, Mike Roff

HOC Board Liaison - Mark Esala

Game Scheduler - Josh Knott

Practice Scheduler - Aron Muetzel

Equipment Managers - Davina Brown, Nathan Pray

Referee Scheduler - Jamie Anderson

Website - Kevin Walseth

Social Media - Danielle Carlson

Tournament Directors - Davina Brown, Mark Esala, Current GM's

Old Arena Manager - JR Novak

Budget/Finance Committee - Leif Spears, Elizabeth Jahn, Kate Anderson

Registrar - Kaci Knott

Fundraising Scheduling - Davina Brown

Accountant - Esther Gallagher, Alicia Tanner

Mega Raffle - Danielle Carlson
Hockey Camps - Current HOC Members
Safe Sport - Leif Spears
Handbook/Bylaws - Elizabeth Jahn, Kate Anderson, Davina Brown
Marketing/Sponsorship - Mike Dowers, Aron Muetzel
GM Coordinator - Davina Brown
Coupon Books - Kate Anderson
Fundraising Committee - Leif Spears, Danielle Carlson, Erica Srnsky, Davina Brown,
Kaylee St Germain, Kasey Olson