

**Thief River Falls Amateur Hockey Association
Monday December 6th, 2021**

**Regular Board Meeting Agenda
6:00 pm City Auditorium Basement**

Present: Kate, Liz, Jon H, Jon B, Leif, Brett, Jon B, James, Cody, Matt, Ericka

Absent: Nate, Tim

1. **Call Meeting to Order**
2. **Review and Approve Agenda:**
3. **Requests to Appear:**
4. **Approve Minutes of 11/1/2021** Tabled
5. **Treasurer's Report/Finance Committee**
 - a) Finance Committee report
 - b) Approve checks 1st James 2nd Jon B Unanimous
6. **Gaming report.**
 - a) Finance Committee report
7. **Administration**
 - a) Committee Reports and Assignments
 - a. Master Schedule
 - b. Safe Sport Committee Report
 - c. Tournament Committee
 - d. Gaming Committee
 - e. HOC Committee Report
 - f. Old Arena
 - g. Other Committees and Committee Assignments
8. **Old Business**
 - A.) Clothing orders
 - B.) Quarantine guidelines
 - C.) Ice time to practice ratios
9. **New Business**
 - A.) Referee's Pay
 - a. Comparison based on local district we pay below the area
 - b. Proposal to move rates to mites/8U \$35 - SQ/10U \$45 - PW/12U \$55 - B 2 man \$60 B 3 man \$65-\$55m -- Level 1 after 5 games \$45 Level 2 -4 after 5 games \$90; Ref scheduler \$12.50 beginning Jan 1st, 2022 -- 1st James 2nd Jon H Unanimous abstain Jon B, Leif
 - B.) 12U
 - a. Exploring Next steps if we move to 2 teams
 - b. Feedback from HOC was to move to 2 teams
 - c. Coaches would be in place, if moved to 2 teams.
 - d. Motion to move to 12U teams 1st Lief 2nd Jon H Passes 8-1
 - C.) Shooting space
 - a. Motion to buy 2 shooting tarps and Pucks upto \$1000 1st James 2nd Lief Unanimous

- D.) Level 1 stocking caps
 - a. Tabled
- E.) Sponsor a player/hardship fund
 - a. How to set it up and proctor to the fairest and most efficient matter.
- F.) Player Movement
- G.) Squirt B
- H.) Inhouse
- I.) Use of Locker Rooms

10. **Adjournment** 1st Jon H 2nd Kate Unanimous