



**Thief River Falls Amateur Hockey Association
Regular Board Meeting Agenda
Monday, September 17, 2018
6:00pm City Auditorium Basement**

Present Rick, Ross, Amber, James, Dusty, Jon H, Randy, Kip, Jon B, Leif

Absent: Tim, Brett,

1. **Call Meeting to Order**
2. **Review and Approve Agenda** 1st Jon B 2nd Chanc Unanimous
3. **Requests to Appear**
4. **Approve Minutes of Previous Meeting** 1st Jon H 2nd Amber Unanimous
5. **Treasurer's Report/Finance Committee – Motion to Ratified Unanimous**
 - a) Finance Committee Report
 - b) Approve Checks
 - c) Approve Charlie Lundgren as Financial Manager to be in charge of Quickbooks (master administrator) 1st Randy 2nd Ross Unanimous
 - d) Finance Meeting Minutes
 - i. Prepaid Expense to allocate expense that are stretched out over time to see how it fits in the budget
 - ii. Registrations are starting to come in slowly – Reminder for parents to get done
 - iii. Clear around \$1200.00 on fall ice
 - iv. Have collected a fair amount of past due amounts about 6200.00 of unpaid dues

Motion to approve checks 1st Jon B Randy 2nd Unanimous

Motion to approve finical statements as Aug 31, 2018 1st Jon B 2nd Jon H Unanimous

6. **Gaming Report – Motion to Ratify Unanimous**
 - a) Finance Committee Report
 - i. Gambling Down overall
 - ii. Golf course did not work as planned
 - iii. Machine is still at Golf Club they will get in Nov. We are not paying rent on the machine now.
 - iv. Games still need to be audited from the golf course.
 - v. 1 Mega Raffle prize has been paid for
 - vi. Sold Games but not a lot of money in the games
 - vii. Schooner has been opened less.
 - viii. Bowling Alley supposed to open October 1st. Bowling Alley want to open at 2:00 instead of Noon, except Wednesday
 - ix. Couple of Games shorted \$, will come out of Rent check.
 - x. New owner of River Walk Café (Evergreen) has been approached by Kip and Roz.

- xi. Add on – Hive has expressed interest in the machine (Leif Spoke with owner)
Roz will be approached

Motion to approve gaming report 1st Randy 2nd Jon H Unanimous

Motion to approve allowable expenses and lawful purposes 1st Randy 2nd Jon H Unanimous

7. Administration

a) Committee Reports and Assignments

i. Master Schedule

1. Tournaments are starting to fill up – Rick feels we are on track
2. Question how many 8U teams and formation of Pee Wee Teams
3. Master Schedule is being developed
4. Will try to set up a scrimmage with Detroit Lakes

ii. Third Ice Sheet Committee

iii. Safe Sport Committee – Board needs to register USA Hockey and Safesport

iv. Tournament Committee

1. Advertising and Team Recruitment

v. Gaming Committee

vi. HOC Committee Report

1. Appointment of Committee Members –

Motion to ratify current board members (Mike Roff, Greg Bottem, Corey Poole) 1st James 2nd Amber Unanimous

Discussion about do they know their duties as board members. Some feeling that there wasn't follow through on duties. Right people on the board but where is the oversight. Kip will come back with more information at the next meeting.

2. Approval of Slate of Coaches – 13 have applied. Tim B has been talking to people. At least one coach for each level

vii. Old Arena

1. New Lighting Project – will start in the next few weeks
2. Advertising – Money for advertising being moved into its own fund to be used at the Old Arena. Some people will not do if it moved to General Fund. How should this be accounted for in financial statements or as a line item, or separate fund.
 - Should advertising money be moved to account for Arena Upgrades
 - How should this be addressed so that the money is accounted for and being used at old arena.
 - There is a line item to see how much money is brought in by advertising at the old arena, and how much is spent at the old arena to point too as how this money is being used.
 - How can the whole board help sell advertising? Talking points, and business

Motion to

- viii. The Huck Report
- ix. Other Committees and Committee Assignments

8. Old Business

- a) Hockey Director
- b) TRFAHA Design Committee/Bantam Jerseys (Chanc, Brian, Brett, Tim, and Kip)

Motion – Authorize spending money for purchase of bantam jerseys minus donations 1st Dusty 2nd Chanc
Discussion Is this for all Jerseys or just mock ups. Unanimous

- c) Advertising and Sponsorships
- d) Coupon Books
 - o Motion to Approve New 3 year Raw bass Inc. Contract for Coupon Books as amended 1st James 2nd Amber Unanimous
- e) Mega Raffle
 - o Main Prize Polaris 570 sportsmen (receiving discount) from Hubert's, Snow blower, \$6500 in Guns, Wild Weekend, Infrared Grill. Cash, Bergan Travel. Shooting for 50,000 of Prizes. James is Hoping to wrap up in the next week
- f) 3 on 3 Hockey/Fall Hockey
 - o Projected a 100 have 98 skaters (82 was break even)
- g) TRFAHA Registration Nights/Parents Meeting
 - o Who will be around?
 - o Equipment here.
 - o Syllabus?
 - o How to contact parents.
- h) Mini-Mite Jerseys at Cenex
- i) Coaching Applications and Search
- j) Team Sponsors –

TRFAHA probably needs to start looking at an advertising committee to help with all of the needs of advertising. Board members start looking for people to fill this committee.

9. New Business

- a) Equipment Exchange Day
- b) District 16 Fall Meeting Report
 - a. Teams
 - b. Hockey Director
 - c. Reporting Injuries
 - d. Emphasis on Coaches wearing helmets (Suspensions involved)
 - e. Referee Reviews in your own association
 - f. Frustration with people getting level 4 certification and nothing close
 - g. GM of Home team reporting scores and stats
- c) New Parent/Player Handbook/Pamphlet
- d) New Parent/Player meeting

- a. Board Meeting – 5:00 at the Ralph Board Meeting.
- e) Practice Jerseys Still
 - a. Coaches Would like uniform practice Jerseys
 - b. Request to Members for Jerseys
- f) Old Arena Works/Paying for Fees
 - a. Register would like get 10 concession waivers instead of 5 Motion for this 1st Jon H 2nd Amber Unanimous
 - b. People working at Old Arena would like wages to move towards fees. What about workers comp and other taxes. Can they pay offline in installments.
- g) Memorial for Ron Hamre from H and H Sales

Motion to Approve a Memorial for Ron Hamre as a donation to the Humane Society for \$50 1st Jon B 2nd Dusty Unanimous

10. Adjournment 1st Jon B 2nd Jon H Unanimous