



**Thief River Falls Amateur Hockey Association  
Board Meeting Agenda  
Monday, March 19, 2018  
6:00pm City Auditorium Basement**

Present: Jon B, Kip, James, Chuck, Jon H, Brett J, Leif, Amber, Ross, Rick, Chanc

Absent: Jeremy, Tim,

1. **Call Meeting to Order** – 6:00 PM
2. **Review and Approve Agenda** 1<sup>st</sup> Jon B 2<sup>nd</sup> Amber Unanimous
3. **Requests to Appear** –
  - a) **Gene Kappula**
    - i. VFW will Host 2019 Bantam State VFW Tournament.
    - ii. Asking for TRFAHA's Help
    - iii. 3<sup>rd</sup> Weekend of March unless it conflicts with Easter and MAHA
    - iv. Will use both Huck and REA, Last week of March
      1. Asking to take care of Ice Charges
      2. Lining up officials
      3. Concessions
      4. ETC.
- Motion to support in helping, and supporting the VFW State Tournament nor the 2019 year 1<sup>st</sup> Chuck 2<sup>nd</sup> Ross Unanimous
4. **Approve Minutes of Previous Meeting** – 1<sup>st</sup> Jon H 2<sup>nd</sup> Chanc Unanimous
5. **Treasurer's Report/Finance Committee**
  - a) Approve Checks 1<sup>st</sup> James 2<sup>nd</sup> Amber Unanimous
  - b) Ratify TRF Prowler High School State Hockey Donation \$2000.00 – 1<sup>st</sup> Jon H, 2<sup>nd</sup> Brett Unanimous
6. **Gaming Report**
  - a) Allowable expense \$24,000.00 - Lawful expense \$40,000.00 1<sup>st</sup> Jon B, 2<sup>nd</sup> Leif Unanimous
  - b) Golf Course Pull-Tabs – Roz is working on it
7. **Administration**
  - a) Committee Reports and Assignments
    - i. Master Schedule
      1. 15U State Tournament -- Tournament went well, Filled all workers spot
    - ii. Third Ice Sheet Committee
    - iii. Safe Sport Committee
    - iv. Tournament Committee
    - v. Gaming Committee

- vi. HOC Committee
- vii. Old Arena
  - 1. Old Arena Usage and Rental Policy
    - Limit to Hockey Use (USA Hockey Members)
    - Coaches must wear helmets
    - Limit to players at open hockey
  - 2. Old Arena Shutdown Date
    - Watching compressors and electric usage
    - Hard Shut April 15<sup>th</sup> Weather Dependent?
    - 10,000KW hours lower than Average
- viii. The Huck Report
- ix. Other Committees and Committee Assignments

## 8. Old Business

- a) Player Drop-out Reimbursement Policy
- b) Open Hockey Policy
- c) Fundraising Policy
- d) Minnesota Hockey Leader Excellence Conference: April 27-28, 2018
  - MN Hockey will Reimburse a certain amount of cost
- e) 15U State Tournament Report (Above in Tournament Report)
- f) Final Mega Raffle Wrap-Up (Tabled)
- g) Hockey Director
  - Research is being done. Still waiting to meet and bring report
- h) Hockey Season Wrap-Up
  - HOC give report at annual meeting
- i) Tournaments –
  - Looking to add numbers to tournaments
- j) Team (Association) Name
  - Continue Discussion
  - Prowlers?

## 9. New Business

- a) Summer Camp
  - a. David Beito approached about Norskies running camp taking everything on their own.
  - b. What are the plus – minus
  - c. Need more information from Norskies
- b) Motion to approve grant finding for old arena lights 1<sup>st</sup> Chuck 2<sup>nd</sup> Jon B Unanimous
- c) Spring Skills Camp
  - a. 70 kids signed up – Projected to be a 100
  - b. Email will be sent out as reminder
- d) Girls Hockey

- a. What do we do with 3 12U girls left, What do we do we do with #'s between 10U and 12U teams
- e) Convention and Visitors Bureau Reimbursement
  - a. Money Back?
- f) Annual Meeting Agenda
  - a. Short Business Meeting After Treasurer Report
  - b. HOC Wrap up of season
  - c. Treasurer Report
  - d. State of Association
  - e. Elections – 5 Officers – Need Ballots

10. **Adjournment** 1<sup>st</sup> Jon B 2<sup>nd</sup> Ross Unanimous