

**Thief River Falls Amateur Hockey Association
Monday September 21th, 2020**

**Regular Board Meeting Agenda
6:00 pm City Auditorium Basement**

Present James, Leif, Jon B, Jon H, Chuck, Roz, Nate, Kate, Elizabeth, Matt, Ericka
Absent Xavier, Randy, Ross, Brett, Tim

1. **Call Meeting to Order**
2. **Review and Approve Agenda** 1st Jon H 2nd Jon B Unanimous
3. **Requests to Appear:**
4. **Approve Minutes of 9/7/2020** Tabled
5. **Treasurer's Report/Finance Committee** 1st Elizabeth 2nd Leif Unanimous
 - a) Finance Committee report 1st Jon H 2nd Nate Unanimous
 - a. Not much for expenses yet
 - b. Small check detail, just basics
 - c. We are about 16,975 in the red
 - d. Keeping everything on the books (Loans)
 - e. PPP has been submitted
 - f. Will defer some revenue until expense is appropriate (Tournament, etc.)
 - g. Chance to recoup some loss through the CARES act.
 - h. Should be on track to pay Oct NSB loan
 - i. Should do Mega Raffle sooner or on time no matter what?
 - j. Will adjust the budget based on circumstances
 - k. How do we deal with the loss of concessions?
 - i. No road tournaments (approx. \$14,000)
 - ii. Profit estimate for our tournaments (approx. \$11,000)
 - iii. What about moving all practices and games except Bantams to O.A.
 - iv. Less cost for games, ref, etc.
 - v. What about a New funding stream "Go Fund Me" – Capital Campaign.
 - l. Sponsorship info will go out in October.
 - b) Approve Checks 1st Jon H 2nd Jon B Unanimous
6. **Gaming report** 1st Leif 2nd James
 - a) Finance Committee report 1st Jon H 2nd Jon B Unanimous
 - a. Allowable Expenses \$12,925
 - b. Lawful Purpose \$8900
 - c. Gross \$77,781 Prizes \$66,930 Net \$10,851 Taxes \$1073 Net Profit \$2,858
 - d. Schooner Gross \$52,837 Net Receipts \$5,597 Profit \$739.41
 - e. Family Bowl Gross Receipts \$1211 Net Receipts \$320 Net Profit \$35.56
 - f. The Hive Gross Receipts \$23,733 Net Receipts \$4934 Net Profit \$2,082.97
 - g. End of Month Banking \$10,859.07
 - h. No money has been transferred to general account will be transferred this week

- i. No Raffle on this one
- j. The difference between this year's August was Month of Money was done a month earlier last year
- k. Bowling Alley booth will not be opened, will be bar op

7. Administration

- a) Committee Reports and Assignments
 - i. Master Schedule
 - a. What about weekend swings instead of away tournaments
 - i. 1st Jon H 2nd Leif In lieu of road tournament replacing them with a road swing. Unanimous
 - b. What changes in Home tournaments
 - ii. Safe Sport Committee Report
 - iii. Tournament Committee
 - iv. Gaming Committee
 - v. HOC Committee Report
 - a. Minimums on teams
 - i. Bantams 13-14
 - ii. Pee Wees 12
 - iii. Squirts 10
 - b. Fall camp looks good for numbers
 - c. Mike E will be inhouse director
 - d. Sept 28th Oct 9th fall camp
 - e. Try outs after MEA to Nov 1
 - f. Squirts will be based on inhouse teams
 - g. What about B1 and B2?
 - vi. Old Arena
 - a. Ice is in, painting to be done
 - b. Jay W has done some of the flooding.
 - c. Garden Valley, can install camera would cost \$5000
 - d. Checking to see how much it cost to run each compressor per hour
 - vii. Other Committees and Committee Assignments
 - a. Talked with County about extending lease at current contract (Leif, Nate)

8. Old Business

- a) Coaches meeting
- b) Referee's Meeting
- c) Player development prog
- d) Equipment handout

9. New Business

- A) Venue Works
 - a. Ice will be in the Huck Oct 26th
 - b. Might be the only city ice

- c. Lots of questions still
- B) Dibs
 - a. Will be dependent on; if and when we can use concession stands. Shifts will be allocated based on games and needs and distributed evenly among members.
- C) Parent Meeting
 - a. Will give information about what we know now.
 - b. Eagles Sept 29th at 7:00; 1 parent. Returning Families.
 - c. They will set up.
- D) Reimbursement policy
 - a. Will follow previous guidelines about reimbursement.
- E) National try hockey day Nov 7th.

Adjournment 1st Jon H 2nd Kate unanimous