



**Thief River Falls Amateur Hockey Association  
Board Meeting Agenda  
The American Legion  
Monday January 26th, 2026  
Finance Meeting 5:30 PM  
Board Meeting 6:00 PM**

1. Call Meeting to Order: Leif 6:01
2. Review and Approve Agenda: Elizabeth 2<sup>nd</sup> by Kate
3. Request to Appear:
4. Approve Minutes: 01/12/2026
  1. Elizabeth 2<sup>nd</sup> by Dillon
5. Treasure's Report/Finance Committee
  - a. Finance Committee Report
  - b. Approve Checks:
    1. Tournament EMT payments
    2. Next Round of Ref Payments
      1. Motion by Davina 2<sup>nd</sup> by Elizabeth
6. Gaming Report:
  - a. Gaming Finance Report:

1. Rev. Check:	3,054.14
2. Rent Southtown:	\$2584.61
3. Rent Hive:	\$476.58
4. Lawful Purpose Expense	\$3383.76
5. Total Lawful Purpose	\$6437.90
6. Allowable Expenses	\$12,968.32
7. Administration:
  - a. Committee Report and Assignments
    - i. Master Schedule – Many rescheduled Games after weather changes
    - ii. Safe Sport Committee Report – No issues
    - iii. Tournament Committee
      1. 12U tournament – team won home tournament. Fort Frances team coaches were “vocal” with refs
    - iv. Gaming Committee
    - v. HOC Committee Report
    - vi. Old Arena Report
      1. Some sponsors are delayed on getting boards up. They will get an extra year tacked on to their contracts.
      2. TRF Glass will give us cost +10% on Lexan. They will get a sponsorship banner.
    - vii. Weightroom Committee

1. Still waiting to hear back on the extra space (old treadmill area) from OakView.
  - viii. **Game Sheets Committee**
    1. Having issues with Bantam A and PeeWee A being mixed up. Working through it with Gamesheets
  - ix. **Fundraising Committee**
  - x. **Mega Raffle Committee**
    1. 50 silent Auction Items – Share TRFAHA facebook page. Many non-hockey items so push for community to support
    2. Looking for help with mega raffle help on Feb 5<sup>th</sup>.
    3. Silent Auction Items will be in the back room of the Legion with a table at the Ralph.
    4. Motion to have a \$100 door prize at the end of the mega raffle evening. Trying to keep them around. Must be present to win. Motion by Davina 2<sup>nd</sup> by Derek
8. **Old Business:**
- a. **Mite Jamboree**
    1. 2 days
    2. 1<sup>st</sup> years is at the Huck
    3. 2<sup>nd</sup> years is split between Huck and Ralph
  - b. **Old Arena POS**
    1. Went in last Thursday
      1. To Date: \$2,094
        1. \$30 in fees made \$570 using Credit Cards
    2. Kids concession cards can be purchased in the system. Parents will get an email with each transaction. Must be paid in Cash. No IOU is allowed anymore.
    3. Skate sharpening is still separate.
  - c. **MN Wild Grant**
    1. \$10,000 grant will be here soon.
9. **New Business:**
- a. **District and Region Hosting**
    1. Squirt B District
    2. 12U A and B District
    3. PeeWee A Regions
  - b. **Referees**
    1. 12uA districts – 3 refs? Voted for first two games 2 refs final two games 3 man ref.
      1. Motion by Matt 2<sup>nd</sup> by Derek
    2. PeeWee A Regions
    3. 3 man pay (PeeWee/12u Level): Suggested \$65 ref and \$55 lines. Motion by Elizabeth 2<sup>nd</sup> by Dillon
    4. Districts/Regions refs are allowed to walk through Zam door so they are not walking through parents
    5. Nets: Moved for Districts and Regions – Can rink staff or parents move nets. If we can't get a parent volunteer we might need refs to do it.
    6. Goal Judges – Regions any games that advance we need goal judge

1. Unanimously voted to not offer goal judges as it was only recommended.
  7. Request for 3 man for PeeWee A on Feb 8. For 3 refs to work together for experience for the State Tournament.
    1. Motion by Elizabeth second by Davina
- c. Helmets
1. Gear from last year's players
    1. 15U and Bantam who moved up to High School. We will need to get out an email.
- d. Control Box at Old Arena (scoreboard)
1. We will need to replace the control board (scoreboard is fine)
  2. Leif will check with Huck/Ralph if we can use the spare for the remainder of the year.
- e. Dibs
1. Every player pays \$100 for Dibs buyout
- f. Alumni Recognition
1. Should we consider adding Alumni Posters up at the old arena showing their accomplishments.

**Motion to Adjourn: 7:25 Leif second by Davina**

### **Assignments**

**Note: The President is a de facto member of all committees whether listed or not.**

#### **Board Members**

**President - Leif Spears**

**Vice President - Elizabeth Jahn**

**Treasurer - Kate Anderson**

**Secretary - Kevin Walseth**

**Members at Large - Davina Brown, Matt Olson, Mark Esala, Derek Neisen, Dillon Barry, Aron Muetzel**

#### **TRFAHA Positions**

**Gaming Manager - Alicia Schneider**

**HOC Chairman - Mike Eickman**

**HOC Members - Kyle Anderson, Brett Johnson, Tim Bergland, Cody Bottem, Mike Dowers, Mike Roff**

**HOC Board Liaison - Mark Esala**

**Game Scheduler - Josh Knott**

**Practice Scheduler - Aron Muetzel**

**Equipment Managers - Davina Brown, Nathan Pray**

**Referee Scheduler - Jamie Anderson**

**Website - Kevin Walseth**

**Social Media - Danielle Carlson**

**Tournament Directors - Davina Brown, Mark Esala, Current GM's  
Old Arena Manager - JR Novak  
Budget/Finance Committee - Leif Spears, Elizabeth Jahn, Kate Anderson  
Registrar - Kaci Knott  
Fundraising Scheduling - Davina Brown  
Accountant - Esther Gallagher, Alicia Tanner  
Mega Raffle - Danielle Carlson  
Hockey Camps - Current HOC Members  
Safe Sport - Leif Spears  
Handbook/Bylaws - Elizabeth Jahn, Kate Anderson, Davina Brown  
Marketing/Sponsorship - Mike Dowers, Aron Muetzel  
GM Coordinator - Davina Brown  
Coupon Books - Kate Anderson  
Fundraising Committee - Leif Spears, Danielle Carlson, Erica Srnsky, Davina Brown,  
Kaylee St Germain, Kasey Olson**