

**Thief River Falls Amateur Hockey Association
Monday March 21st, 2022**

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

Present: Jon B, Jon H, Nate, James, Lief , Kate, Matt, Elizabeth, Cody

Absent: Ericka, Brett, Tim

1. **Call Meeting to Order**
2. **Review and Approve Agenda:** 1st Jon H 2nd Jon B Unanimous
3. **Requests to Appear:**
4. **Approve Minutes of: 03/07/2022** 1st Elizabeth 2nd Lief
5. **Treasurer's Report/Finance Committee** 1st Lief 2nd Jon H Unanimous
 - a) Finance Committee report
 - b) Approve checks (Committee)1st Jon B 2nd Jon H Unanimous
 - a. Check to Premier was a double payment
 - b. Normal Check runs
6. **Gaming report.** 1st Jon B 2nd Jon H Unanimous
 - a) Finance Committee report
 - a. January Meeting (December)
 - i. Allowable Expenses 15,380
 - ii. Lawful Purpose Expenditures 13,500
 - iii. Gross Receipts 82,315 - Net Receipts 12,924 - Net Profit 4,633
 - iv. Schooner 2,138.38 - Hive 1,415.85 - Southtown 1,079.01
 - v. End of Month Checking Balance 35,011.57
 - b. February Meeting (January)
 - i. Allowable Expenses 25,500
 - ii. Lawful Purpose Expenditures 13,500
 - iii. Gross Receipts 84,704 -Net Receipts 11,911 - Net Profit 2,250
 - iv. Schooner 2,917.32 - Hive (774.86) - Southtown 107.17
 - v. End of Month Checking Balance 40,569.17
 - c. March Meeting (February)
 - i. Allowable Expenses 53,670.00
 - ii. Lawful Purpose Expenditures 8,500
 - iii. Gross Receipts 91,995 - Net Receipts 11,421 - Net Profit 1,852
 - iv. Schooner 748.50 - Hive 619.07 - Southtown 484.56
 - v. End of Month Checking Balance 30,622.30
 - vi. Allowable Expenses Include Raffle prizes
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

- i. Will need to find people to cover shifts
- ii. Cover supervision with DIBS
- iii. Will need to find people to drive Zamboni
- iv. Need to pay for charger to get it back
- g. Other Committees and Committee Assignments

8. Old Business

- A.) Mega raffle
 - a. Tickets need to continue to be sold
- B.) 3 on 3 league
- C.) Annual Meeting
 - a. Still need to know who is running
- D.) Summer camp
 - a. Ready to roll
- E.) Hiring Old Arena workers
- F.) TRFAHA employee's
- G.) VenueWorks team fundraising
- H.) Coaches/referee's meeting

9. New Business

- A.) Bookkeeper
 - a. Conversations have been had with a few different people to take over in that position.
 - b. A couple have shown interest in it.
 - c. More to come after conversation with qualified people
- B.) Association survey
 - a. Do we want to do it
 - b. Didn't do it last year
 - c. Will not do it this year
- C.) Month of May
 - a. How should we utilize
 - b. Probably split into older/younger groups. High school can follow if they want

10. Adjournment 1st Jon B 2nd Jon H Unanimous