



**Thief River Falls Amateur Hockey Association  
Board Meeting Minutes  
American Legion  
Monday March 25th, 2024  
Finance Meeting 5:30 pm, Regular Meeting 6:00 pm**

Present: Leif, Nate, Kate, Kelsie, Elizabeth, Cody, Matt, Jeff, Brett, Davina, Danielle, Mike E.

1. **Call Meeting to Order:**
2. **Review and Approve Agenda:** Nate 1st, Eliz 2nd
3. **Requests to Appear:**
4. **Approve Minutes of:** 2/12/2024, 02/26/2024, 3/11/2024 Nate 1st, Eliz 2nd
5. **Treasurer's Report/Finance Committee**
  - a) Finance Committee report LP: \$16,252.40 AE: \$4818.97
  - b) Approve checks 1st Eliz, 2nd Jeff
6. **Gaming report.**
  - a) Finance Committee report
7. **Administration**
  - a) Committee Reports and Assignments
    - i. Master Schedule → Sq Int'l sign up is going early
    - ii. Safe Sport Committee Report
    - iii. Tournament Committee
    - iv. Gaming Committee
    - v. HOC Committee Report
    - vi. Old Arena
    - vii. Other Committees and Committee Assignments
8. **Old Business**
  - i. Policies and Procedures
  - ii. Mega Raffle Update → gun raffle, silent auction

- iii. 15U Update
- iv. TRFAHA paid job descriptions → need current “workers” to create a description job
- v. Alumni game update → now Ron Novak Alumni game

## 9. New Business

- A.) Team Minnesota kids funding → Cody motion to give Tyson Holmgren & Grace Duffy \$250 for making the team 2nd Elizabeth, passed
- B.) PeeWee A jersey buyout from parents → want to buy their jerseys
- C.) PeeWee glass case and banner funding → Leif motion that TRFAHA will donate up to \$500 toward banner/photo costs, Eliz 2nd, passed
- D.) Annual Meeting Date → April 29th: 5:30 finance, 6:00 regular meeting, annual meeting 7:00 - upstairs at auditorium
- E.) Dibs → will now be fundraising option for each team
- F.) TRFAHA job salaries → Leif motion to increase pay for Esther Gallagher = \$1000 pay increase Eliz 2nd, passed  
 equip managers = Eliz motion to receive bantam fee waivers Nate 2nd, passed  
 website will be taken over by Kevin Walseth = Leif motion to pay \$250 this year with review next year (end of season) 2nd Danielle, passed
- G.) VenuWorks support → VenuWorks asking for letter of support
- H.) equipment
- I.) After prom donation → Eliz motion to donate \$250 for after prom party, Kate 2nd, passed
- J.) gambling April expenditure → Eliz motion for gambling manager allowance of \$15,000 for monthly expenses, 2nd Matt, passed

**Adjournment** 1st Kate, 2nd Cody

## Assignments

Note the President is a de facto member of all committees whether listed or not.

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

Gaming Manager (Kelsie Dicken)  
 HOC (Mike Roff, Travis Collins, Mike Eickman)  
 HOC Board Liaison (Cody Bottem)  
 Game Scheduler (Josh Knott)  
 Equipment (Davina and Nathan Pray)  
 Referee Scheduling (Taya Mossestad)  
 Website and Social Media (Josh Knott, Danielle Carlson)  
 Tournament (Team GM/Davina)  
 Old Arena (Leif)  
 Finance/Gaming (Nate, Elizabeth, Leif, Jon H.)  
 Practice Scheduler (Cody Bottem)  
 Registrar (Kacie Arlt)  
 Concessions Scheduling (Elizabeth Bottem)  
 Mega Raffle (Danielle Carlson)  
 Summer Camp (Cody Bottem)

Safe Sport (Leif and Nate)  
 Handbook/Bylaws (Elizabeth, Davine, Kate)  
 Marketing (Nate)  
 GM Coordinator (Davina Brown)  
 Coupon Books (Kate)  
**Board Members**  
 President - Leif Spears  
 Vice President - Elizabeth Jahn  
 Treasurer - Kate Anderson  
 Secretary - Jon Hams

### **Members at Large**

Cody Bottem  
 Nathan Dicken  
 Davina Brown  
 Matt Olson  
 Danielle Carlson

Jeff Schneider

**Fundraising Committee Members**

Leif Spears

Danielle Carlson

Davina Brown

Erica Srnsky

Michelle Duffy