



**Thief River Falls Amateur Hockey Association
Board Meeting Agenda
City Auditorium Basement
Monday June 19th, 2023
Finance Meeting 5:30 pm
Regular Meeting 6:00 pm**

Present: Leif, Elizabeth, Nathan, Kate, Davina, Matt, Cody, Danielle, Brett, Tim, Mike

1. **Call Meeting to Order:** Meeting was called to order at 6:00.
2. **Review and Approve Agenda:** 1st Nate, 2nd Matt, approved
3. **Requests to Appear:** none
4. **Approve Minutes of: 05-15-2023** 1st Nate, 2nd Elizabeth, approved
5. **Treasurer's Report/Finance Committee**
 - a) Finance Committee report
 - i. no unusual checks, a few final coaching checks, utilities
 - ii. Jon B., Esther, and Kate met with Benton Safranski to get checking/savings accts reconciled
 - b) Approve checks 1st Elizabeth, 2nd Nate
6. **Gaming report.**
 - a) Finance Committee report
 - i. Lawful Purpose \$24,078.56
 - ii. Allowable Expense \$12,813.28
7. **Administration**
 - a) Committee Reports and Assignments
 - i. Master Schedule
 - ii. Safe Sport Committee Report

- iii. Tournament Committee
- iv. Gaming Committee
- v. HOC Committee Report
- vi. Old Arena
 - 1. New garage door installed
 - 2. Bathrooms remodel will be started this week
- vii. Other Committees and Committee Assignments

8. **Old Business**

- i. Policies and Procedures
- ii. Summer Carnival
 - 1. Date set for Aug. 10th, 5-10pm at Huck parking lot. Will have silent auction, bouncy houses, dunk tank, games

9. **New Business**

- A.) Schooner Pull Tabs
 - i. funds mishandled (under previous gaming manager). Audits have now figured out where, and now how to move forward
- B.) Auditorium Contract
 - i. TRFAHA will no longer use basement for meetings and no longer use the office space. Contracted to continue use of equipment room. Contracted to use main level for dryland.
- C.) Coach approval
 - i. HOC will be meeting this week to begin preparations for coaches
- D.) Bank account adjustments
 - i. need to remove Jon B. and Chuck Lundgren from checking acct, add Kate Anderson for check signing 1st Nate, 2nd Elizabeth, approved
- E.) Lockers at the OA
 - i. creating a few lockers for equipment storage, will be auctioned off at carnival
- F.) Scholarship hand out for those that can make it
 - i. did not work out for recipients to attend this meeting, will be done at a later time
- G.) Ice and concession contract update
 - i. will be meeting with Venueworks
- H.) Dryland equipment
- I.) Approve transfer of funds
 - i. motion to approve transfer of \$75,000 from gaming 1st Elizabeth, 2nd Matt, approved

10. **Adjournment** 1st Nate, 2nd Kate

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 (James Hurst, Josh Knott)
Equipment (Davina and Nathan Pray)
Referee Scheduling (Taya Mossestad)
Website and Social Media (James Hurst, Josh Knott, Liz Wilde)
Tournament (Team GM/Davina)
Old Arena (Leif)
Budget/Finance (Jon B., Elizabeth, Leif, Jon H.)
Practice Scheduler (Cody Bottem)
Registrar (Kacie Arlt)
Concessions Scheduling (Elizabeth Bottem)
Mega Raffle (James)
Summer Camp (Cody Bottem)
Safe Sport (Leif and Nate)
Handbook/Bylaws (Elizabeth, Davine, kate)
Marketing (Liz, Nate)
GM Coordinator (Davina Brown)
Coupon Books (Kate)

Board Members

President - Leif Spears
Vice President - Elizabeth Jahn
Treasure - Kate Anderson
Secretary - Jon Hams

Members at Large

Cody Bottem
Nathan Dicken
Davina Brown
Matt Olson
Danielle Carlson
Jeff Schneider