



**Thief River Falls Amateur Hockey Association
Board Meeting Agenda
The American Legion
Monday November 25th, 2024
Finance Meeting 5:30 pm
Meeting 6:00 pm**

1. **Call Meeting to Order:**
2. **Review and Approve Agenda: 1st Jeff; 2nd Nate**
3. **Requests to Appear:**
 - a. **Michelle Duffy – substitute goalie for Grace Duffy to play with another team during the 27, 28th 29th. With the 12UA tournament a high probability of playing, the 12UB wouldn't have a goalie.**
4. **Approve Minutes of: 11/11/2024 1st Nate 2nd Danielle**
5. **Treasurer's Report/Finance Committee**
 - a) Finance Committee report
 - a. Checking: \$9770
 - b. Savings: \$24,000
 - c. Fundraising: \$1200 (checking with Esther)
 - b) Approve checks 1st Daniell 2nd Davina
 - a. Coaching reimbursement for classes
 - b. Ref meeting (Taya)
 - c. Weight Room –
6. **Gaming report.**
 - a) Finance Committee report

7. Administration

a) Committee Reports and Assignments

i. Master Schedule

ii. Safe Sport Committee Report

iii. Tournament Committee

PeeWee is full

Bantam is Full

Squirt B 1 short

Squirt A 1 short

PeeWee B 1 Short

12UA is 2 short should be good

12UB is Full

10U is at 6 teams

15U is at 6 teams (possibly 7)

Mite Jamboree (9 teams)

2nd year Mite (4 teams)

8U (4 teams)

PeeWee A Duluth Swing Motion by Leif, no 2nd. Motion Fails – Games are too full (USA hockey limits squirts to 35 games) currently at 35 games.

iv. Gaming Committee

Lawful Purpose: \$2727.25

Expenses: \$11,067.35

Motion to spend \$10,000 out of gaming motion by Nate, 2nd by Elizabeth motion passes

v. HOC Committee Report

vi. Old Arena

vii. Other Committees and Committee Assignments

8. Old Business

a. Policies and Procedures

9. New Business

a. EMT's for tournaments

i. Tammy to meet with the board to come up with negotiations on being a coordinator for tournaments.

ii. Suggest paying the EMTs \$45 for each game + \$10 for Tammy for scheduling

1. Motion by Kevin 2nd by Davina Motion passed

b. Coaching approval

i. Bantam: Huot, Olstad, Novak

ii. PeeWee

1. A: Bottom, Poole, Olson

2. B: Ranum, Sands

iii. Squirt

1. A: Collins, Holtan, Muetzel
2. B: Sands, Schneider
- iv. Mites: Matt Olson, Kyle Beger, Sean Ranum, Jesse George, Dylan Barry, Scott Stueber, Alex Yagge, JR Novak, Aaron Muezel
- v. 15U: Mike Eikman, Elizabeth Jahn, Josh Knott
- vi. 12UA: Brady Munier, Jake Johnson, Darren Torkelson
- vii. 12UB: Nate Dicken, Jeff Schneider, Derek Neisen
- viii. 10U: Jeff Schneider, Blaire Lund, Aaron Enge
- ix. 8U: Chris Lawrence, Jared Reiersen
- x. Levels:
 1. 2/3: Alex Yagge, Tyler Aandal, John Carlson, Brady Munier
 2. 1: Cody Bottom, Brett Johnson, Blair Lund, Drew Erickson, Rylie Soderstrom, Jeff Stengrim, Giancarlo Russillo, Mike Dowers

Motion to Approve all Coaches 1st Matt, 2nd Jeff, all in favor. Motion Pass

- c. Mite coordinator – Suggest Kyle Beger take over for 3 years.
- d. Move Brody Beger, Bhody Muezel from level 3 to Mites to have 30 players and 3 teams. Motion by Leif 2nd by Kevin. Motion passed
- e. 50/50 at tournaments?
- f. Dib payback: Make a motion to payback up to 2 coaches and 1 gm per team. Motion by Elizabeth 2nd by Danielle.
- g. PEP – 3rd year of paying for it. With the amount of knowledge, do we still need to pay for licensing rights or can coaches take it on? Decision TBD
- h. Coupon book management: logistics are not very good. How can we have a better system? Re-visit in the summer
- i. Mega Raffle tickets- we need to get going? Can we get them before Christmas?
- j. Esther: with her illness onset, we may need to start looking for an accountant. The board agreed to send her \$100 give value on behalf of TRFAHA 1st by Danielle 2nd Kevin

10. Adjournment

- a. Motion by Danielle 2nd by Kate