



**Thief River Falls Amateur Hockey Association
Monday September 5th, 2022**

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

Present: Cody B, Jon B, Kate, Nate, James, Leif, Jon H, Davina, Liz, Matt
Absent: Brett, Tim

1. **Call Meeting to Order:**
2. **Review and Approve Agenda:** 1st Jon H 2nd Jon B Unanimous
3. **Requests to Appear:**
 - a. Asking for Hallock to participate with the girls in TRFAHA
 - b. Asking for a Red Lake Falls and Hallock Girls to petition down to play for TRFAHA program
 - c. Asking for a Red Lake Falls girls try out for 10U
 - Motion to Approve Hallock playing with TRFAHA girls 1st Nate 2nd Jon H Unanimous
 - Motion to Approve a Red Lake Falls and a Hallock girls to petition to play down to 12UA 1st Jon B 2nd Jon H 7-1 motion passes
 - Motion to Approve Red Lake Falls girl to try out for 10U team 1st Jon B 2nd Elizabeth Unanimous
 - d. Waiting on final approval of play down for Goalie for 12U A
4. **Approve Minutes of: 7/22/2022, 8/1/2022, 8/15/2022** 1st Jon H 2nd Nate Unanimous
5. **Treasurer's Report/Finance Committee (Occurs next meeting)**
 - a) Finance Committee report
 - b) Approve checks
6. **Gaming report.**
 - a) Finance Committee report
 - a. Hive is opting out of their contract for gaming
7. **Administration**
 - a) Committee Reports and Assignments
 - b) Master Schedule
 - c) Safe Sport Committee Report
 - d) Tournament Committee
 - e) Gaming Committee
 - f) HOC Committee Report
 - g) Old Arena
 - a. Looking for a Zamboni, will use propane one as of now
 - b. REnovations are coming along
 - c. Guy is coming to check the compressors
 - h) Other Committees and Committee Assignments

8. Old Business

- A.) Bathroom renovations
 - a. Has not started yet, will get started when possible
- B.) Reffing
- C.) Month of Money
 - a. sold 44 books
 - b. \$gross 4480 with a Net \$980 not including taxes
- D.) Equipment ordering/Handout date
- E.) Parent Meeting
 - Eagles is good for the Sept 21
- F.) Coupon Books
 - Coupons are good to go
- G.) Dib Fees For Last Year Before Registering
- H.) Old Arena Start Up Date
 - (Friday Sept 9)
 - Open Hockey Week of Sept 26
 - Camp 1st and 2nd week of Oct
 - Tryouts 2 weeks after

9. New Business

- A.) PEP
 - a. Stilling waiting on a list
- B.) TRFAHA Official Employee Pay List
 - a. Need to develop a list of each paid position
- C.) Old Arena Worker Pay
 - a. Motion to move Zamboni driver pay to \$15 1st James 2nd Jon H Unanimous
- D.) Co-ops
- E.) Motion to waive family fees for squirt family 1st Elizabeth 2nd Jon H Unanimous

10. Adjournment 1st Davina 2nd Matt Unanimous