

**Thief River Falls Amateur Hockey**



**Association  
Board Meeting Agenda  
The American Legion  
Monday October 14th, 2024  
Meeting 6:00 pm**

**Present: Leif, Kate, Elizabeth, Matt, Jeff, Danielle, Cody, Davina, Nate, Kevin**

- 1. Call Meeting to Order: Leif – 6:00**
  
- 2. Review and Approve Agenda:**
  - 1. Motion: Davina Matt**
  
- 3. Requests to Appear:**

Multiple Player Parents
  
- 4. Approve Minutes of: 9/23/2024**
  - 1. Motion: Danielle, Kate**
  
- 5. Treasurer’s Report/Finance Committee**
  - a. Finance Committee report
  - b. Approve checks
  
- 6. Gaming report.**
  - a. Finance Committee report
  
- 7. Administration**
  - a. Committee Reports and Assignments
    - i. Master Schedule

- Schedule is pretty full, Josh did a great job with games
- ii. Safe Sport Committee Report
  - all board members need to be safe sport certified
- iii. Tournament Committee
- iv. Gaming Committee
- v. HOC Committee Report
  - 18 skaters for 12U. Coaches are still OK with 9 skaters per team. Not defining teams until new years. Coaches will have tryouts and loosely defined teams with a second tryout at the end of 2024.
  - Tryout evaluators are lined up for each level for tryouts
  - Send list of players for each level to:
    - Travis - Squirts
    - Cody PeeWee
    - Keaton – Bantam
    - Chris Lawrence- 8U
    - Brady – 12U
- vi. Old Arena
  - #1 Compressor is still down. Working on a quote to get it fixed. We are good for now that the temps are dropping.
- vii. Other Committees and Committee Assignments

## 8. **Old Business**

- a. Policies and Procedures
- b. Ralph weight room update.
  - New equipment was put in last Friday night
  - 7 Blue pieces of equipment left to sell
  - Weight room area is completely set up
  - Next thing is to put the tiles down
  - Tarps arrive on Wed
- c. 15U/12U Update
  1. 15U update: Mike is strong in favor of 15U – resources and time have been spent establishing the program. Games are scheduled (35), equipment ordered, etc...
  2. Brett: Very good plan in place last spring. Numbers have changed since. 18 skaters on 12U. 13 players on 15U. HS skaters at 21 skaters for JV and Varsity trying to make 2 teams.
  3. Chris McClean – Cuts will not be best or worst sport. There is a lot involved in it.
  4. Varsity and JV is going to run with 21 skaters. 15u is going to stay for this season as a feeder program.
- d. EMT discussion for tournaments

1. Must have to have a tournament.
2. We need to find new people
3. Tammy is no longer doing it.

9. **New Business**

a. Sports Engine

- New website revamp
- Sports Engine Play – Live video for parents and grand parents. All videos will go to a website for each team. We can link from every team to their specific video page

b. Old Arena workers

1. Zamboni operators:

1. Jay, Mandy, and other operators
2. \$12 for concession worker
3. \$15 for Zamboni driver

Motion to increase pay by \$1 per hour by Matt 2<sup>nd</sup> by Jeff all in favor.

c. Tournament Trophies

1. Brady Muneir would be willing to create trophies for tournaments
2. Should we consider banners instead of trophies?
  1. Motion to create banners instead of trophies by Matt. 2<sup>nd</sup> by Nate, all in favor

10. **Adjournment 8:00pm motion by Jeff 2<sup>nd</sup> by Matt**