



**Thief River Falls Amateur Hockey Association
Regular Board Meeting Agenda
Monday, April 1, 2019
6:00pm City Auditorium Basement**

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

1. **Call Meeting to Order**
2. **Review and Approve Agenda** 1st Randy 2nd Dusty Unanimous
3. **Requests to Appear** Jason Hruby -- Respect
4. **Approve Minutes of 3/18/2019 Meeting** 1st James 2nd Amber Unanimous
5. **Treasurer's Report/Finance Committee**
 - a) Finance Committee Report
 - b) Approve Checks 1st Jon H 2nd Dusty Unanimous
6. **Gaming Report**
 - a) Finance Committee Report
 - b) Additional Pull Tab Site Report
7. **Administration**
 - a) Committee Reports and Assignments
 - i. Master Schedule
 - ii. Third Ice Sheet Committee
 - iii. Safe Sport Committee Report
 - iv. Tournament Committee
 - v. Gaming Committee
 - vi. HOC Committee Report
 1. All Coaches invited to a meeting last week. Majority were there
 2. Rick Looker is looking at Helping with the Levels
 3. In House discussion with more organized and more competitive games during this period.
 4. Practice to Game Ration more leveled out, cutting back on games, adding more practice and in-house
 5. Adding Outdoor and Morning Practices?
 6. Open Hockey after school being switched to practices.
 7. Ice Utilization Time, Levels to 45 minutes, Better efficiency
 8. Adding Morning Power Skating
 9. Shooting and Stick Handling Area
 10. Coaches Conference
 - vii. Old Arena – Only running 1 compressor \$2.92 and hour at the moment.

1. Tournament ran well, could run with more teams. Will need 2 employees. They should pay.
 2. Still looking at April 15th as a shutdown day.
- 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)
 - o Sublimated Jersey Order
- c) Advertising and Sponsorship Committee/Old Arena Advertising/Team Sponsors
- d) VFW State Bantam Tournament Recap
 - o Teams were happy with tournament.
- e) Long-term Old Arena Lease
- f) Spring Ice and Spring Clinic
 - o 124 kids budgeted for 90.
- g) Summer Hockey Camp and Summer Ice
 - o Bryan and Rick have put together
 - o Motion to Hold Hockey Camp for TRFAHA at the prices from the previous camp, scheduled to be June 10th through June 28 1st Amber 2nd Chanc
- h) TRFAHA Financial Assistance Fund and Policy

9. New Business

- a) Annual Meeting and Board Election
- b) Shooting/Stick-Handling Area
 - i. Located where the Batting Cages Are, Maybe Huck or Ralph
 - ii. Matt Olson, Jason Hruby Looking in to it.
- c) Parent's Survey
- d) Long-Term Ice Rental Lease
 - i. Motion to Sign agreement 1st James 2nd Amber Discussion
- e) Referee Scheduler Reimbursement
 - i. 10 per game during season, Jeremy Williams Reimbursed. 1st Dusty 2nd Amber
- f) LHS Post-Prom Donation Request
 - i. Motion to approve \$100 donation 1st Jon H 2nd Amber
- g) Donation from TRFAHA to Lund Family in Memoria 1st Leif 2nd Dusty Unanimous

10. Adjournment 1st Leif 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 Artt)

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)