

**Thief River Falls Amateur Hockey Association
Monday March 7th, 2022
Basement**

**Regular Board Meeting Agenda
6:00 pm City Auditorium**

Present: Jon B, Jon H, Matt, James, Nate, Brett, Cody, Elizabeth,

Absent: Tim B, Ericka, Kate

1. **Call Meeting to Order**
2. **Review and Approve Agenda:** 1st Jon B 2nd Jon H Unanimous
3. **Requests to Appear:**
 - a. Question about how teams are picked. Why are equal B team instead of a B1 and B2
 - b. Should Squirt B teams be split based on talent.
 - c. How does this look throughout the district, through the region
4. **Approve Minutes of:**
 - a. **11/1/2021** – No Quorum; No Minutes
 - b. **11/15/2021, 1/17/2022, 2/7/2022, 2/21/2022** 1st Jon H 2nd Matt Unanimous
5. **Treasurer's Report/Finance Committee**
 - a) Finance Committee report
 - b) Approve checks 1st James 2nd Jon H Unanimous
6. **Gaming report.**
 - a) Finance Committee report
7. **Administration**
 - a) Committee Reports and Assignments
 - a. Master Schedule
 - b. Safe Sport Committee Report
 - c. Tournament Committee
 - d. Gaming Committee
 - e. HOC Committee Report
 - f. Old Arena
 - g. Other Committees and Committee Assignments
8. **Old Business**
 - A.) Mega raffle
 - a. Coming along
 - b. Tickets are starting to come in
 - B.) 3 on 3 league
 - a. Rules are up
 - b. Who will be coaching
 - c. Numbers are starting to add up.
 - d. Will look to add RLF skaters to fill teams if numbers do not get big enough
 - C.) Annual Meeting
 - a. Apr 18, 2022 at 7:00 with a short meeting before.
 - b. Will need nominations for 5 positions

- c. Open positions will be listed
- D.) Summer camp
 - a. Times have been se
 - b. Price of \$200
 - c. Email will be sent

9. **New Business**

- A.) Hiring Old Arena workers for next year
 - a. Will need to find 2 to 3 replacements
- B.) Replacing TRFAHA employee's. (practice scheduler, website admin, GM coordinator, Tournament admin, Social Media admin, mega raffle coordinator, Referee Scheduler, Financial Manager)
 - a. This will go out in an email.
 - b. Will need this done ASAP for Financial Manager
- C.) Coaches meeting date
 - a. Tuesday Mar 15, 2022 7:00 PM
 - b. Both boys and girls teams, coaches need to attend
- D.) Referee's meeting date
 - a. Need to coordinate and find a date
- E.) St. Bernards ice time
 - a. Need times and Proof of insurance
- F.) Mini mite medal night
 - a. Thursday of this week (5 to 7)
 - b. Brett and Elizabeth will help
- G.) VenueWorks team fundraising
 - a. Volunteer to clean bowl after hockey games,
 - b. would go into a fund for those games
 - c. How much per game?

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