

**Thief River Falls Amateur Hockey Association
Regular Board Meeting Agenda
Monday June 21st, 2021
6:00 pm City Auditorium Basement**

Present: Jon H, Jon B, Nate, Kate, Leif, Matt, Ericka
Absent: Ross, James, Brett, Tim

1. **Call Meeting to Order**
2. **Review and Approve Agenda:** 1st Jon H 2nd Kate Unanimous
3. **Requests to Appear:** None
4. **Approve Minutes of 4/5/2021, 4/19/2021, 5/17/2021** - Tabled
5. **Treasurer's Report/Finance Committee** 1st Leif 2nd Kate Unanimous
 - a) Finance Committee report 1st Nate 2nd Jon H Unanimous
 - a. No Checks approve
 - b. Coaches for spring camp have not been paid
 - c. More assets this time this year compared to last
 - d. Liabilities were lower
 - e. Income was done along with revenue down
 - f. Still waiting for 2nd PPP loan requirements for forgiveness
 - g. Looking good for projected budget.
 - b) Approve checks 1st Nate 2nd Jon B Unanimous
6. **Gaming report.** 1st Jon B 2nd Leif Unanimous
 - a) Finance Committee report
 - a. 4-21-21
 - i. Allowable Expenses \$13,000
 - ii. Lawful Purpose \$94,000
 - iii. Ending check register \$97,697.15
 - b. 5-21-21
 - i. Allowable Expenses \$13,500
 - ii. Lawful Purpose \$86,000
 - iii. Ending Balance \$93,394.41
7. **Administration**
 - a) Committee Reports and Assignments
 - (1) Master Schedule
 - (a) Tournaments are scheduled with some teams registering
 - (2) Safe Sport Committee Report
 - (3) Tournament Committee
 - (4) Gaming Committee
 - (5) HOC Committee Report
 - (6) Old Arena
 - (7) Other Committees and Committee Assignments

8. Old Business

- A.) Mega raffle
- B.) Fall Camp start date
 - a. Tentative Start Sept 27th
- C.) Equipment ordering/Jersey ordering
 - a. Jen and Nate will be looking through and inventory for needs
 - b. Goalie equipment needs to be updated for the younger levels
- D.) Month of money
 - a. In process
 - b. Drop off at Nate's Office or Schooner

9. New Business

- A. Dry land training facility
- B. Parent/player code of conduct
- C. TRFAHA re-branding
- D. Coupon Books
- E. On Ice Practice Equipment
 - a. Motion to approve an amount of \$1500.00 for the purchase of On Ice Practice Equipment for the Old Arena with Matt to make an inventory list 1st Jon H 2nd Leif Unanimous
- F. Memoria for Sharon Brahosky
 - a. Motion to approve \$100.00 for Memoria 1st Nate 2nd Jon H Unanimous

10. Adjournment

Assignments

Note the President is a de facto member of all committees whether listed or not.

Assignments (Current Members)

Gaming Manager (Roz)
HOC (Corey Poole, Mike Roff, Greg Bottem, Jon Bushy, Mike Eickman)
Game Scheduler (Xavier)
Equipment (Mike Roff, Jenny Roff and Nathan Anderson)
Referee Scheduling (Jeremy)
Website and Social Media (James)
Tournament (Xavier, James)
Old Arena (Leif)
Budget/Finance (Jon B. Nate, Leif, Jon H.)
Practice Scheduler (Jon B.)
Registrar (Kacie Artl)
Concessions Scheduling (Elizabeth)
Mega Raffle (James)
Summer Camp ()
Safe Sport (Leif and Nate)
Handbook/Bylaws (?)
Marketing (Ross, Leif, Nate)
GM Coordinator (James)