

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

**Board Meeting Minutes
6:00pm City Auditorium Basement**

Present; Kate, Jon B, Jon H, James, Leif, Davina, Cody

Absent: Tim, Liz, Matt, Brett, Nathan

1. **Call Meeting to Order:**
2. **Review and Approve Agenda:** 1st Jon B 2nd Jon H Unanimous
3. **Requests to Appear:**
4. **Approve Minutes of: 10/17/2022 - Tabled**
5. **Treasurer's Report/Finance Committee**
 - a) Finance Committee report
 - b) Approve checks 1st Jon H 2nd Cody 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. New Zamboni
 - i. Not here yet
 - ii. Shooting for the end of November
 - iii. Waiting to hear about sponsorship details. Looks good
 - iv. Looking for solutions for Old Zamboni, Sale Solution
 - b. First week of PEP
 - i. Thoughts that it went well
 - ii. equipment stored at the OA, cannot be used for open hockey
 - c. Try Hockey For Free Update
 - i. 6 kids total, with plenty of help
 - ii. Went well
9. **New Business**
 - a. Equipment room makeover(shelving, totes etc)
 - i. Upgrade to making it easier to store things
 - ii. will slowly update as needed

- b. Dibs with Venue Works
 - i. Having trouble coordinating with Venue Works with the number of people they need
 - ii. Will have a discussion with Venue Works to try to coordinate better.
- c. Teams adding games/tournaments throughout the season
 - i. GM's have been reminded that communication for games comes from Coaches to game schedulers.
- d. Ref pay before season?
 - i. Paying for scrimmages, inhouse, etc
 - ii. We will pay for scrimmages at current rates
- e. District tournament trophies
 - i. Have been taken care of.
- f. Advance Thief River Falls
 - i. Asking for a discount for somebody new to town to join.
 - ii. \$50 dollar discount appropriate
- g. Coaches 1st Jon H 2nd Kate Unanimous
 - i. 10UB Brady Meunier (HC) Derrick Neisen (AC)
 - ii. 12UB Mike Eichman (HC) Megan Klamer (AC) Brandy Asleson (AC)
 - iii. PWB Jake Wilde (HC) JR Novak (AC)
 - iv. SQB Justin Sands (HC)
- h. Sponsor
 - i. 12UB and 12UA Co Sponsors Nordin Realty and Broadway Station
 - ii. Sanford is pulling out of sponsorship for at least 1 yr.
 - iii. 10UA and 10UB both need sponsors still
 - iv. Esther will send invoices to Sponsorship
 - v. Some sponsors still need to be nailed down
- i. Squirt Pins
 - i. Will order pins for players to give out during games of Squirt/12U International.

10. **Adjournment** 1st Davina 2nd Kate Unanimous