



Thief River Falls Amateur Hockey Association
Monday, April 16, 2018
5:00pm City Auditorium Basement

Present: James, Brett, Ross, Bryan, Jeremy, Jon B, Jon H, Chuck, Kip, Amber, Chanc, Leif
Absent: Tim, Roz, Rick,

1. **Call Meeting to Order**
2. **Review and Approve Agenda** 1st Chuck, 2nd Amber, Unanimous
3. **Requests to Appear** -- None
4. **Approve Minutes of Previous Meeting** 1st Jon H, 2nd Jeremy, Unanimous
5. **Treasurer's Report/Finance Committee**
 - a) Approve Checks and Bills 1st Jon B, 2nd Ross, Unanimous
 - b) Approve March Financial Statement 1st Jon H, 2nd Amber, Unanimous
6. **Gaming Report – No Action**
 - a) Approve Gaming Report 1st Jon H, 2nd Jeremy Unanimous
 - b) Approve Allowable Expenses and Lawful Purpose Reports (\$25,000) 1st James, 2nd Amber Unanimous
7. **Administration**
 - a) Committee Reports and Assignments
 - i. Master Schedule
 - ii. Third Ice Sheet Committee
 - iii. Safe Sport Committee
 - iv. Tournament Committee
 - v. Gaming Committee
 - vi. HOC Committee Report
 - vii. Old Arena
 1. Old Arena Usage and Rental Policy
 2. Old Arena Shutdown – Shut down will occur on Friday Morning.
 3. Still waiting on lighting prices, etc.
 - viii. The Huck Report
 - ix. Other Committees and Committee Assignments
8. **Old Business**
 - a) Player Drop-out Reimbursement Policy (approved)
 - b) Open Hockey Policy (tabled)
 - c) Fundraising Policy (tabled)
 - d) Minnesota Hockey Leader Excellence Conference: April 27-28, 2018

- e) Spring Skills Camp Report
 - o Final # 104. Worked well with package of open hockey.
 - o Final piece looks good with no money lost.
 - o Concern about Mites having same fee as everybody else – equal ice time reason why?
- f) Summer Camp
 - o Norskies have started advertising
 - o TFAHA having trouble finding a director. The Norskies wanted to run it.
 - o Any issues with sharing information of membership. Will send flyer by email
 - o Norskies will run summer camp.
- g) Hockey Director
- h) Hockey Season Survey
- i) TRFAHA Design Committee
- j) Advertising and Sponsorships
- k) Annual Meeting: April 16, 2018 at 6:00 PM

9. New Business

- a) Golf Club
 - a. Papers signed, Check Mailed, Licensing happens the 1st of Month.
 - b. ? about the golf course and cash
 - c. Need Insurance policy
- b)

10. Adjournment – 1st Amber 2nd Jon H Unanimous

Annual Meeting Followed Normal Meeting

Election Results –

Dustin Arlt
 Jon Hams
 Amber Johnson
 Randy Rakosnik
 Leif Spears