

# Thief River Falls Amateur Hockey Association Regular Board Meeting Agenda

## Monday June 15, 2020 6:00 pm City Auditorium Basement

**Present** Leif, Jon B, Jon H, Nathan, James, Kate, Elizabeth, Amber, Brett

**Absent** Chuck, Ross, Roz, Tim B, Dusty, Rick, Randy

1. **Call Meeting to Order**
2. **Review and Approve Agenda** 1<sup>st</sup> Jon H 2<sup>nd</sup> Jon B Unanimous
3. **Requests to Appear:** None
4. **Approve Minutes of 5/18/2020 Meeting** 1<sup>st</sup> Jon H 2<sup>nd</sup> Amber Unanimous
5. **Treasurer's Report/Finance Committee**
  - a) Finance Committee report 1<sup>st</sup> Leif 2<sup>nd</sup> Elizabeth Unanimous
    - a. Concerns about advertising revenue for next year
    - b. Question about Jackets and Patches
    - c. Tournament revenue is forecasted to be lower
    - d. Lots of Unknowns for upcoming season
    - e. Committee report approved 1<sup>st</sup> Nate 2<sup>nd</sup> Jon B Unanimous
  - b) Approve Checks 1<sup>st</sup> James 2<sup>nd</sup> Kate Unanimous
6. **Gaming report (May)**
  - a) Finance Committee report – Tabled
    - a. Gaming sites are opening
7. **Administration**
  - a) Committee Reports and Assignments
    - i. Master Schedule
    - ii. Safe Sport Committee Report
    - ii. Tournament Committee
      - a. Some tournaments are half full already with some revenue coming in
    - iv. Gaming Committee
    - v. HOC Committee Report
      - a. When will coaches application start
      - b. Projections for teams
        - 12U (1), 10U (1), 8U (1), Sq (2 or 3, Goalie # in question), PW (3, question about #'s)  
BT (2 or 3 #'s again)
      - b. HOC recommended be B1 and B2 at PW level, Board wants to discuss further if this if the right direction and the process of choosing teams
      - c. What will skill development plan look like
    - vi. Old Arena
      - a. Mens room needs to be fixed
    - vii. Other Committees and Committee Assignments
8. **Old Business**
  - a) Coaches meeting (spring/fall)
  - b) Referee's Meeting

- c) Player development program
- d) Mega Raffle
- e) Lets Play Hockey Tournament ads.
- f) Tournament Schedule 2020-21

## 9. New Business

- a) Equipment ordering
  - a. Have been in contact with Jen about ordering Needs.
- b) Jersey Orders/how many teams (HOC)
  - a. Will need. BT, Maybe 12U
- c) Start of season/fall camp (Leif)
  - a. Maybe Sept Covid and School Contingent
- d) Month of Money
  - a. Will be handed out during Mega Raffle and after
- e) Coupon Books
  - a. Need somebody to take over.

**Adjournment** 1<sup>st</sup> Amber 2<sup>nd</sup> Kate 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.

### **Assignments (Current Members)**

Gaming Manager (Roz)  
 HOC (Corey Poole, Mike Roff, Greg Bottem, Jon Bushy, Mike Eickman)  
 Game Scheduler (Rick)  
 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 Nate)  
 Practice Scheduler (Jon B.)  
 Registrar (Kacie Art)

Concessions Scheduling (Elizabeth)  
Mega Raffle (James)  
Summer Camp (Rick Looker)  
Safe Sport (Leif and Nate)  
Handbook/Bylaws (?)  
Marketing (Ross and Leif)  
GM Coordinator (James & Amber)