

Jon,  
Let me know if you received this.

### TRFAHA Board Meeting 5/7/2018

Call meeting to order- Ross Dalzell, Chuck Lundgren, Brett Johnson, James Hurst, Amber Johnson, Kip Fontaine, Jon Bushy, Leif Spears, Chance Keefe, and Dusty Arlt.

Review and approve agenda  
Amber Johnson, Ross Dalzell

Requests to appear

None

Approve minutes of Previous meeting  
James Hurst, Amber Johnson

Treasurer's report/Financial committee  
Approve check and bills  
Jon Bushy, Chance Keefe

Approve March financial statement  
Leif Spears, Amber Johnson

Ratify receipt of \$1,500.00 15u tournament subsidy  
Mn Hockey gave us \$1,500.00 for hosting 15u state tournament  
James Hurst, Chance Keefe

Gaming Report  
No report

Administration  
-Committee reports and assignments

Master schedule

Third ice sheet committee

Safe sport committee  
Tournament committee

-approve 2018-2019 trophies  
Jon Bushy, Amber Johnson

Gaming committee  
Hoc committee report

Old Arena

-ratify \$397.91 rebate  
Ratifying a lighting rebate for \$397.91  
James Hurst, Leif Spears  
-new lighting project  
Motion to approve moving forward on the lighting project-  
Ross Dalzell, James Hurst

The Huck Report

Other committees and committee assignments

Old Business

Drop out policy- tabled

Open Hockey Policy- tabled

Fundraising Policy- tabled

Final Spring Skills Camp Report  
Good thing, worked out well for all parties.

Summer Camp- Norskies are running it.

Hockey Director- still working on the description of the Hockey director.

Hockey Season Survey- survey is out to the general public. Closed off survey now. Awaiting results at the next meeting.

TRFAHA design committee- haven't met. Working with Adam at Universal. Getting things together for next board meeting.

Advertising and sponsorships- working on advertising boards at the old arena for next season.

New business

Officer elections- 5/7/2018

President- Kip Fontaine  
Jon Bushy, Leif Spears. Motion approved.

Vice President- Dusty Arlt  
James Hurst, Leif Spears. Motion approved.

Secretary- Jon Hams  
James Hurst, Leif Spears. Motion approved.

Treasurer- Jon Bushy  
Kip Fontaine, Leif Spears. Motion Approved.

Officers duties are effective July 1st. Will be updated on bank accounts via board minutes.  
Motion to change the authorized signers on all bank accounts to above officers voted on at this meeting.  
Amber Johnson, Leif Spears. Motion Approved.

Coupon book sales and project- Amber Johnson

District 16 spring meeting

Financial manager/finance committee proposal-  
Jon, Kip will work on wording on amending the by laws for the financial/ Business Manager.

Adjournment  
Leif Spears, Chance Keefe.