

Thief River Falls Amateur Hockey Association- Board meeting minutes- Monday, October 16, 2017- 6:00 p.m. City Auditorium Basemment

Board members present: Kaine Martell, Chance Keefe, Jeremy Williams, Ross Dalzell, Jon Bushy, Roz Keefe, Kip Fontaine, and Leif Spears.

Board members not present: Tim Bergland, Brett Johnson, Jon Hams.

Members present: Mike Roff

1. Call meeting to order- Kip
2. Review and approve agenda- 1st- Ross Dalzell 2nd Jeremy Williams – unanimously passed by board.
3. Request to appear- None
4. Approve minutes of previous meeting- 1st Kaine Martell 2nd Chance Keefe– unanimously passed by board.
5. Treasurer’s Report- checks for October 3- October 16th presented by Treasurer
1st Ross Dalzell 2nd Kaine Martell– unanimously passed by board.

-Trfaha advertising on boards for rea/huck discussed for renewal for \$1,000.00 with city/norskies. Approved. 1st Chance Keefe 2nd Ross Dalzell
abstained- Kaine Martell and Chuck Lundgren. – unanimously passed by board.

Financial Report- Treasurer went over line by line for the statement of financial condition as of September 30, 2017.

-budget vs. actual report-

-accounts receiveable- stoked llc paid

-accounts payable- all have been paid except Fargo youth hockey association.

-trfaha registration revenue discussed- 247 total hockey players registered as of now.

1st Chance Keefe 2nd Jeremy Williams– unanimously passed by board.

6. Gaming Report- Net receipts \$13,499.00, state tax \$1,350.00, net profit \$3,213.38, Schooner profit \$3,060.58, and Bowling alley profit \$152.70.

-Theft/embezzlement at Bowling alley- owner is liable to us, cash short of \$1,252.00 will come out of his rent check.

-Family bowl is pressing charges against guilty party
-employee fired on 9/29/2017.

1st Kaine Martell 2nd Chance Keefe– unanimously passed by board.

b) October 2017 Allowable expenses - \$15,300.00 for October

c) October 2017 Lawful expenses- Mn Revenue tax- \$3,500.00, donation of \$2,000.00
total of \$5,500.00

1st Kaine Martell 2nd James Hurst– unanimously passed by board.

-Sold paddle wheel for \$1,250.00. Approved by 1st Kaine Martell 2nd Jeremy Williams–
unanimously passed by board.

7. Administration

a) Committee Reports and Assignments

i. Master schedule- no report.

ii. Third sheet committee- no report.

iii. Safe sport committee- Locker room policy handout approval 1st Ross
Dalzell 2nd Kaine Martell– unanimously passed by board.

-discussed additional safesport training for mites and below coaches
1st Ross Dalzell 2nd Leif Spears– unanimously passed by board.

iv. Tournament committee

-Bantam A- full

-Bantam B- full

-Pewee A- 4 teams

-Pewee B- full

-12u- 1 team, might need to cancel

-Squirt A- full

-Squirt B- full

v. Gaming committee- no report.

vi. HOC Committee/Coaching Applications and Interviews update-

1. Coaching approvals-

-Bantam A- Chance Keefe- head coach, Aaron Janisch- assistant coach

-Bantam B- Joel Rude/Aaron Enge- head coaches, Chase Myhrer-
assistant coach.

-Pewee A- Cody Bottem- head coach, Derek Kayser- assistant coach

-Pewee B- no coaches presented for approval

-12u- Blair Lund- head coach, Murray Jorde- assistant coach.

-Squirt A- Drew Erickson- head coach, Jeff Schneider- assistant coach
-Squirt B- Ryan Rogalla, Bryan Cleven, Ryan Bakke, Dusty Arlt.
-8u- Mike Eickman, Nathan Laroque, Tony Lindgren.
Approval of A coaches and approval of b coaches coaching pools
1st Chuck Lundgren 2nd Jon Bushy– unanimously passed by
board.

2. Tryout Evaluations and Evaluators

-Bantams- Jon Bushy, Jeff Novak, Kaine Martell, Parker Simonson,
Mitchell Soderberg.
-Peewees- Bob Hout, Tim Bergland, Alec Daman, Logan Jackson
-Squirts- Tim Magnusson, Corey Poole, Greg Bottem.
-Goalie evaluators- Brock Lefverbe, Bailey Schmitz for Peewee and
Bantams.
-Each evaluator has no kids/family in level they are evaluating.
-Motion to approve tryout evaluators- 1st Jeremy Williams 2nd Chuck
Lundgren– unanimously passed by board.

3. Tryout Transparency

-All stickers must be off helmets.
-players will be given tryout jerseys that must be worn by players
during tryout process.
-evaluations by evaluators will be kept by board to distribute to
parents when requested information regarding their own child's
evaluation.

