



**Thief River Falls Amateur Hockey Association  
Board Meeting Agenda  
Monday, January 1, 2018  
6:00pm City Auditorium Basement**

Present: Kip, James H, Jon B, Jon H, Amber J, Ross, Chuck (Late), Chanc, Lief

Absent: Jeremy Williams, Tim, Brett, Rick, Roz

1. **Call Meeting to Order** 6:00 PM
2. **Review and Approve Agenda** – 1<sup>st</sup> Jon B, 2<sup>nd</sup> Lief; No Discussion; Unanimous
3. **Requests to Appear** -- None
4. **Approve Minutes of Previous Meeting** – 1<sup>st</sup> Lief 2<sup>nd</sup> Chanc; No Discussion; Unanimous
5. **Treasurer's Report/Finance Committee**
  - a) December Financial Report
  - b) Approve Checks and Bills – 1<sup>st</sup> Ross 2<sup>nd</sup> Jon B; No Discussion; Unanimous
  - c) Coaching Compensation – How will Pee Wee B be compensated? Chuck will follow up.  
How will Bantam Coaches be compensated? Bantam coaches will talk over and decide.
6. **Gaming Report**
  - a) None
7. **Administration**
  - a) Committee Reports and Assignments
    - i. Master Schedule – Changes made last week
    - ii. Third Ice Sheet Committee --
    - iii. Safe Sport Committee
      1. How long will inhouse be ran? Nobody was in locker rooms? Rooms were locked when kids were on ice. Need to make sure somebody is inside locker room.
    - iv. Tournament Committee
    - v. Gaming Committee
    - vi. HOC Committee
      1. December HOC Meeting Report – No meeting
    - vii. Old Arena Lease Addendum
    - viii. The Huck Report
    - ix. Other Committees and Committee Assignments
8. **Old Business**
  - a) Mega Raffle Report –
    - o Majority of prizes in.

- o DIBS sold a ticket a night plus coupon book.
- b) Tryout Feedback Survey Report –
  - o Has been emailed to HOC.
  - o Questions on how the survey will be utilized
- c) Player Drop-out Reimbursement Policy –
  - o Motion to Approve with corrections. 1<sup>st</sup> Chuck, 2<sup>nd</sup> Jon H, No Discussion - Unanimous
- d) Open Hockey Policy – Tabled
- e) Fundraising Policy – Tabled
- f) Prowler Buddy Night – Feb 1<sup>st</sup> sent to Janet Myers, James gave her Mites names.

## 9. New Business

- a) Team Rosters Approval – Roster have been Finalized since Dec 31st
  - i. Morgan Rude moved from Bantam B to Bantam A – Approved by email
  - ii. Motion to Approve Rosters 1<sup>st</sup> Jon 2<sup>nd</sup> James, No Disc
  - iii. ? Should the board be involved in movement of players. Should the TRFAHA roster approval be by Dec 15
- b) Old Arena Usage Policy –
  - i. Lease needs to be looked at to see what is allowed.
  - ii. Updates? What should we do, What needs to be done.
  - iii. Getting on the same page about open hockey.
  - iv. Concessions – can a parent run concessions during practice times, GM arrange workers? Volunteers? Concesous to have volunteers arranged by the GM to work during practices at the old areana. Lief will arrange
- c) Bowling Alley ATM – Only holds \$1000, can ATM be provided by TRFAHA. Will they let us put in. We would get the fee. Is this something that should be done at the Golf Course. Need to have maintainence, need to have controls in place. Going back on Agenda
- d) Memorial – \$50 for Cal Offerdahl
- e) KTRF Open Line – Chuck will go on to promot mega raffle and TRFAHA
- f) MN Dept of Healt Correction – Hadnt set in Air Quality report (need to have because of edger) Had on hand need to Fax to Dept. People how are behind the counter need to be certified for this.
- g) Homecoming Broomball Feb 7<sup>th</sup> -- 7:30 PM
- h) Remodel idea of changing Warming area. Moving out to boxes. Codes? Need to start with strategic Company

## 10. Adjournment 1<sup>st</sup> Amber 2<sup>nd</sup> James No Discussion, 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 (Rick Looker, Corey Poole, Mike Roff, Kaine Martell, and Greg Bottem)  
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 (Jeremy and James)\*  
Tournament (Jeremy and Rick)\*  
Old Arena (Leif)  
Budget/Finance (Chuck and Kip)

\* - Suggest another individual get involved to backup and learn to fill the duties next year.

**Assignments TBD (Current Members)**

Practice Scheduler (Jon B.)  
Registrar (Kacie Arlt)  
Concessions Scheduling (Jeremy)  
Concessions (James)  
Mega Raffle (James and Brian)  
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)