

**Thief River Falls Amateur Hockey Association  
Monday October 19<sup>th</sup>, 2020**

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

Present: Jon B, Jon H, Nate Dicken, Charlie Lundgren, James Hurst, Matt Olson, Kate Anderson, Ross Dalzell, Ericka Syrinski, Leif Spears, Xavier Gonzales, Roz

Absent: Tim Berglund, Brett Johnson, Randy, Elizabeth

1. **Call Meeting to Order**
2. **Review and Approve Agenda** 1<sup>st</sup> Jon H 2<sup>nd</sup> Jon B Unanimous
3. **Requests to Appear:** None
4. **Approve Minutes, 10/5/2020** 1<sup>st</sup> Jon H 2<sup>nd</sup> James
5. **Treasurer's Report/Finance Committee** 1<sup>st</sup> James 2<sup>nd</sup> Ericka
  - a) Finance Committee report
    - a. Checks are a normally run, 2 teams are paid for in Squirt international
    - b. Annual insurance premium is paid
    - c. Motion to approve checks 1<sup>st</sup> Jon B 2<sup>nd</sup> Nate Unanimous
    - d. Budget at the moment is good (-700) on Sept 30<sup>th</sup>
    - e. Still would be able to clean all bills that would come due.
    - f. Net Assets of \$58,000
    - g. Tournaments will go forward as an unknown
    - h. No major bills at the moment
    - i. Looking good on receivables, Still 2 outstanding from last year.
    - j. Question about waivers being approved
    - k. PPP loan has been forgiven, what should income be used for? Rainy day fund might be best place for it. Budgeted as other revenue (\$9305.00)
    - l. Can apply for CARES funding from the county
    - m. Advertising revenue is trickling in
    - n. Tournament fees are coming in
    - o. 1<sup>st</sup> Jon H 2<sup>nd</sup> Jon B Unanimous
  - b) Approve checks
6. **Gaming report** 1<sup>st</sup> Jon H 2<sup>nd</sup> Ericka
  - a) Finance Committee report
    - a. Allowable Expenses 15,000
    - b. Lawful Purpose 8,000
    - c. Net Profit 11,989 (Month of Money is part)
    - d. Schooner Net Profit 7,741.84
    - e. Family Bowl Net Profit 1,320.08
    - f. The Hive Net Profit 2,927.21
    - g. End of Month Checking account balance 14,447.20

## 7. Administration

- a) Committee Reports and Assignments
  - (1) Master Schedule
    - (a) Scheduling is coming along
    - (b) Needs to have an idea on teams
  - (2) Safe Sport Committee Report
  - (3) Tournament Committee
  - (4) Gaming Committee
  - (5) HOC Committee Report
    - (a) Have met twice since last board meeting
    - (b) Proposing to move to 3 teams at Squirts
    - (c) Evaluators for Bantams and Pee Wees have been selected
    - (d) Tryout will be 7 times for the next two weeks with including a scrimmage Oct 31<sup>st</sup>. Teams would be announced Nov 1<sup>st</sup>
    - (e) Mike Eichmann will coordinate inhouse.
    - (f) Did not think moving up a level to a mite was a good idea
  - (6) Old Arena
  - (7) Other Committees and Committee Assignments

## 8. Old Business

- 1) Referee's Meeting
  - a) Will be scheduled
- 2) Player development program
- 3) National try hockey day Nov. 7<sup>th</sup>

## 9. New Business

- A) Coaches meeting
  - a. Dates are set Nov 5<sup>th</sup> Squirts and below and Nov 12<sup>th</sup> Pee Wees above
- B) New player registration/equipment handout night
  - a. Oct 20<sup>th</sup>
  - b. Equipment will be handed out along with books
- C) Clothing order
  - a. Salol sign have been 2 years previous
  - b. Or do we go through somebody else
  - c. Will ask all 3
- D) Approve coaching roster 1<sup>st</sup> Jon H 2<sup>nd</sup> Ross Unanimous
  - a. SQA Leif Spears (HC) Paul Gonsorowski (AC)
  - b. Mites Matt Olson, Nate Koland
- E) Approve #of teams
  - a. 2 Bantam teams 1<sup>st</sup> Matt 2<sup>nd</sup> Kate 8-1
  - b. 2 Pee Wee Teams 1<sup>st</sup> James 2<sup>nd</sup> Ericka Unanimous
  - c. 3 Squirt teams 1<sup>st</sup> Jon H 2<sup>nd</sup> Ericka Unanimous

- F) Alumni game
  - a. With Covid are we having it?
  - b. Tabled to next meeting
  
- G) Player Movement 1<sup>st</sup> Jon H 2<sup>nd</sup> Ross Unanimous
  - a. Adison Lindgren, Bella Dicken to 12U
  - b. Kipton Anderson, Elle DeFrange, Leisle Kahlhammar to 10U
  
- H) Fee Waivers
  - a. Leif Spears Old Arena Manger \$1000.00 1<sup>st</sup> James 2<sup>nd</sup> Jon H Unanimous
  - b. Jon Bushy Practice Scheduler \$1000.00 1<sup>st</sup> Jon H 2<sup>nd</sup> James Unanimous
  - c. James Hurst Web Site Coordinator \$500.00 1<sup>st</sup> Ericka 2<sup>nd</sup> Kate Unanimous (James Abstains)

**Adjournment** 1<sup>st</sup> Kate 2<sup>nd</sup> Ericka Unanimous

### **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.

#### **Assignments (Current Members)**

Gaming Manager (Roz)  
 HOC (Corey Poole, Mike Roff, Greg Bottem, Jon Bushy, Mike Eickman)  
 Game Scheduler (Xavier)  
 Equipment (Mike Roff, Jenny Roff and Nathan Anderson)  
 Referee Scheduling (Jeremy)  
 Website and Social Media (James)  
 Tournament ()  
 Old Arena (Leif)  
 Budget/Finance (Jon B. Nate, Leif,)  
 Practice Scheduler (Jon B.)  
 Registrar (Kacie Artl)  
 Concessions Scheduling (Elizabeth)  
 Mega Raffle (James)  
 Summer Camp ()  
 Safe Sport (Leif and Nate)  
 Handbook/Bylaws (?)  
 Marketing (Ross, Leif, Nate)  
 GM Coordinator (James & Tami P.)