4. On-ice volunteers/USA hockey requirements

- On-ice volunteers must have all usa hockey registration
requirement before they can go on the ice.

vii. Old Arena-

- Water pressure issue reported
- Motion to pay Roy Holthusen \$15.00 per hour
1st Ross Dalzell 2nd Jeremy Williams– unanimously passed
by board.
- Motion to pay open hockey supervisor/concession worker \$10.00
per hour- 1st Jeremy Williams 2nd James Hurst–
unanimously passed by board.
- Motion to pay zamboni driver \$13.00 per hour
1st Jeremy Williams 2nd James Hurst– unanimously passed by
board.

- Motion to replace old arena water drinking faucet+

1st Jeremy Williams 2nd Ross Dalzell– unanimously passed by board.

-Internet in the old arena discussed for new compressor system monitoring by SCR. We need internet so they can diagnose system from st. cloud. Seeking silver package for old arena.

Motion to purchase high speed internet 1st Leif Spears 2nd Kaine Martell. – unanimously passed by board.

viii. Huck- ice will be available at huck on October 30, no other issues to discuss.

ix. Hockey registration and coupon books-

-coupon books- 15 people still haven't picked up coupon books.

-will give to gm's to give to parents when teams are picked.

x. Other committees and Committee Assignments- nothing discussed.

8. Old business-

-a) Marketing- nothing discussed

-b) Auditorium contract renewal- nothing discussed.

-c) Mega Raffle- it will be held on February 1st during the boys high school game vs Crookston in the imperial room,

-motion to approve Mega Raffle on this date, 1st Kaine Martell 2nd James Hurst– unanimously passed by board.

9. New business-

a) Coaching compensation-

-Bantam: \$3,500 total= \$2,334 head coach and \$1,166 assistant coach

-Peewee/12u \$2,500 total= \$1,666 head coach and \$834 assistant coach

-Squirt/10u \$1,500 total= \$1,000 head coach and \$500 assistant coach

-Any variation of the above payment split must have approval from the board.

-coaches are considered employees of TRFAHA and will receive a payroll check with the necessary payroll taxes being withheld. The compensation will be paid evenly over three payments. Checks will be issues on January 1, February 15, and March 15.

-The coaches compensation plan will be reviewed on an annual basis by the board of directors.

-Motion to approve coaching compensation- 1st Leif Spears 2nd Jeremy Williams. – unanimously passed by board.

-Referee pay- Pay rates-

Level 1- \$25.00, Level 2- \$35.00, Level 3- \$45.00,
Tournament pay rate (2 man system)- Mite \$30.00, Squirt and 10u \$40.00,
Bantam/Pewee/12u \$45.00.

Tournament pay rate (3 man system) Bantam only- Referee \$55.00,
Linesman \$40.00.

-Mileage paid out at .56/mile. It is only paid to those outside of TRF
school district.

-Tournament pay rate (3 man system)- Bantam only (Regions) Referee
\$70.00, Linesman \$40.00.

-Motion to approve these parameters for Referee Pay was motion by 1st
Jeremy Williams 2nd James Hurst. Abstaining- Jon Bushy and Chuck
Lundgren.

– unanimously passed by board.

-Concession scheduler- discussed Elizabeth Erickson as concession
scheduler next year. We would like for her to work with Jeremy this year
to transition her into next year.

-Motion to approve her as transitioning concession scheduler and a
concession waiver approved by 1st Kaine Martell 2nd Leif Spears.
Abstaining- Jeremy Williams. – unanimously passed by board.

b) Goaltenders- Chance and Mike Roff

-Mike and Chance spoke about having more goaltending skills sessions
during the season. They would like every three weeks during the season
to help with goalie skills. The board agreed with this and would like to
see this during the season.

c) Concession scheduler/Job Shadower- discussed above

d) Old Arena Internet Service- Jeremy was going to look into this and get the
right plan for what we would need.

e) Referee Pay- discussed above

f) Concession waivers-

-Concession stand policy was discussed by Jeremy Williams and board.
Concession obligations for each trfaha player is 4 concession shifts during the
concession season and 1 concession shift during the basketball tournaments.

-Credits were discussed for:

-Coaches- each trfaha team will receive a budget of 10 concession credits to
apply to any certified, trfaha board approved coach for the team. The coaches
will inform the concession coordinator how they would like to apply the
credits.

-General Managers: each trfaha team will receive a budget of 5 concession credits to apply to any trfaha board approved General Manager for a team. The General Managers will inform the concession coordinator how they would like to apply the credits.

-Board members, Registrar, Referee Coordinator, Concession Coordinator, Practice Scheduler, Tournament Scheduler, and Equipment Managers (3). Each of the above positions will receive 5 concession credits to apply to any trfaha board approved member serving in each of these positions.

Motion to approved this was made by 1st Chance Keefe 2nd Ross Dalzell.

– unanimously passed by board.

G) TRFAHA clothing orders/forms- nothing discussed.

H) State of Hockey Love Your Melon Fundraiser- nothing discussed.

I) Locker Room Monitor Identifications- plan in place to give trfaha id's out to the safesport approved people to be locker room monitors.

Motion to Adjourn board meeting was made by 1st Jeremy Williams 2nd Ross Dalzell. – unanimously passed by board.