

## TRFAHA board Meeting 11-19-2018

Members present: Kip Fontaine, Amber Johnson, Chance Keefe, Ross Dalzell, Leif Spears, Randy Rakosnik, James Hurst, Jon Bushy.

Members absent: Jon Hams, Dusty Arlt, Brett Johnson, and Tim Bergland.

### 1. Call Meeting to Order

2. Review and Approve Agenda- motion to approve agenda- Randy Rakosnik and Amber Johnson. Motion carried.

3. Requests to Appear- none.

4. Approve Minutes of Previous Meeting- Leif Spears and James Hurst.

### 5. Treasurer's Report/Finance Committee

#### a) Finance Committee Report

-checks were approved, sponsorships were reviewed, statement of financial position, and statement of activity motion to approve by Randy Rakosnik and Jon Bushy.

-8u girls playing 10u- paid 10u girls fee instead of 8u- reimburse fee for five people, Ross Dalzell and Leif Spears. Motion carried. Abstaining- Randy Rakosnik.

-requesting additional funds from foundations with help with old arena projects.

- gaming report- approve gaming report- Randy Rakosnik and Jon Bushy.

Allowable expenses of \$25,800.00- 4,800.00 rent, 4,500.00 pulltabs supplies, 6,000.00 payroll tax, 500.00 supplies, 3,000.00 games, 7,000.00 mega raffle prizes.

Lawful purpose- \$9,000.00- \$5,000.00 general fund, \$4,000.00 taxes, approval by Jon Bushy and Randy Rakosnik.

b) Approve Checks- checks were reviewed and approved by Randy Rakosnik and Jon Bushy in Finance committee.

Motion to approve finance report by Leif Spears and James Hurst. Motion carried.

### 6. Gaming Report

#### a)

## Finance Committee Report

### b) Additional Pull-tabs sites

Motion to approve Chance Keefe and Amber Johnson.

- gaming report- approve gaming report- Randy Rakosnik and Jon Bushy.

Allowable expenses of \$25,800.00- 4,800.00 rent, 4,500.00 pulltabs supplies, 6,000.00 payroll tax, 500.00 supplies, 3,000.00 games, 7,000.00 mega raffle prizes. Motion carried.

Lawful purpose- \$9,000.00- \$5,000.00 general fund, \$4,000.00 taxes, approval by Jon Bushy and Randy Rakosnik. Motion carried.

### 7. Administration

#### a) Committee Reports and Assignments

i. Master Schedule- score reporting to district director. GM's must send score sheets to our District Director, Mark Elliot. Bantams thru Peewees tournaments are full. 10ua have three teams. Mite Jamboree is scheduled.

ii. Third Ice Sheet Committee- none.

iii. Safe Sport Committee- none.

iiii. Tournament Committee

v. Gaming Committee

vi. HOC Committee Report

1. Approval of Additional Coaches- Chad Paulson- approved . Motion Ross Dalzell and Chance Keefe. Motion carried.

vii. Old Arena

1. Condenser Purchase- still waiting to hear back.

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)- still waiting to hear back about Bantam Jerseys. Hopeful to have them next weekend for the Bantam A Tournament.

c) Mega Raffle- silent auction items are being worked on.

d) Advertising and Sponsorship Committee/Old Arena Advertising/Team Sponsors- keep on working on sponsorships to help fill the boards.

e) Donation- still working on it.

f) Open Line to Promote Mega Raffle/Coupon Books- plan to go on the radio to promote the mega raffle.

9. New Business

a) Warm-up Jackets for Coaches- board isn't going to do it this year. We will evaluate it year by year.

b) VFW State Bantam Tournament- Gene Kaupilla is no longer our liaison with the VFW, Three people are in charge, Chance Keefe is working with VFW about planning for the A/AA VFW State Tournament.

c) Bungee Apparatus- training station for kids- this was tabled to the next meeting.

10. Adjournment- motion made by Amber Johnson and Leif Spears.