



**Thief River Falls Amateur Hockey Association
Regular Board Meeting Agenda
Monday, January 21, 2019
6:00pm City Auditorium Basement**

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

1. **Call Meeting to Order**
2. **Review and Approve Agenda** 1st Jon H 2nd Jon B Unanimous
3. **Requests to Appear None**
4. **Approve Minutes of 12/17/18 and 1/7/18 Meetings** 1st Ross, 2nd Amber Unanimous
5. **Treasurer's Report/Finance Committee**
 - a) Finance Committee Report
 - i. Savings is down because of ice payments and misc. payments
 - ii. Mega and installments should be in, check book will look better
 - iii. 8 families have outstanding payments
 - iv. Budgets vs Actuals # look good, but still depends on finish of the year. Decembers have been booked, including Jerseys
 - v. ½ point financially has been reached,
 - vi. Motion 1st Jon B, 2nd Randy Unanimous
 - b) Approve Checks
 - i. Amazon was file folders and banker's boxes
 - ii. Mostly ordinary reimbursements
 - iii. Motion 1st Jon H 2nd Jon B Unanimous

Full Board Motion 1st Amber 2nd Leif Unanimous

- c) Chevrolet Donation
6. **Gaming Report**
 - a) Finance Committee Report
 - i. Good Month 8675.43 profits
 - ii. Schooner 10101.00 profit 3183.17
 - iii. Bowling alley 16006.50 profit 5492.26
 - iv. At the beginning of Dec 36691.48 in check book,
 - v. Most of Mega Raffle is taken care of
 - vi. Allowable expenses – \$43,780.00
 - vii. Lawful Purpose \$32,000.00
 - viii. Motion 1st Jon B, 2nd Jon H Unanimous

ix. Full Board Motion 1st Jon B, 2nd Jon H Unanimous

b) Additional Pull-tabs sites – Still Waiting on the state

7. Administration

a) Committee Reports and Assignments

- i. Master Schedule
- 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
- 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)
 - o Sublimated Jersey order – Something happened with Universal they got and extra set, Head Up we haven't committed?
- 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
- h) Bungee Apparatus

9. New Business

- a) Spring ice and Spring Clinics
 - a. Ice will be at the Huck longer than normal
 - b. Cost will be the same as Winter ice in March
- b) Summer Hockey Camp and Summer Ice
 - a. Rick Looker is interested in running summer camp
 - b. City of TRF hasn't decided if they will have summer ice
 - c. Thinking if they do it, it will \$125.00
 - d. Hopefully start of a plan in place by the end of Feb
- c) Outstanding Registration Fee Balances
 - a. Outstanding Payments 1st Jon H 2nd Jon B Families with outstanding payments will be contacted by the team liaison (player at the highest level) and have 1 week to make outstanding payments or their player will be ineligible.

10. Adjournment 1st Ross 2nd Chanc 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.

Potential Assignments (Current Members)

Gaming Manager (Roz)

HOC (Corey Poole, Mike Roff, Greg Bottem, Jon Bushey, and Kip Fontaine)

Game Scheduler (Rick)

Third Ice Sheet (Brian, James, Chuck, Kaine, Kevin Sorter, Jon Bushy, Joel Rude)

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)

Assignments TBD (Current Members)

Practice Scheduler (Jon B.)

Registrar (Kacie Art)

Concessions Scheduling (Jeremy)

Concessions (James)

Mega Raffle (James)

Summer Camp (Brian)

Safe Sport (Leif, Jon H., and Kim)

Gaming (Jon, Leif, and Roz)

Handbook/Bylaws (Brian)

Marketing (Ross and Brian)

GM Coordinator (Jeremy)

Ad Sales (None)