

# Thief River Falls Amateur Hockey



## Association

**Board Meeting Agenda  
The American Legion  
Monday December 23rd, 2024  
Finance Meeting 5:30 pm  
Meeting 6:00 pm**

1. **Call Meeting to Order: President – Leif at 6:00**
  
2. **Review and Approve Agenda: Danielle, first – Davina Second**
  
3. **Requests to Appear: none**
  
4. **Approve Minutes of: 11/25/2024 Kevin first, Kate second**
  
5. **Treasurer's Report/Finance Committee: Waiting on Sponsorship money. Checking is running low.**
  - a. Finance Committee report
  - b. Approve checks: First by Danielle, second by Kate
  
6. **Gaming report.**
  1. **\$3,894.69**
  2. **\$11,362.48**
  - a. Finance Committee report

7. **Administration**

- a. Committee Reports and Assignments
  - i. Master Schedule
  - ii. Safe Sport Committee Report
  - iii. Tournament Committee
  - iv. Gaming Committee
  - v. HOC Committee Report
  - vi. Old Arena
  - vii. Other Committees and Committee Assignments

8. **Old Business**

- a. Policies and Procedures

9. **New Business**

- a. Mega Raffle: Thursday April 24<sup>th</sup> at the Ralph (prizes same as last year)
- b. Sponsors: Nate is going to get sponsor list to Esther.
- c. Jerseys: cutting Jerseys and having parents buy jerseys every year. Custom designs (hold for 2-4 years) Add last name \$80-100 per person (2 jerseys). To be discussed during next meeting.
- d. Mites/8u Jamboree: These teams do not get any money for tournaments. Proposing giving each team \$100 for metals for winners.
  - 1. Motion by Davina to offer \$100 per mite/8U team for jamboree. Second by Danielle. All in favor. Motion Passed
- e. Banners: Some teams (players and coaches) didn't like the banners.
- f. Cash till at Old Arena: Do we consider a new till with credit card. \$800 one time fee. Possibly add individual player "cards" right on the till. Add to the next meeting agenda.
- g. Games on the river:
  - 1. 3 Mite games. We will need to provide nets. Officially call the games a scrimmage. We could use the old basketball clock and scoreboard.
- h. 12ub goalie
  - 1. 12uB has not goalie. 10U goalie was willing to go up and play. Can skate out at 10U if games don't conflict.
    - 1. Motion to permanently move Romi Radneki to 12ub by Leif. Second: Kevin. All in favor. Motion Passed

Motion by Kelsey to spend \$8,000 in gaming this month.

Motion to Adjourn by Davina, Second by Kate at 6:54pm

10. **Adjournment**