



**Thief River Falls Amateur Hockey Association  
Board Meeting Agenda  
The American Legion  
Monday, March 23rd, 2026  
Finance Meeting 5:30 PM  
Board Meeting 6:00 PM**

- 1. Call Meeting to Order: Leif Spears – 6:00**
- 2. Review and Approve Agenda: Motion by Elizabeth – second by Davina**
- 3. Request to Appear: none**
- 4. Approve Minutes: 02/23/2026 Motion by Davina Second by Elizabeth**
- 5. Treasure's Report/Finance Committee**
  - a. Finance Committee Report**
    - 1. Finish out season**
      - 1. Uncleared checks: \$12,000**
      - 2. Fundraising: under \$12,000 to hand out to teams**
      - 3. Coaches Salary, Ice Rental, Weight Room rental: \$23,160 (from gaming)**
      - 4. \$71,000 approx that needs to be paid by the end of the year**
      - 5. Current in accounts:**
        - 1. Checking \$18,179.74**
        - 2. Concessions \$24,531.75**
        - 3. Savings: \$22,374.22**
        - 4. Fundraising: \$12,824**
        - 5. MN Wild Check coming in: \$10,000**
    - b. Approve Checks:**
      - 1. 12u, 10u, 15u, Bantam, reimbursements.**
      - 2. The Times**
      - 3. Ace Hardware**
      - 4. Hugos**
        - 1. Motion by Derek 2<sup>nd</sup> by Dillon**
  - 6. Gaming Report:**
    - a. Gaming Finance Report:**
      - 1. MN Revenue for Taxes \$10,448.04**
      - 2. Hive - \$299.13**
      - 3. R&R - \$162.80**
      - 4. Southtown Lanes - \$3,887.43**
      - 5. Lawful Expenditures - \$24,521.92**
      - 6. Total Lawful Purposes - \$34,969.96**
      - 7. Allowable Expenses - \$8433.67**
      - 8. Raffle**

1. Gross \$79,550
2. Prizes \$34,650
3. Net Receipts \$44,900
9. Requesting Expenditures for Month of March of \$39,000
  1. Motion by Davina, 2<sup>nd</sup> by Kate

**7. Administration:**

- a. Committee Report and Assignments
  - i. Master Schedule
  - ii. Safe Sport Committee Report
    1. Need someone to take over Safe Sport for 2026
  - iii. Tournament Committee
  - iv. Gaming Committee
  - v. HOC Committee Report
  - vi. Old Arena Report
  - vii. Weightroom Committee
  - viii. Game Sheets Committee
    1. We need someone to run Gamesheets for 2026 season
  - ix. Fundraising Committee
  - x. Mega Raffle Committee

**8. Old Business:**

- a. OA Water Heater /Garage Door
  1. Estimate \$8000 for water heaters (2 tankless)
  2. Estimate \$8000 for Garage Door
- b. Summer Dryland Clinic
  1. Brayden Lund wants to put on a summer camp
  2. 1 day per week per level isn't enough. We would need more of a commitment
- c. Old Arena Shut down
  1. May 10<sup>th</sup> original date now moves to April 24<sup>th</sup> (last day of 3v3)
    1. Motion by Elizabeth to shut down April 24<sup>th</sup> Second by Davina

**9. New Business:**

- a. Try Hockey For Free
  1. Jerseys for Try Hockey for free in 2026
- b. Equipment return night
  1. Monday April 27<sup>th</sup> 5:00
- c. Annual Meeting date
  1. Monday April 27<sup>th</sup> 6:00 (Finance) 6:30 (Regular Meeting) 7:00 (Annual Meeting)
- d. Levels Medal/Hotdog Night
  1. Went well! Kids got hot dogs, chips, capri sun, and rice Krispie (and metals)
- e. Benefit Update
  1. Matt Olson – April 17<sup>th</sup>
  2. Fee Waiver for 2026 season as a donation to the Olson Family
  3. 2 – 1 hr ice time for silent auction
  4. Party pack – hour ice time, 4 pizzas, 10 drinks for silent auction
    1. Motion by Davina 2<sup>nd</sup> by Dillon for all benefit donations
- f. Minnesota Wild Grant Update

1. \$10,000 check is being sent. W2 has been filled out we should have it soon.
- g. Scholarship
1. Current scholarship states anyone who played TRFAHA hockey is eligible with a 3.0 GPA
  2. Winners of scholarship
    1. Motion by Elizabeth 2<sup>nd</sup> by Kate
- h. Team Pictures in the Times – Bantam B was missed

Motion to Adjourn by Derek second by Kate

### 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 - Davina Brown, Matt Olson, Mark Esala, Derek Neisen, Dillon Barry, Aron Muetzel

#### TRFAHA Positions

Gaming Manager - Alicia Schneider

HOC Chairman - Mike Eickman

HOC Members - Kyle Anderson, Brett Johnson, Tim Bergland, Cody Bottem, Mike Dowers, Mike Roff

HOC Board Liaison - Mark Esala

Game Scheduler - Josh Knott

Practice Scheduler - Aron Muetzel

Equipment Managers - Davina Brown, Nathan Pray

Referee Scheduler - Jamie Anderson

Website - Kevin Walseth

Social Media - Danielle Carlson

Tournament Directors - Davina Brown, Mark Esala, Current GM's

Old Arena Manager - JR Novak

Budget/Finance Committee - Leif Spears, Elizabeth Jahn, Kate Anderson

Registrar - Kaci Knott

Fundraising Scheduling - Davina Brown

Accountant - Esther Gallagher, Alicia Tanner

Mega Raffle - Danielle Carlson

Hockey Camps - Current HOC Members

Safe Sport - Leif Spears

Handbook/Bylaws - Elizabeth Jahn, Kate Anderson, Davina Brown

Marketing/Sponsorship - Mike Dowers, Aron Muetzel

GM Coordinator - Davina Brown

GameSheets - Leif Spears

Coupon Books - Kate Anderson

**Fundraising Committee - Leif Spears, Danielle Carlson, Erica Srnsky, Davina Brown,  
Kaylee St Germain, Kasey Olson**