

**Thief River Falls Amateur Hockey Association
American Legion
Finance Meeting 5:30 pm**

**Board Meeting Agenda
Monday October 23rd , 2023
Regular Meeting 6:00 pm**

Present; Leif, Kate, Nate, Jon, Davina, Elizabeth, Dani, Cody

Absent: Brett, Matt, Tim, Jeff,

1. **Call Meeting to Order:**
2. **Review and Approve Agenda:** 1st Jon 2nd Nate Unanimous
3. **Requests to Appear:**
4. **Approve Minutes of: 10-09-2023** 1st Nate 2nd Elizabeth Unanimous
5. **Treasurer's Report/Finance Committee**
 - a. Finance Committee report
 - i. Longer run of checks now that we are getting into the season
 - ii. Net revenue 18,953.29 when the statement of activity
 - iii. Sticks from Legends are from Carnival and Level 1
 - iv. AMP electric will be reimbursing TRFAHA for puck bags for each of the Levels
 - v. Leif check is for the Bathrooms and start up of the OA
 - vi. Fall camp includes both PEP and Fall Camp
 - b. Approve checks 1st Kete 2nd Nate Unanimous
6. **Gaming report.**
 - a. Finance Committee report
 - i. Slow month - Same for other vendors
 - ii. Gross 108,000
 - iii. Net 12,970
 - iv. This meant rent was down
 - v. River and Rails is moving to some \$2 dollar games
 - vi. October looks to be a slow month
 - vii. Lawful purpose of 2,844.68
 - viii. Allowable expenses of 5,236.50
 - ix. Checking account balance of \$59,784
7. **Administration - Committee Reports and Assignments**
 - a. Master Schedule
 - i. Most of the schedule is being finished
 - ii. inhouse schedule is
 - b. Safe Sport Committee Report
 - c. Tournament Committee
 - d. Gaming Committee
 - e. HOC Committee Report
 - f. Old Arena
 - i. Water heater and holding tank in back room went down and is being replaced
 - g. Other Committees and Committee Assignments

8. Old Business

- a. Policies and Procedures
- b. Minimum Attire
 - i. Policy for open hockey, mixed teams, and if the attendant is somebody of the opposite gender is being finalized and looking for feedback
- c. Parent coach reimbursement - Tabled
- d. Ref Raises - Tabled
- e. In-House

9. New Business

- a. In-House Committee
 - i. Putting together a committee that will include 2 board members, 2 HOC and President of the TRFAHA
- b. Gift card incentive
 - i. Received some cards from Pizza Hut, What is the best way to use these.
 - ii. Maybe a good use of this would be to hand out to "Good Fan" Use the board members to hand out
- c. Player of the week, Coaches will nominate by the week, 1 athlete will be chosen - more to come with specifics
- d. Mites hockey day MN
 - i. Logistics of which team would make and how to find sponsorship
 - ii. Table for more information
- e. Team Student managers
 - i. Will need to register for USA Hockey
 - ii. Expectations will need to be set up
- f. November budget
 - i. Motion for expenses of \$6000 1st Nate 2nd Kate Unanimous
- g. Gaming laptop
 - i. Currently laptop is too old to continue using, needs to be replaced
 - ii. Gaming program will be need to be upgraded also
 - iii. Gaming Managers will looked to find which is the best
 - iv. Motion to move on both items 1st Jon 2nd Cody Unanimous

10. Adjournment 1st Dani 2nd Davina Unanimous