



**Thief River Falls Amateur Hockey Association
Board Meeting Minutes
American Legion
Monday April 8th, 2024
Regular Meeting 6:00 pm**

Present: Leif, Kate, Davina, Elizabeth, Danielle, Nate, Kelsie, Matt, Cody, Jeff,
Brett, Mike

1. **Call Meeting to Order:**
2. **Review and Approve Agenda:** 1st Danielle, 2nd Kate
3. **Requests to Appear:**
4. **Approve Minutes of:** 3/11/2024, 3/25/2024 1st Danielle, 2nd Davina
5. **Treasurer's Report/Finance Committee**
 - a) Finance Committee report
 - b) Approve checks
6. **Gaming report.**
 - a) Finance Committee report
7. **Administration**
 - a) Committee Reports and Assignments
 - i. Master Schedule
 - ii. Safe Sport Committee Report
 - iii. Tournament Committee
 - iv. Gaming Committee
 - v. HOC Committee Report → Goalie "camp", shooter tutor, in-house for mites (RLF will be asked to join but will be played in TRF), power skating will start in Sept., teams and coaches for next year
 - vi. Old Arena → all supplies will be ordered now for next year, ice will go in Sept.16th next season
 - vii. Other Committees and Committee Assignments

8. Old Business

- i. Policies and Procedures
- ii. Mega Raffle Update → everything is being finalized
- iii. 15U Update → Kate motion to approve Mike Eickman head coach for 15uB for 2024-25 season, 2nd Nate, passed unanimously; parent meeting will be set
- iv. TRFAHA paid job descriptions → one received so far
- v. Alumni Game Update → went well, collected \$2336 in fees/donations. Carisa & JR Novak taking over this event naming it Ron Novak Memorial Alumni Game.

9. New Business

- A.) Dibs → Leif motion to allow Dibs to be an optional fundraiser for Mites/8u and up pending new rink management, 2nd Nate, passed unanimously
- B.) Charitable donation to general acct → Nate motion to approve transfer of \$30,000 to general fund for coaches pay, 2nd Elizabeth, passed unanimously

Adjournment 1st Matt, 2nd Jeff

Assignments

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

Assignments (Current Members)

Gaming Manager (Kelsie Dicken)
HOC (Mike Roff, Travis Collins, Mike Eickman)
HOC Board Liaison (Cody Bottem)
Game Scheduler (Josh Knott)
Equipment (Davina and Nathan Pray)
Referee Scheduling (Taya Mossestad)
Website and Social Media (Kevin Walseth, Danielle Carlson)
Tournament (Team GM/Davina)
Old Arena (Leif)
Finance/Gaming (Nate, Elizabeth, Leif, Jon H.)
Practice Scheduler (Cody Bottem)
Registrar (Kacie Arlt)
Concessions Scheduling (Elizabeth Bottem)
Mega Raffle (Danielle Carlson)
Summer Camp (Cody Bottem)
Safe Sport (Leif and Nate)
Handbook/Bylaws (Elizabeth, Davine, Kate)
Marketing (Nate)
GM Coordinator (Davina Brown)
Coupon Books (Kate)

Board Members

President - Leif Spears
Vice President - Elizabeth Jahn
Treasurer - Kate Anderson
Secretary - Jon Hams

Members at Large

Cody Bottem
Nathan Dicken
Davina Brown
Matt Olson
Danielle Carlson
Jeff Schneider

Fundraising Committee Members

Leif Spears
Danielle Carlson
Davina Brown
Erica Srnsky
Michelle Duffy