



**Thief River Falls Amateur Hockey Association
Regular Board Meeting Agenda
Monday, December 17, 2018
6:00pm City Auditorium Basement**

**Present: Jon B, Kip, Amber, Chanc, Randy, James, Leif, Ross, Jon H, Rick, Bryan
Absent: Dusty, Brett, Tim**

1. **Call Meeting to Order**
2. **Review and Approve Agenda 1st Jon B, 2nd Chanc Unanimous**
3. **Requests to Appear**
 - a) Gale Schmitz: 2017-2018 Audit – Came to Finance Meeting
 - i. Gaming revenues were up
 - ii. Were up net \$2000.00
 - iii. All Checks and Balanced were passed
 - iv. Maintained our 5-star rating (Highest)
 - v. Kudos to Roz for being on point
 - vi. Motion to approve audit of gaming report 1st Jon B, 2nd Chanc Unanimous
4. **Approve Minutes of 11/19/18 and 12/3/18 Meetings 1st Amber 2nd James Unanimous**
5. **Treasurer's Report/Finance Committee**
 - a) Finance Committee Report
 - b) Approve Checks
 - i. 1st Jon B, 2nd Leif Motion to approve Unanimous
 - c) Chevrolet Donation
 - i. Kip talked with Northern Motors \$500.00 and \$25 per test drive up to \$500.00.
 - ii. Asked that we put an email blast out to parents.
 - d) A letter has been sent to Dondelinger and Noper Foundation for capital improvement funds
6. **Gaming Report**
 - a) Finance Committee Report
 - i. Motion to approve 1st Randy, 2nd Amber Unanimous
 - b) Additional Pull-tabs sites
 - i. Hive has asked for Pull Tabs – TRFAHA is 1st choice, but will get from somebody else if we refuse
 - ii. Has indicated that the staff would want jars, instead of machine.
 - iii. Would like to have jars as soon as possible
 - iv. Would be willing to do other things.
 - v. Process needs to gone over with Hive.
 - vi. Roz has taken some extra Jars from gaming company in case this happens

- vii. Ross can be extra go between, Roz will run paper out.
- viii. Motion to establish a gambling site at the Hive 1st Ross, 2nd James Unanimous

7. Administration

- a) Committee Reports and Assignments
 - i. Master Schedule
 - 1. Waiting for Fargo, and Grand Forks to get back about 10U
 - 2. Mite schedule is done, Some Jamboree?
 - ii. Third Ice Sheet Committee
 - iii. Safe Sport Committee
 - iv. Tournament Committee
 - v. Gaming Committee
 - vi. HOC Committee Report
 - vii. Old Arena
 - 1. Hockey Equipment Dressing/Changing Clothing (Common Sense)
 - 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)
- c) Mega Raffle
- d) Advertising and Sponsorship Committee/Old Arena Advertising/Team Sponsors
- e) Donation
- f) Open Line to Promote Mega Raffle/Coupon Books
- g) VFW State Bantam Tournament
 - o Kip and Chanc have attended meetings
 - o Have decided on a gate fee \$1200 per team
 - o VFW will be having a Sat meal
- h) Bungee Apparatus

9. New Business

- a) LHS Broomball Old Arena Rental
 - a. 1st Jon H 2nd Chanc Unanimous
- b) VFW State Bantam Hockey Tournament Program Ad
 - a. Motion to Approve paying for a tournament add for \$175.00
1st James, 2nd Randy -- Unanimous
- c) Squirt B Coach – Aric Knott is resigning from coaching Squirt B, would like to coach at a different level, Josh asked if Cody Knott could replace him and training has been arranged.
- d) Bantam B Sponsorship
 - a. Ross has spoken with Greg, will meet with him tomorrow.
 - b. Pitching for \$4500.00 for team sponsorship including coat, hats, and jersey's over 5 years.
 - c. Motion to authorize Ross to approach Legion 1st Chanc 2nd Jon B Unanimous

10. Adjournment 1st Chanc 2nd Ross

11.