



**Thief River Falls Amateur Hockey Association
Regular Board Meeting Agenda
Monday, February 4, 2019
6:00pm City Auditorium Basement**

Present: Jon B, Kip, Jon H, Randy, James, Ross, Roz, Rick, Amber, Chanc, Leif

Absent: Dusty, Tim, Brett

1. **Call Meeting to Order**
2. **Review and Approve Agenda** 1st Jon B 2nd James Unanimous
3. **Requests to Appear** – Concerns with players being taken off for nonpayment – creating a better process for identifying ways to help association players that need financial help. What should this look like?
4. **Approve Minutes of 1/21/2019 Meeting** 1st Randy 2nd Chanc Unanimous
5. **Treasurer's Report/Finance Committee**
 - a) Finance Committee Report
 - b) Approve Checks 1st Amber 2nd James Unanimous
6. **Gaming Report**
 - a) Finance Committee Report
 - b) Additional Pull Tab Site Report
 - i. Hive's tabs are up and running
 1. 2 Jars
 2. Signage for pull tabs to advertise TRFAHA and Sale of tabs at bar
 - ii. What about golf course? Do we see if they want to have jars?
 - iii. Seed money from Mega Raffle for Hardship Fund
7. **Administration**
 - a) Committee Reports and Assignments
 - i. Master Schedule
 - ii. Third Ice Sheet Committee
 - iii. Safe Sport Committee
 - iv. Tournament Committee
 - v. Gaming Committee
 - vi. HOC Committee Report
 1. Concern with 1st and 2nd year mites, practice plan. Not running station drills.
 - vii. Old Arena
 - 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)
 - o Sublimated Jersey Order
 - c) Mega Raffle

- Sold 941 Tickets (14 less than last year – everybody TRFAHA family sold tickets)
- Silent Auction brought in \$1000.00
- Supper was asked to cook between 400-450 about 290 came through. Liked Meal. Charged for 350, Bill was \$2400 after return of beer money.
- \$375 in room rent
- Net will be close to \$50,000 before taxes yet.
- Already approach by Artic Cat for next year.
- Recommendation to move outside of hockey season – Middle to Late March
- d) Advertising and Sponsorship Committee/Old Arena Advertising/Team Sponsors
- e) VFW State Bantam Tournament
- f) Long-term Old Arena Lease
- g) Spring Ice and Spring Clinic
- h) Summer Hockey Camp and Summer Ice
- i) Outstanding Registration Fee Balances

9. New Business

- a) Old Arena Keys
 - a. Concern with not knowing who has keys – Leif wants extra keys for OA in a lock box at Old Arena, concern with tools and being taken.
 - b. Some equipment has went missing
 - c. List has been provided on who has keys.
- b) District Tournament Budgets – Motion to budget a \$100 per team in the district tournament 1st Chanc 2nd Randy Unanimous

10. Adjournment 1st Jon H 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 Arlt)
 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)