



**Thief River Falls Amateur Hockey Association
Regular Board Meeting Agenda
Monday, April 29, 2019
5:30 pm City Auditorium Basement**

Present: Brett, Jon H, Kip, Randy, Jon B, James, Amber

Absent: Tim, Leif, Dusty, Ross, Chanc

1. **Call Meeting to Order**
2. **Review and Approve Agenda 1st James 2nd Amber Unanimous**
3. **Requests to Appear**
4. **Approve Minutes of 4/1/2019 Meeting 1st Randy 2nd Jon B Unanimous**
5. **Treasurer's Report/Finance Committee 1st Amber 2nd James Unanimous**
 - a) Finance Committee Report
 - i. Benton, Safranski was for W2, and other payroll items
 - ii. Dance is most of the way up to date
 - iii. Coaches expenses should be up to date
 - iv. High School Programs have been paid their portions of Mega Raffle
 - v. Donation to Prowler Fund were invoiced from coaches who did that instead of payment for spring camp
 - vi. Loan Payments is done
 - vii. Should have seen most of revenue for the year
 - viii. Around \$16,000 left
 - ix. Under on Budget Operating Expenditures for the year
 - x. Current Cash Balance \$12,724.00
 - xi. Due from gaming \$36,000.00
 - b) Approve Checks Motion 1st Jon H 2nd Randy Unanimous
 - c) Approve Statement of Financial Position 1st Randy 2nd Jon H Unanimous
6. **Gaming Report**
 - a) Finance Committee Report Tabled
7. **Administration**
 - a) Committee Reports and Assignments
 - i. Master Schedule
 - ii. Third Ice Sheet Committee
 - iii. Safe Sport Committee Report
 - iv. Tournament Committee
 - v. Gaming Committee
 - vi. HOC Committee Report

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

8. Old Business

- a) Spring Ice and Spring Clinic Recap
 - o Net \$3400 profit (about 120 registered)
- b) Summer Hockey Camp and Summer Ice
 - o 21 signed up at this moment
 - o Has been sent to other associations and to out of town people who have previously registered.
- c) TRFAHA Financial Assistance Fund and Policy
- d) TRFAHA/City Long-term Ice Rental Lease
 - o Still working on it

9. New Business

- a) Ice Fest
 - i. Weekend of Jan 11?
 - ii. Trying to set up a community winter festival in TRF
- b) Pee-Wee Jerseys
 - i. James got a price point from Tuff Jersey \$90 a set (2 Jerseys)
 - ii. Some ideas to pay for the jerseys through fund raising
- c) 2019-2020 Tournaments Schedule
- d) TRFAHA Scholarship
- e) TRF Times Volunteer Ad—Ratify \$40.00 Expenditure Motion 1st Jon H 2nd Amber Unanimous
- f) Girl's Hockey Youth Coaches Meeting
 - i. Beginning to make plans for next year
- g) 8U/10U Equipment/Goalie Equipment
- h) Girls' Jerseys
- i) Fundraising
 - i. Board Approval needed

10. Adjournment 1st Jon B 2nd Randy Unanimous

Assignments

With a large turnover in board members and other positions, many assignments will be open. Below is a list of assignments. If any are not listed, please let me know and I will add.

Note the President is a de facto member of all committees whether listed or not.

Potential Assignments (Current Members)

Gaming Manager (Roz)

HOC (Corey Poole, Mike Roff, Greg Bottem, Jon Bushey, and Kip Fontaine)

Game Scheduler (Rick)

Third Ice Sheet (Brian, James, Chuck, Kaine, Kevin Sorter, Jon Bushy, Joel Rude)

Equipment (Mike Roff, Jenny Roff, and Nathan Anderson)

Referee Scheduling (Jeremy)

Website and Social Media (James)

Tournament (James and Rick)

Old Arena (Leif)

Budget/Finance (Jon B. and Kip)

Assignments TBD (Current Members)

Practice Scheduler (Jon B.)

Registrar (Kacie Artt)

Concessions Scheduling (Jeremy)

Concessions (James)

Mega Raffle (James)

Summer Camp (Brian)

Safe Sport (Leif, Jon H., and Kim)

Gaming (Jon, Leif, and Roz)

Handbook/Bylaws (Brian)

Marketing (Ross and Brian)

GM Coordinator (Jeremy)

Ad Sales (None)