



**Thief River Falls Amateur Hockey Association
Board Meeting Agenda
Monday, October 2, 2017
6:00pm City Auditorium Basement**

Present: Leif, James, Ross, Kaine, Jon Bushy, Jeremy, Jon H, Rick, Brain Van Elsberg
Absent: Roz, Chuck, Chanc, Tim B, Brett J, Kip

1. Call Meeting to Order 6:00

2. Review and Approve Agenda

1st Jon H 2nd James (6-0)

3. Requests to Appear (none)

4. Approve Minutes of Previous Meeting

1st Jon H 2nd Jeremy; No Discussion (6-0)

5. Treasurer's Report/Finance Committee

a) Approve Checks and Bills

1st Jon H 2nd Kaine; No Discussion (6-0)

Question about how why so little has been spent on equipment, compare to budgeted amount

6. Administration

a) Committee Reports and Assignments

i. Third Ice Sheet Committee -- None

ii. Safe Sport Committee

1. Locker Room Policy Handout approval – Continue Discussion at next meeting

iii. Tournament Committee

1. Nordhagen Report

- Most work done, some left for Bantams and 12U with Fergus etc.
- Mites left to be scheduled.
- Waiting for final team numbers

2. Tournament recruitment

- Concerned with 12U recruitment only 2 teams so far
- Bantam A and Peewee A are playing in 2 (parents will pick up extra tournament)

iv. Gaming Committee-

1. Golf Course – No Updates

2. Bowling Alley – Short \$1252.00. Bowling Alley is required to pay back shortage. Sign has been order should be coming

v. HOC Committee/Coaching Applications and Interviews Update (Meeting Oct 4th)

1. All TRFAHA Parents/Player Mtg: 10/2/17 @ 7:30PM; REA Imperial Room

2. Coaching approvals- A level coaches, B coaching pools

3. Tryout evaluators- who are they? (Evaluators are in place?)

4. Tryout transparency

Question about what is happening in meeting. Asking for better communication about meetings, with some sort of report.

- vi. Old Arena (Ice on: October 16th) – One of the new compressors had a factory defect, will be replaced. Should not affect ice production
 - vii. The Huck (Ice on: October 30th)
 - viii. Hockey Registration and Coupon Books
 - ix. Other Committees and Committee Assignments
- b) September REA Ice Discussions

7. Old Business

- a) Marketing
- b) Try-out Dates and Evaluators
- c) Auditorium Contract Renewal
- d) Mega Raffle
- e) Chevy Test Drive Fundraiser
- f) Executive Board Meeting

8. New Business

- a) Coaching Compensation
 - b) Concession Scheduler/Job Shadower- Elizabeth Erickson
 - c) Old Arena Manager Approval (Salary/Fee Waiver)- Leif Spears
 - i. Motion: Fee Waiver of \$1000.00 with what is not being used to be paid out in the manner of their choice. Plus to be paid out \$13.00 an hour when covering any extra shift.
- 1st Kaine 2nd Jon H Motion Carries No Discussion; Passes (6-0)
- d) Skills Clinics
 - e) 8u girls hockey

9. Adjournment

- 1st Jerney 2nd Kaine; No Discussion; Passes 6-0