



**Thief River Falls Amateur Hockey Association
Board Meeting Agenda
The American Legion
Monday February 24, 2025
Finance Meeting 5:30 PM
Board Meeting 6:00 PM**

1. Call Meeting to Order:
2. Review and Approve Agenda: 1st by elizabeth 2nd by Jeff
3. Request to Appear:
4. Approve Minutes From: 2-10-2025 1st by elizabeth 2^{nc} by Kate
5. Treasurer's Report/Finance Committee
 - a. Finance Committee Report
 1. Regions: \$850 per team (parents responsible for gate fee of \$750)
\$1600/team
 1. 15U – Bemidji
 2. 12uB – Wadena
 3. PeeWee A – Detroit Lakes
 - b. Esther requesting check for December Ice. We took \$10k from Gaming to Checking
 1. Balance: checking \$17,763.61
 2. Savings \$10,426.41
 3. Fundraising: \$5,088.54 in account. Haven't received any payments since December. Working with OakView to get payments up to date
 4. GMs will get reimbursed soon, Coaches will be added in the end of the year coaches dinner.
 5. We will get approximately \$10k from PeeWee B regional tournament.
 - c. Approve Checks
 1. Mostly refing for January. Some coach reimbursements, utility bills, etc...
 1. 1st by Elizabeth 2nd by Davina

6. Gaming Report:

1. Lawful purpose \$ 23,988.10
2. Allowable expenses \$17,735.28
3. Net \$28,621.68

d. Finance Committee Report

7. Administration:

a. Committee Reports and Assignments

i. Master Schedule

ii. Safe Sport Committee Report

iii. Tournament Committee

iv. Gaming Committee Report

v. HOC Committee Report

vi. Old Arena Report

1. Remind coaches that kids cannot be on the ice until zambos are closed!

Other Committee and Committee Assignment

8. Old Business:

a. Policies and Procedures

b. Mega Raffle

1. 40-45 packets turned in, guns/raffle items are picked up.
2. Tickets for raffle items are ordered through the times

c. Pee wee B2 Tournament

1. Looking for high school workers, boys/girls to help with penalty box/stats during games.
2. Run like a tournament not necessarily a regional tournament

9. New Business:

a. Hoc Members

1. Look into having 1 head coach for each level as an HOC advisory member.
2. Vote in June for HOC members
3. Motion by Leif to have one coach at highest level for each age group to be a member of the HOC. 2nd by Kevin. Motion Passed.
4. Motion by Leif to have Mike Dowers on HOC to be a Goalie Leader for the organization. 2nd by Elizabeth, Motion Passed

b. PEP

1. Motion by Leif to eliminate PEP contract for next season. 2nd by Jeff. Motion Passed.
- 2.

c. Registration

1. Ice fee went up \$40/hr at Huck and Ralph.
2. Fees? Will increase next year. Will decide next meeting
3. Jerseys
 1. Tabled for this year

d. Annual Meeting Date

1. Annual Meeting Date will be April 28th – potentially at the Imperial Room 7:00

- e. Special Committee Teams/Members/Leader
- f. Motion by Leif to lease the weight room to the High school boys team for the summer/off season for \$1200. 2nd by Elizabeth. Motion Passed.

- i. Tournament
- ii. Sponsorship
- iii. Game Sheets
- iv. Fundraising
- v. Refs
- vi. EMT's
- vii. Safe Sport

- g. 3v3 update
 - 1. Open up to RLF on Monday March 3rd
 - h. Player play up policy
 - 1. We need to have a policy in place for any player that would like to play up to the next level. The HOC to look over the policy and agree to have it implemented.
10. Adjournment:

Assignments

Note the President is a de facto member of all committees whether listed or not.

Board Members

President- Leif Spears
Vice President- Elizabeth Jahn
Treasurer- Kate Anderson
Secretary- Kevin Walseth
Members at Large (Cody Bottem, Nathan Dicken, Davina Brown, Matt Olson, Danielle Carlson, Jeff Schneider)
Assignments (Current Members)
Gaming Manager (Kelsie Dicken)
HOC(Mike Roff, Travis Collins, Mike Eickman)
HOC Board Liaison (Cody Bottem)
GameScheduler (Josh Knott)
Equipment (Davina and Nathan Pray)
Referee Scheduling (Taya Mossestad)
Website (Kevin Walseth)
Social Media (Danielle Carlson)
Tournament (Team GM/Davina)
Old Arena (JR Novak)
Budget/Finance (Elizabeth, Leif, Kate)
Practice Scheduler (Cody Bottem)
Registrar (Kacie Arlt)
Fundraising Scheduling (Elizabeth Bottem)
MegaRaffle (Nate Dicken, Danielle Carlson)
Hockey Camps (CodyBottem)
Safe Sport (Leif)
Handbook/Bylaws (Elizabeth, Davine, Kate)

Marketing (Nate)

GMCoordinator (Davina Brown)

Coupon Books (Kate)

Fundraising Committee Members (Leif Spears, Danielle Carlson, Davina Brown, Erica Snsky)