



**Thief River Falls Amateur Hockey Association
Regular Board Meeting Agenda
Monday, January 6, 2020
6:00 pm City Auditorium Basement**

Present – Jon B, Randy, Jon H, James, Amber, Roz, Chuck, Elizabeth, Rick, Ross, Leif

Absent – Brett, Tim, Dusty, Nate, Kip

1. **Call Meeting to Order**
2. **Review and Approve Agenda** 1st Jon B 2nd Amber Unanimous
3. **Requests to Appear**
4. **Approve Minutes of 12/16/2019 Meeting** 1st James 2nd Jon H Unanimous
5. **Treasurer's Report/Finance Committee** 1st Amber 2nd Ross Unanimous
 - a) Approve Checks
 - i. More Checks for refs
 - ii. Keller was for more of the tax work, Paid more than gaming
 - iii. Sandahl's was more advertising
 - iv. Not a lot of coaches expenses have been sent in yet
 - v. Motion to approve check Randy, Jon B Unanimous
 - vi. Sponsors have been mailed bills
 - vii. VFW and Legion sponsorships are still being finished
 - viii. Textron is for three years
 - ix. Northland has paid
 - x. Reaching out those past due.
6. **Gaming Report (November)** 1st Elizabeth 2nd Jon B Unanimous
 - a) Finance Committee Report
 - i. Dec - Allowable expenses \$23,600.00 (motion Jon H, Randy Unanimous)
 - ii. Dec - Lawful Purpose \$5000.00 (motion Randy, Jon H Unanimous)
 1. Motion 1st Amber 2nd Elizabeth Unanimous
 - iii. Net receipts \$25,420.00
 - iv. Total taxes \$2,847.00
 - v. Endo of month cash \$17,400.00
 - vi. Net Profit for month \$6,468.00
 - vii. Schooner Bar Net Receipts \$12,018.00 Net Profit after Taxes \$4,522.84
 - viii. Family Bowl Net Receipts \$11,943.00 Net Profit after Taxes \$1841.24 (\$126.00 dollars long, probably wrong jar)
 - ix. The Hive Bar and Grill Net Receipts \$1459.00 Net Profit after Taxes \$104.03
 - x. End of Month Checking Account balance \$18,786.95
 - xi. Compared to last year we about \$8980.29 ahead compared to previous year.
7. **Administration**
 - a) Committee Reports and Assignments
 - i. Master Schedule
 1. Squirt A tournament has been filled after Canadian team cancelled.
 2. Couple of time changes in main schedule.
 3. 10 U haven't been able to find the 6th team

4. 12UB Regional Tournament – Brackets are made, need to find workers. Rick be there to manage tournament. Minor official will be dib“ed” Reserved some hotel rooms
5. VFW Bantam tournament – Who is going to coordinate? Hotel rooms etc.

- ii. Safe Sport Committee Report
- iii. Tournament Committee
- iv. Gaming Committee
- v. HOC Committee Report
- vi. Old Arena
 1. Lights are in
 2. Bathrooms are falling apart, with hot water and urinals are going to be fixed.
 3. Quote on fixing Men’s Bathroom
 4. Fans are going into the lobby
 5. Hose for water needs to be replaced.
- vii. Other Committees and Committee Assignments

8. Old Business

- a) Transition
 - o Motion to accept Randy’s resignation 1st James 2nd Amber Unanimous
- b) Coaches – Teams
 - o Motion to remove Bantam B player for lack of complying with TRFAHA by-laws, letter to be sent by Wednesday January 8th, 2020 1st Jon H 2nd Amber Unanimous
- c) Summer Camp 2020
- d) TRF Mite Jamboree on March 14
 - o Shirts will be sold
 - o Schedule is being finished
 - o Talk to rick about teams
- e) Inhouse Update
- f) Ice Fest
 - o Question about Zamboni and Coordination
 - o Volunteers are planning on running a small concession stand
- g) Mega Raffle – April 18, 2020
 - o 54 prizes
 - o Ticket is being designed, for approval from Roz
 - o Hopefully out by Feb 1st
 - o Ideas to sell extra tickets
- h) Hockey Bags
- i) 12UB Region Tournament – 2/28 to 3/1/20
- j) Mite Game Jerseys
- k) Section 8A Program Sponsor

9. New Business

- a) AAA Spring Tournament at Old Arena
 - i. 2010 birth year
 - ii. \$100 an hour ice fee
 - iii. Same weekend as the Bantam State Tournament.
 - iv. Rink attendant will be there.
- b) VFW State Tournament
 - i. VFW Bantam tournament – Who is going to coordinate? Hotel rooms etc.

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