



**Thief River Falls Amateur Hockey Association
Board Meeting Agenda
Monday, August 21, 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. **Treasurer's Report/Finance Committee**
 - a) Approve Checks and Bills
 - b) Financial Report
 - c) 2017-18 Budget
6. **Gaming Report**
 - a) Approve June and July 2017 Gaming Report
 - b) Approve August 2017 Allowable Expenses – LG-1004
 - d) Approve August 2017 Lawful Expenses – LG-1004
7. **Administration**
 - a) Summer Camp Wrap-Up
 - b) Committee Reports and Assignments
 - i. Third Ice Sheet Committee
 - ii. Safe Sport Committee
 - iii. Tournament Committee
 - iv. Gaming Committee
 - v. HOC Committee/Coaching Applications and Interviews Update
 - vi. Old Arena
 1. Ice Plant
 2. Renewal of Contract with the County
 - vii. Hockey Registration: dates/fees/requirements
 - viii. Other Committees and Committee Assignments
 - c) Fall Ice Discussions
8. **Old Business**
 - a) KTRF Radio Contract
 - b) Marketing
 - c) Re-keying and Locks
 - d)

TRFAHA Calendar

8/1/17	Finalize Coaches and CEP
8/14/17	FYE Financial Statements Due
8/28/17	Registration Info to Schools
9/1/17	Compensation and Waivers
9/5/17	REA Opens
9/24-25/17	Player Registration
9/25/17	1 st Year Player Registration
9/26/17	Preseason Coaches Meeting
10/1/17	Finalize Game Schedules

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

9. New Business

- a) Concession fees
- b) Try-out Dates for each Level/Evaluators
- c) TRFAHA Photograph Dates
- d)

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 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.