



**Thief River Falls Amateur Hockey Association
Regular Board Meeting Agenda
Monday, October 1, 2018
5:00pm Imperial Room**

Present: Kip Jon B, Rand, James, Leif, Dusty, Chanc, Ross, Amber, Jon H, Brett, Bryan, Tim
Absent:

1. **Call Meeting to Order**
2. **Review and Approve Agenda** 1st Jon H 2nd Randy Unanimous
3. **Requests to Appear – None**
4. **Approve Minutes of Previous Meeting** 1st James 2nd Ross Unanimous
5. **Treasurer's Report/Finance Committee**
 - a) Finance Committee Report
 - b) Approve Checks
 - i. 1st Dusty 2nd Leif Unanimous
6. **Gaming Report**
 - a) Finance Committee Report
7. **Administration**
 - a) Committee Reports and Assignments
 - i. Master Schedule
 - ii. Third Ice Sheet Committee
 - iii. Safe Sport Committee
 - iv. Tournament Committee
 1. Team Recruitment – Tournaments are filling up, better pace than last year
 - v. Gaming Committee
 - vi. HOC Committee Report
 1. Appointment of Committee Members
 2. Approval of Slate of Coaches
 - Discussed at last meeting of HOC
 - A coach has been ironed out – waiting on B coaches for finish of try out process
 - i. Squirt A Drew, Jeff Schnedier, Brady Munier
 - ii. Pee Wee A Cody Bottem, Derek Kayser
 - iii. Bantam A – Recommendation of Austin Audberg and Keaton Huot with Bob Huot as a mentor (on the ice often for practice, does not want to be on the bench)
 - iv. 10U Tony Lindgrin Nate Dicken Jason Barrett

v. 8U Nate LaRoque, Mike Eichman

- Concern about HOC being more hands on and providing more of a mentoring role
- Kip attended last meeting expressed these concerns – HOC said they would be more aware of this.
- What do we do as a board when the it is a matter of “unlike” for a coach.
- How does Board Support Coaches and Mentors, when there is push back form parents?

Motion – To Approve slate of A coaches 1st Jon B 2nd Jon H Discussion – Stress of having mentors, HOC, and high school in the loop. For 5 Opposed 4 (Chanc Abstains)

- vii. Old Arena
- viii. The Huck Report
- ix. Other Committees and Committee Assignments

8. Old Business

- a) Hockey Director
- b) TRFAHA Design Committee/Bantam Jerseys (Chanc, Brian, Brett, Tim, and Kip)
 - Waiting for Mock Ups still and picture
 - Should we send a picture of what we got.
 - In the air if jersey will be ready for start of season
- c) Coupon Books – Nothing New
- d) Mega Raffle – Last Prizes are coming in
 - Prowler Game Tickets Included? Does this cost us to much? Decision not to include tickets
 - Pasta Bar?
 - Should we give the chance for a team to do this?
 - Hive will kick back money from Bar -- \$1.00 a drink
 - Have agreed in principle to having the Hive doing it.
 - Hive is already advertising looking to have them do tabs.
 - Motion to Approve James Recommendation about food 1st Randy 2nd Amber Unanimous
- e) 3 on 3 Hockey/Fall Hockey
 - Done—Finishing up paying coaches. Will break even or make a little \$
 - Some parents at the Mite level wanted more 3 v 3
- f) TRFAHA Registration Nights/Parents Meeting
 - Agenda Items
- g) Mini-Mite Jerseys
 - Picked up and at the old arena – Hand out at the first practice
- h) Team Sponsors
- i) Equipment Exchange Night
 - Went Okay
 - Another one tonight after meeting. (7:15pm)
- j) Practice Jerseys
 - Getting jerseys for older skaters

- Tabled for next meeting

9. **New Business**

- a) Advertising and Sponsorship Committee
 - a. Announce at Meeting
- b) Hardship Policy
 - a. Should we develop a policy? What should we do about this?
 - b. Grant development? Scholarship Program/Application
 - c. Can this be a separate fund. Or a piece of extra \$ donation for another kid to play at registration.
 - d. Board showed "own" process or requirements.
 - e. Donations should be tax free
- c) Approve Fee Waivers for 1st Amber 2nd Dusty Unanimous
 - a. Practice Scheduler \$1000,
 - b. Web Coordinator \$500,
 - c. Concession Scheduler \$500,
 - d. Old Arena Coordinator \$1000
 - e. Finance Manager \$1000 (Tabled to Later to answer questions about Process)
- d) Keys to the Old Arena, etc.
 - a. Need a List of Old Arena, Office, Equipment Room
- e) Donation
- f) Equipment

10. **Adjournment 1st 2nd Amber Unanimous**

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 de facto member of all committees whether listed or not.

Potential Assignments (Current Members)

Gaming Manager (Roz)

HOC (Corey Poole, Mike Roff, Greg Bottem, Jon Bushey, and Kip Fontaine)

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 (James)

Tournament (James and Rick)

Old Arena (Leif)

Budget/Finance (Jon B. and Kip)

Assignments TBD (Current Members)

Practice Scheduler (Jon B.)

Registrar (Kacie Art)

Concessions Scheduling (Jeremy)

Concessions (James)

Mega Raffle (James)

Summer Camp (Brian)

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

Gaming (Jon, Leif, and Roz)

Handbook/Bylaws (Brian)

Marketing (Ross and Brian)

GM Coordinator (Jeremy)

Ad Sales (None)