



**Thief River Falls Amateur Hockey Association  
Regular Board Meeting Agenda  
Monday, June 17, 2019  
6:00 pm City Auditorium Basement**

**Present:** Amber, James, Jon H, Randy, Rick, Jon B, Kip, Roz, Chuck, Ross

**Absent:** Chanc, Dusty, Leif

1. **Call Meeting to Order**
2. **Review and Approve Agenda** 1<sup>st</sup> James 2<sup>nd</sup> Amber Unanimous
3. **Requests to Appear** None
4. **Approve Minutes of 5/20/2019 Meeting** 1<sup>st</sup> James 2<sup>nd</sup> Randy Unanimous
5. **Treasurer's Report/Finance Committee** 1<sup>st</sup> James 2<sup>nd</sup> Randy Unanimous
  - a) Finance Committee Report 1<sup>st</sup> Jon 2<sup>nd</sup> Randy
    - i. Checks for equipment and summer camp expenses
    - ii. Proposed 2019-2020 budget balanced by reducing equipment, decreasing donations, increasing concessions and removing scholarship
  - b) Approve Checks
6. **Gaming Report** 1<sup>st</sup> Amber 2<sup>nd</sup> James Unanimous
  - a) Finance Committee Report 1<sup>st</sup> Jon 2<sup>nd</sup> Randy
    - i. Gross \$161,348 Prizes \$134,340 Net \$27,008. Made \$2,139 after taxes and other expenses
    - ii. Allowable expenses \$19,500
    - iii. Lawful purpose \$40,000
7. **Administration**
  - a) Committee Reports and Assignments
    - i. Master Schedule
      1. Home tournaments are starting to fill nicely
    - ii. Third Ice Sheet Committee
    - iii. Safe Sport Committee Report
    - iv. Tournament Committee
    - v. Gaming Committee
    - vi. HOC Committee Report
    - vii. Old Arena
    - viii. The Huck Report
    - ix. Other Committees and Committee Assignments
8. **Old Business**

- a) Summer Hockey Camp and Summer Ice
  - o Registrations are at a level to hold camp
- b) TRFAHA Financial Assistance Fund and Policy
- c) TRFAHA/City Long-term Ice Rental Lease Update
- d) Let's Play Hockey Ad Reimbursement
- e) 2019-2020 Equipment Ordering/Peewee and 12U Jerseys
  - o Discussed continuing on process of purchasing new jerseys by level. Bantam purchased last year so PeeWee and 12U would be next level.
- f) Month of Money July Raffle Update
  - o Books are selling well. Expect to fully sell out prior to August 1<sup>st</sup>.
- g) Fall Skating Camp
- h) Forgiving Coaches' Dibs
  - o Discussed miscommunication between TRFAHA and coaches related to concession requirements.
- i) Establishing a TRFAHA Scholarship
- j) Coupon Book, Mega Raffle, and Concession Buy-outs
  - o Concession Buy-out option will remain the same as last year. No buy-out opportunity for Coupon Books or Mega Raffle tickets.

## 9. New Business

- a) 2019-2020 Budget (see Finance Committee Report)
- b) Hotel Discussion
- c) Forgiving Player Registration Dues
  - i. Discussion related to forgiving player registration fees due to family circumstances. No action made as too difficult to formally delineate situations.
- d) Concessions—Elizabeth
  - i. Elizabeth walked through the concession shifts for the 2018-2019 season. Motion made to increase shifts to 6 per skater, with a family maximum of 12 in order help hold registration fees level. 1<sup>st</sup> (?) 2<sup>nd</sup> (?) Unanimous
- e) Referee Scheduler for VFW tournament
  - i. Motion made to pay the referee scheduler for the VFW tournament at the same rate as for regular season. 1<sup>st</sup> (?) 2<sup>nd</sup> (?) Unanimous

## 10. Adjournment

### Assignments

With a large turnover in board members and other positions, many assignments will be open. Below is a list of assignments. If any are not listed, please let me know and I will add.

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

### Potential Assignments (Current Members)

Gaming Manager (Roz)

HOC (Corey Poole, Mike Roff, Greg Bottem, Jon Bushey, and Kip Fontaine)  
Game Scheduler (Rick)  
Third Ice Sheet (Brian, James, Chuck, Kaine, Kevin Sorter, Jon Bushy, Joel Rude)  
Equipment (Mike Roff, Jenny Roff, and Nathan Anderson)  
Referee Scheduling (Jeremy)  
Website and Social Media (James)  
Tournament (James and Rick)  
Old Arena (Leif)  
Budget/Finance (Jon B. and Kip)

**Assignments TBD (Current Members)**

Practice Scheduler (Jon B.)  
Registrar (Kacie Art)  
Concessions Scheduling (Jeremy)  
Concessions (James)  
Mega Raffle (James)  
Summer Camp (Brian)  
Safe Sport (Leif, Jon H., and Kim)  
Gaming (Jon, Leif, and Roz)  
Handbook/Bylaws (Brian)  
Marketing (Ross and Brian)  
GM Coordinator (Jeremy)  
Ad Sales (None)