



**Thief River Falls Amateur Hockey Association  
Board Meeting Agenda  
Monday, March 5, 2018  
6:00pm City Auditorium Basement**

Present : James, Chuck, Jon B, Jon H, Chanc (Late), Bryan, Leif

Absent: Kip, Amber, Jeremy, Tim, Brett, Roz

1. **Call Meeting to Order** 6:00 PM
2. **Review and Approve Agenda** – 1<sup>st</sup> Jon H 2<sup>nd</sup> Ross Una
3. **Requests to Appear**—None
4. **Approve Minutes of Previous Meeting** 1<sup>st</sup> James 2<sup>nd</sup> Ross Una
5. **Treasurer's Report/Finance Committee**
  - a) Approve Checks 1<sup>st</sup> James 2<sup>nd</sup> Leif Una
  - b) Approve January Financial Statement 1<sup>st</sup> Jon H 2<sup>nd</sup> Leif Una
  - c) Summer Ice Update/Letter of Support
  - d) TRF Prowler High School State Hockey Donation: Motion Approved through email  
Results as follows
6. **Gaming Report**
  - a) Golf Course Pull-Tabs Roz has been in contact process has started.
7. **Administration**
  - a) Committee Reports and Assignments
    - i. Master Schedule – Rick not Present
    - ii. Third Ice Sheet Committee – No meetings
    - iii. Safe Sport Committee -- No Meetings
    - iv. Tournament Committee – Letter
    - v. Gaming Committee – Nothing
    - vi. HOC Committee –
      1. What should be on the survey
      2. Like to HOC committee present at one meeting?
      3. What is the next phase?
      4. Question about are they completing duties?
      5. Mentoring?? What should this look like, how are they
      6. As a board, we need to be more cosecant of what is happening
      7. How does Hockey Director fit?
      8. Each board member come up with 3 suggestions/wishes
    - vii. Old Arena
      1. Old Arena Usage and Rental Policy
        - List of Qualified safe sport

- Back up list for workers to fill on short notice no need to Zamboni
- During open hockey USA Hockey Certified Players, only Pads
- Practices Coaches need to wear a Helmet
- Coaches and Slappers
- Scheduling Team Cleaning
- Going over end of year Maintenance of Zamboni
- High School Open Hockey – Leif would like it after TRFAHA open Hockey, No Checking, All Pads, Only High Schoolers on Team, No Fighting, No Locker Rooms,
- Not out the door until Zamboni done.
- Lighting for OA – average cost of \$230 a light \$10,000 total.
- Hermantown would like to rent ice

## 2. Old Arena Shutdown Date

- Scheduled until the 18<sup>th</sup> of March
- Hockey Camp will play into decision
- Probably go as long as we can
- Concession

viii. The Huck Report

ix. Other Committees and Committee Assignments

## 8. Old Business

- Player Drop-out Reimbursement Policy -- Tabled
- Open Hockey Policy
- Fundraising Policy
- Minnesota Hockey Leader Excellence Conference: April 27-28, 2018
- 15U State Tournament – Dibs have been scheduled, Meal – Jon B will talk to Rick
- Final Mega Raffle Wrap-Up -- Tabled
- Hockey Director – Tabled

## 9. New Business

- Hockey Season Wrap-Up; Levels end tomorrow, March 18<sup>th</sup> last dates Chuck and James will draft email.
- Practices Ending?
- HOC Wrap-Up.
- Earmarked Donations – Parent wants the money to go somewhere specific. Process to follow.
- CVBB Wrap-Up (Brian) – A proposal is put in the spring for them to cover the cost of Lets Play Hockey add, send in and they will pay money back. Need somebody to do this
- Hockey Tournament Letter – Handed out looking for more input.
- Team Name – Bring Suggestions and Debate

## 10. **Adjournment** 1<sup>st</sup> Jon H 2<sup>nd</sup> Chuck L Una

### **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)