

**Thief River Falls Amateur Hockey Association
The American Legion
Finance Meeting 5:30 pm**

**Board Meeting Agenda
Monday July 24th, 2023
Regular Meeting 6:00 pm**

Present: Jeff, Leif, Danielle, Matt, Kate, Elizabeth, Cody, Jon, Nate
Absent: Tim, Brett, Davina

1. **Call Meeting to Order:**
2. **Review and Approve Agenda:** 1st Jon 2nd Kate Unanimous
3. **Requests to Appear:** Bar Down Ice Company , Kendra Hunt
 - a. Bar Down Company presented their company and talked about donating part of the profits back to TRFAHA – Board appreciates and will find a way to advertise for them.
 - b. Sanford behavioral health presented about community awareness and suicide prevention, asking for the association to promote to the membership a special event on August 22nd which is free to the community.
 - c. Sanford behavioral health presented Safe Talk to the association to maybe have coaches do this training. No cost to the association.
 - d. 10U - Discussion of what the team should be 10UA or 10UB – What is the best fit for this group.
4. **Approve Minutes of: 06-19-2023** 1st Jon H 2nd Nate Unanimous
5. **Treasurer's Report/Finance Committee**
 - a) Finance Committee report
 - a. Savings account is being brought into line
 - b. Need to simplify QuickBooks by reducing the number of accounts
 - c. What should the breakdown for accounts be?
 - d. Small run of checks with bills for normal accounts.
 - e. A new TRFAHA Reimbursement form is going to be used moving on - Will need to be sent electronically
 - f. IRS notice about back taxes.
 - b) Approve checks 1st Nate 2nd Jeff Unanimous
6. **Gaming report.**
 - a) Finance Committee report
 - a. March Lawful purpose \$47,9959.23 Allowable Expenses \$12,107.10
 - b. April Lawful Purpose \$26,927.85 Allowable Expenses \$14,236.99
 - c. June Lawful Purpose \$90,358.60 Allowable Expenses \$17,095.16
 - d. \$55,043.71 Checking account balance
7. **Administration**
 - a. Committee Reports and Assignments
 - b. Master Schedule
 - c. Safe Sport Committee Report
 - d. Tournament Committee
 - e. Gaming Committee
 - f. HOC Committee Report
 - g. Old Arena

h. Other Committees and Committee Assignments

8. **Old Business**

- a. Policies and Procedures
- b. Summer Carnival
- c. Old Arena bathroom update

9. **New Business**

- a. coupon books
 - i. looking to order 1400 books
- b. 3v3 coaches pay
 - i. will refer to Esther
- c. PEP dates
 - i. will run Sept 29, 30 and Oct 1
- d. Goalie training
 - i. Discussed at the HOC - They are looking at setting aside a specific time for Goalie specific training.
 - ii. Will need to need to look at what fits the needs for coaches
 - iii. Who coaches, etc. Questions remaining to be determined will be discussed further at the HOC.
- e. Equipment room
 - i. Discussion about what we do if the equipment room goes away if the auditorium closes.
- f. Bean Drive – Collect beans from Farmers to donate to TRFAHA Contracted through CHS
- g. Fair Bingo - \$1500 dollars for working

10. **Adjournment** 1st Cody 2nd Matt Unanimous