

**Thief River Falls Amateur Hockey Association  
Board Meeting Agenda  
The American Legion  
Monday December 8th, 2025  
Board Meeting 6:00 PM**

1. **Call Meeting to Order: Leif Spears 6:00 pm**
2. **Review and Approve Agenda: 11/24/2025**
  1. **Elizabeth 2<sup>nd</sup> Davina**
3. **Request to Appear:**
  1. **Jamie Anderson: Ref**
    1. **Ref Checks – Refs would like to be paid sooner.**
      1. **Working with Esther to figure it out.**
      2. **2<sup>nd</sup> batch of checks will be mailed out**
    2. **Female Players changed in ref room, refs were moved to locker room. Refs were concerned about safe sport. We will ask female players on male teams to change in restroom instead of ref room.**
    3. **Email from Davina asking refs and EMTs to sign document saying you refed/emt the game. This clears up billing questions.**
  2. **Jeff Schneider:**
    1. **Squirt A level – Concern about being too harsh on the boys.**
  3. **John Kieffer:**
    1. **Apologize to the board and the coaches for having a heated conversation with coaches about his daughter and playing time. A lot of commitment by coaches and parents for kids to playing time. Play time in her final year is the goal. She would like to play some meaningful minutes in a game. Should TRFAHA allow limited play time?**
4. **Approve Minutes: Davina, Mark**
5. **Treasure's Report/Finance Committee**
  - a. **Finance Committee Report**
  - b. **Approve Checks:**
6. **Gaming Report:**
  - a. **Gaming Finance Report:**
    1. **Gaming Checking account is appr**
7. **Administration:**
  - a. **Committee Report and Assignments**
    - i. **Master Schedule**
    - ii. **Safe Sport Committee Report**
    - iii. **Tournament Committee**
      - 1.
    - iv. **Gaming Committee**
    - v. **HOC Committee Report**
    - vi. **Old Arena Report**
      1. **Skate Sharpener has been returned.**
    - vii. **Weightroom Committee**
    - viii. **Game Sheets Committee**
    - ix. **Fundraising Committee**

1. Squirts are getting pins from last year that were ordered made incorrect.
  2. Pizza Ranch Fundraiser for teams.
- x. **Mega Raffle Committee**
1. Separate Raffle Ticket e-Bike \$2400 (240 x \$10 tickets)
    1. Unanimously voted no. Put funds towards other raffle and silent auction opportunities.
    2. Gun
    3. Silent Auction baskets
    4. Permit is being worked on for Mega Raffle
    5. Sponsors need to start paying
    - 6.
8. **Old Business:**
- a. Try hockey free update
    1. Only 6 showed up 3 registered for Levels.
    2. Next year try to put more effort into advertising
9. **New Business:**
- a. **Skills Times (Bantams)**
    1. Always have the last time of the night. We are saving \$3300/week by fitting all teams into the old arena. Scheduler will look at who has tournaments and weekend swings and try not to schedule morning practice on Monday.
  - b. **Audit**
    1. We are being audited by the state. Benton/Safranski is now power of attorney for documents
    2. Majority of audit will be on gaming documents
    3. June 30, 2022 to June 30, 2024
    4. Any paid positions can't be a fee reimbursement. Tax implications
  - c. **Tryouts**
    - i. Motion to move up a PeeWee B player to move up to the PeeWee A game on Tuesday and possibly Sunday. OK'd by HOC. Motion by Leif, Second by Derek, all in favor

**Motion to Adjourn: Davina 2<sup>nd</sup> by**

### **Assignments**

**Note: The President is a de facto member of all committees whether listed or not.**

**Board Members**

**President - Leif Spears**

**Vice President - Elizabeth Jahn**

**Treasurer - Kate Anderson**

**Secretary - Kevin Walseth**

**Members at Large - Davina Brown, Matt Olson, Mark Esala, Derek Neisen, Dillon Barry,  
Aron Muetzel**

**TRFAHA Positions**

**Gaming Manager - Alicia Schneider**

**HOC Chairman - Mike Eickman**

**HOC Members - Kyle Anderson, Brett Johnson, Tim Bergland, Cody Bottem, Mike  
Dowers, Mike Roff**

**HOC Board Liaison - Mark Esala**

**Game Scheduler - Josh Knott**

**Practice Scheduler - Aron Muetzel**

**Equipment Managers - Davina Brown, Nathan Pray**

**Referee Scheduler - Jamie Anderson**

**Website - Kevin Walseth**

**Social Media - Danielle Carlson**

**Tournament Directors - Davina Brown, Mark Esala, Current GM's**

**Old Arena Manager - JR Novak**

**Budget/Finance Committee - Leif Spears, Elizabeth Jahn, Kate Anderson**

**Registrar - Kaci Knott**

**Fundraising Scheduling - Davina Brown**

**Accountant - Esther Gallagher, Alicia Tanner**

**Mega Raffle - Danielle Carlson**

**Hockey Camps - Current HOC Members**

**Safe Sport - Leif Spears**

**Handbook/Bylaws - Elizabeth Jahn, Kate Anderson, Davina Brown**

**Marketing/Sponsorship - Mike Dowers, Aron Muetzel**

**GM Coordinator - Davina Brown**

**Coupon Books - Kate Anderson**

**Fundraising Committee - Leif Spears, Danielle Carlson, Erica Srnsky, Davina Brown,  
Kaylee St Germain, Kasey Olson**