



**Thief River Falls Amateur Hockey Association  
Board Meeting Agenda  
19-June-2017  
6:00pm City Auditorium Basement**

1. **Call Meeting to Order**
2. **Review and Approve Agenda**
3. **Requests to Appear**
4. **Approve Minutes of Previous Meeting**
5. **Treasure's Report/Finance Committee**
  - a) Approve Checks and Bills
  - b) Financial Report
  - c) 2017-18 Budget
6. **Gaming Report**
  - a) Approve April and May 2017 Gaming Report
  - b) Approve June 2017 Allowable Expenses – LG-1004
  - d) Approve June 2017 Lawful Expenses – LG-1004
7. **Administration**
  - a) Summer Camp – Brian
  - b) Insurance – Brian
  - c) Third Ice Sheet Committee – Brian
  - d) Fall Ice Discussions – Chuck
  - e) Safe Sport Committee – Leif
  - f) Tournament Committee – Jeremy and Rick
  - g) Gaming Committee – Jon H. and Leif
  - h) 2017-18 Player Numbers – Brian
  - i) 2017-18 Calendar – Brian
  - j) Waivers
  - k) End of Season Survey Results
  - l) Committee Assignments
8. **Open Items**
  - a) Handbook – ?????
  - b) Schedule ADM Visit
9. **Adjournment**

**TRFAHA Calendar**

|         |                              |
|---------|------------------------------|
| 6/1/17  | Set 2017-18 Budget           |
| 6/1/17  | Set Player/Team Forecasts    |
| 6/17/17 | Develop Equipment Plan       |
| 7/1/17  | Place Equipment Order        |
| 7/1/17  | Order Coupon Books           |
| 8/1/17  | Finalize Coaches and CEP     |
| 8/14/17 | FYE Financial Statements Due |
| 8/28/17 | Registration Info to School  |
| 9/1/17  | Compensation and Waivers     |

**Agreement Expiration**

|         |                        |
|---------|------------------------|
| 9/1/17  | Auditorium             |
| 1/1/18  | Summer/Fall Ice (City) |
| 7/31/18 | Concessions (City)     |
| 9/30/19 | Ice Rental (City)      |
| 9/9/21  | Old Arena              |

## **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 defacto member of all committees whether listed or not.

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

Gaming Manager (Roz)

HOC (Rick Looker, Corey Poole, Mike Roff, Kaine Martell, and Greg Bottem)

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 (Jeremy)\*

Tournament (Jeremy and Rick)\*

Old Arena (Ronnie Lund)

Budget/Finance (Chuck and Kip)

\* - Suggest another individual get involved to backup and learn to fill the duties next year.

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

Practice Scheduler (Jon B.)

Registrar (Mandi)

Concessions Scheduling (Jeremy)

Concessions (James)

Mega Raffle (James and Brian)

Summer Camp (Brian)

Safe Sport (Leif, Jon H., and Kim)

Gaming (Jon, Leif, and Roz)

Handbook/Bylaws (Brian and Kim)

Marketing (None)

GM Coordinator (Jeremy and Mandi)

Ad Sales (None)

### District 16 Team Projection by Level for 2017-18 Season

| Bantam A  | Bantam B    | PeeWee A  | PeeWee B   | 15U    |
|-----------|-------------|-----------|------------|--------|
| TRF       | EGF         | EGF       | Roseau     | Roseau |
| EGF       | Bemidji     | RLF       | EGF 1*     | EGF    |
| Warroad   | TRF 1       | TRF       | EGF 2*     |        |
| RLF       | TRF 2 (?)   | Warroad   | TRF        |        |
| Crookston | Roseau      | Crookston | Bemidji 1* |        |
| LOW       | Warroad (?) | Bagley    | Bemidji 2* |        |
| Bagley    |             | Hallock   | Warroad    |        |
|           |             | LOW       |            |        |

\* - Teams are projected to be split evenly

? – Potential for team projected, but unknown

| Squirt A  | Squirt B   | 12U       | 10U           |
|-----------|------------|-----------|---------------|
| EGF       | EGF 1*     | EGF       | EGF           |
| RLF       | EGF 2*     | TRF       | Bemidji 1     |
| TRF       | RLF        | Bemidji   | Bemidji 2 (?) |
| Bemidji   | TRF 1*     | Warroad   | Warroad 1     |
| Warroad   | TRF 2*     | Roseau    | Warroad 2 (?) |
| Roseau    | Bemidji 1* | Crookston | Roseau 1      |
| Crookston | Bemidji 2* |           | Roseau 2      |
| LOW       | Bagley     |           | Crookston     |
|           | Warroad    |           |               |
|           | Roseau     |           |               |
|           | Crookston  |           |               |
|           | Hallock    |           |               |
|           | LOW        |           |               |

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### TRFAHA Player Projections by Level

|               | Boys | Girls | Total |
|---------------|------|-------|-------|
| Levels*       | 47   | 16    | 63    |
| Mites & 8U    | 32   | 10    | 42    |
| Squirts & 10U | 41   | 1     | 42    |
| PeeWees & 12U | 26   | 17    | 43    |
| Bantams & 14U | 36   | 6     | 42    |

Note – We have 17 12U girls which is a large team. We have 6 Bantam age girls as well. Should we petition for them to play 12U this year (the district is being generous with these recall – think Roseau) giving us 23 12U girls? The 10U could also be pulled up for two teams of 12.