



**Thief River Falls Amateur Hockey Association  
Board Meeting Agenda  
The American Legion  
Monday August 26nd, 2024  
Finance Meeting 5:30 pm  
Regular Meeting 6:00 pm**

- 1. Call Meeting to Order: 6:00**
  
- 2. Review and Approve Agenda:**
  - Motion by Jeff Second by Kate
  
- 3. Requests to Appear:**

none
  
- 4. Approve Minutes of: 8/12/2024**
  
- 5. Treasurer's Report/Finance Committee**
  - a. Finance Committee report
    - b. TRFAHA Accounts:
      - c. Checking: \$11550.33
      - d. Fundraising: \$200.69
      - e. Savings: \$71,806.57
      - f. Zamboni: \$87,569.21
    - g. Approve checks  
Motion by Jeff second by Kate (motion carries)
  
- 6. Gaming report.**
  - o Gaming for July

- Lawful purpose:8,403.52
- Expenses: \$9628.01

a. Finance Committee report

## 7. **Administration**

a. Committee Reports and Assignments

i. Master Schedule

- Schedule is getting set up and in good standing. Some scheduling left, but getting close. All games are on the website

ii. Safe Sport Committee Report

iii. Tournament Committee

iv. Gaming Committee

v. HOC Committee Report

1. In house (squirt/ mite) starting Oct. 6<sup>th</sup> (9 total)
  1. 30 squirts
  2. 30 mites
2. Need sponsors lined up to get the jerseys screen printed (\$300) Matt to look for 10 sponsors
3. Coaching: Coach selection is coming along. A few areas still need coaches, but will need to wait for teams selection.
4. Goalie coaching – work with local goalie coaches to help out during practices. Set up more goalie only practices
5. Possible move a few Mites up to Squirts. Need about 3 or 4.

vi. Old Arena

Things are getting ready to get the ice put in. New flooring is in the process of getting put in.

Rate to rent out ice (figure skating as an option). \$125/in season. \$150/ out of season.

vii. Other Committees and Committee Assignments

## 8. **Old Business**

a. Policies and Procedures

b. Ralph weight room update.

- Lease agreement is in hand (\$550/month for 2024. \$5 added each additional year)
- September 1<sup>st</sup> start date
- \$1475 for new keys
- Camera discussion

## 9. **New Business**

- a. Ideas to open the weight room to membership parents and others outside of our membership.
  - Start a committee to discuss player, family, and outside memberships
    - Nate, Dani, Matt, Kelsey, Corey Poole to be on the committee.
- b. MEA week open hockey scheduling
  - Combining groups 8u/10u and 12u/15u during this week is agreed on.

Motion for gambling expenditures of \$12,000 by Nate second by Matt (motion carries)

10. **Adjournment 7:12pm**