



**Thief River Falls Amateur Hockey Association
Regular Board Meeting Agenda
Monday, August 5, 2019
6:00 pm City Auditorium Basement**

Present – Randy, Jon H, Leif, Nathan, James, Ross, Rick, Roz, Amber
Absent – Jon B, Brett, Tim, Dusty, Elizabeth, Kip

1. **Call Meeting to Order**
2. **Review and Approve Agenda** 1st Jon H, 2nd Leif - Unanimous
3. **Requests to Appear** None
4. **Approve Minutes of 6/17/2019 & 7/15/2019 Meetings**
 - a) June's Minutes Tabled for Review
 - b) July's Minutes 1st James, 2nd Nate Unanimous
5. **Treasurer's Report/Finance Committee**
 - a) Finance Committee Report Next Meeting
 - b) Approve Checks 1st Ross, 2nd Nate Unanimous
6. **Gaming Report**
 - a) Finance Committee Report Next Meeting
7. **Administration**
 - a) Committee Reports and Assignments
 - i. Master Schedule
 1. Tournament registrations are in good shape
 2. Regular season scheduling will start soon
 - ii. Safe Sport Committee Report
 1. Discussion about best way to handle open hockey and locker rooms
 - iii. Tournament Committee
 - iv. Gaming Committee
 - v. HOC Committee Report
 - vi. Old Arena
 - vii. The Huck Report
 - viii. Other Committees and Committee Assignments
8. **Old Business**
 - a) Summer Hockey Camp and Summer Ice
 - o Question if we have been paid by Norskies and Prowlers yet
 - b) TRFAHA Financial Assistance Fund and Policy

TRFAHA Calendar

08/05/2019 TRFAHA Board Meeting
08/19/2019 Finance Committee &
TRFAHA Board Meeting
09/02/2019 TRFAHA Board Meeting
09/16/2019 Finance Committee &
TRFAHA Board Meeting

Agreement Expiration

9/1/17 Auditorium
1/1/18 Summer/Fall Ice (City)
7/31/18 Concessions (City)
9/30/19 Ice Rental (City)
9/9/21 Old Arena

- c) Month of Money August Raffle Update
 - o Drawing was sold out less 2 lost books
 - o 490 books for a gross of \$9800.00
 - o Net of \$4742.00 plus
 - o Winners will be released weekend of each week
- d) Fall Skating Camp
 - o Cost still to be determined.
 - o Coaches most likely will be the A coach from each level – Question about pay
 - o Weeks of Sept 16th and 23rd
 - o Girls try Hockey first week
 - o HOC input on direction
- e) Parade Feedback
 - o Mostly good- some question on how skaters were picked
- f) Registration
 - o Opened and starting to trickle in
- g) Coaches applications
 - o 20 applicants so far at all age groups.
 - o All A level coaches re-applied
 - o List has been sent to HOC for input

9. **New Business**

- a) USA and MN Hockey SafeSport
 - i. Motion to sign agreement 1st Jon H, 2nd Nate Unanimous
- b) MN Hockey Age Classification Change for 20-21 Season
- c) Document storage
 - i. Place to store online copies of important documents
- d) Pee Wee B Tournament
 - i. Located in Hibbing the weekend before Christmas, Hotels costs are expensive, Discussion of moving to another tournament.
- e) Helmet stickers for causes
 - i. Discussion to leave as a team decision
- f) Finance Committee members
 - i. 4 Officers, Kip, and Chuck. 1st Ross, 2nd James Unanimous
- g) Hockey Operations Committee members Tabled
- h) Equipment night
- i) Parent meeting
- j) Old equipment
 - i. Discussion of donating old equipment for Rec use in warming houses in the local communities. Leif will look into
- k) Concessions

10. **Adjournment** 1st Leif 2nd Ross 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.

Assignments (Current Members)

Gaming Manager (Roz)
HOC (Corey Poole, Mike Roff, Greg Bottem, Jon Bushy, Mike Eickman)
Game Scheduler (Rick)
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)
Practice Scheduler (Jon B.)
Registrar (Kacie Artt)
Concessions Scheduling (Elizabeth)
Old Arena Concessions (James)
Mega Raffle (James)
Summer Camp (Rick Looker)
Safe Sport (Leif, Jon H.)
Handbook/Bylaws (?)
Marketing (Ross and Leif)
GM Coordinator (James & Amber)