



**Thief River Falls Amateur Hockey Association  
Board Meeting Agenda  
The American Legion  
Monday August 12th, 2024  
Regular Meeting 6:00 pm**

1. **Call Meeting to Order: 6:04 pm**
2. **Review and Approve Agenda:**
3. **Requests to Appear:**
4. **Approve Minutes of: 8/12/2024**
5. **Treasurer's Report/Finance Committee**
  1. Finance Committee report
  2. Approve checks
  
6. **Gaming report.**
7. Finance Committee report
8. **Administration**
  - a. Committee Reports and Assignments
    - i. Master Schedule
9. Safe Sport Committee Report
  - iii. Tournament Committee
10. Gaming Committee  
No update
11. HOC Committee Report  
Cody, Mike, Josh in attendance  
Tryouts - Start after MEA (October 21-30)  
Evaluators discussed  
Try-out Jerseys needed  
  
Practices start Nov 1st  
Fall Camp - Sept 30 – October 10  
PEP Camp – PEP camp Oct 11, 12, 13

In-house – working to get more in-house games. Start in October - wrap up before Christmas (9 sessions).

Jerseys for in-house. Need sponsors for in-house jerseys (\$300 approx 13 teams)

Need mini-mite jerseys

Power Skating – starting earlier (before tryouts)

Matt / Kyle – Older kits

Mike / Brett – Younger Kids

Goalie – Work with Lamay to do weekly goalie sessions (board to subsidize cost)  
(Monday or Sunday only)

Bantam – 19 B team skaters + goalie (scheduling challenges no Bantam B team)

Coaching suggestions were discussed. Encourage all interested coaches to apply on website

HOC will meet again before next TRFAHA board meeting

12. Old Arena

13. Other Committees and Committee Assignments

14. **Old Business**

1. Policies and Procedures

15. **New Business**

i. Sunny Side Update

o Door Sales: \$1774

o Silent Auction \$3735

o Raffle \$1580

o Total \$7,089 – approx. \$1500 in expenses (\$5500)

a. Venmo at Old Arena

1. Look into venmo or square Point of Sale system

b. Gym at Ralph Update

\$1475 for new locks w/ keypad

Matt motions to purchase new locks for exercise room at the Ralph for up to \$1500

Dani seconds

Motion Carries

1. \$9000 for flooring and nets for shooting room

Cody motions to purchase shooting equipment up to \$10,000 from Shooter's

Edge

2<sup>nd</sup> by Nate

Motion Carries

c. Skate Sharpener in Old Arena

\$2000 for better quality sharpener with 3 year warranty

\$40 for new grinding rings

\$ charge \$5 per skate

Was motioned and passed in previous meeting

Assistant Gaming Manager

Approve Paying \$12,000 for first year (initial 6 months)

\$15,000 / year after initial 6 months reviewed by board and gaming manager

Motion by Kate to approve Assistant Gaming Manager

2<sup>nd</sup> by Matt  
Motion carries

Nate makes motion to transfer \$7500 from gaming to general acct. for old arena floor  
2<sup>nd</sup> by Davina  
Motion carries

**16. Adjournment**