

Thief River Falls Amateur Hockey Association
Monday April 20, 2020

Regular Board Meeting Agenda
6:00 pm City Auditorium Basement

Present – Jon H, Jon B, Nate, Leif, Amber, Brett, Elizabeth, James, Kate, Chuck, Ross, Rick Tim

Absent – Randy Dusty

1. **Call Meeting to Order**
2. **Review and Approve Agenda** 1st Jon H 2nd Amber Unanimous
3. **Requests to Appear:** None
4. **Approve Minutes of 4/6/2020 Meeting** Tabled
5. **Treasurer's Report/Finance Committee** 1st Leif 2nd Kate Unanimous
 - a) Finance Committee report
 - b) Approve Checks
 - a. Short list of checks; finishing up with season end bills
 - b. Only Utilities, Taxes, and Payroll Going forward
 - c. \$3000.00 on hand
 - d. Biggest liability will be payroll taxes, should be able to get from gaming
 - e. \$21,000 debit from Venue works with a \$8000 credit
 - f. Receivables of \$14,000 most is from venue works credit
 - g. Discussion about families that still owe money
 - h. Discussion about City League payment
 - i. Forecast -- \$16,000 Debt payment will make only interest payment
 - j. Even with full Mega Raffle probably will only make \$5000
6. **Gaming report (March)** 1st Jon B 2nd Ross Unanimous
 - a) Finance Committee report
 - a. Allowable Expenses \$17,625.00
 - b. Lawful Expenditures \$10,000.00
 - c. About \$14,335.31 left to pay in Raffle Merchandise
 - d. Net Profit \$-694.00
 - e. Schooner \$-821.43
 - f. Family Bowl \$-531.31
 - g. The Hive \$659.21
 - h. End of Month Checking \$46,348.62
7. **Administration**
 - a) Committee Reports and Assignments
 - i. Master Schedule
 - 10 tournament dates set
 - ii. Safe Sport Committee Report
 - iii. Tournament Committee
 - iv. Gaming Committee
 - v. HOC Committee Report
 - vi. Old Arena
 - vii. Other Committees and Committee Assignments

8. Old Business

- a) Coaches meeting (spring/fall)
- b) Referee's Meeting
- c) Annual meeting
- d) Player development program
- e) Board election
- f) Mega Raffle
 - 439 tickets turned in
 - At Break-even point

9. New Business

- a) Month of Money
 - a. Sell July/Augusts with September Drawing
- b) Next meeting date 5/18/2020
 - a. June and July will be 3rd Monday
 - b. Annual Meeting will be June 1, 2020
- c) Trophy order
 - a. \$3400.00
 - b. Can maybe hold off until September
 - c. 2.5 month turn around on production
- d) Tournament schedule

Adjournment 1st Jon B 2nd Jon H 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 Randy)
Practice Scheduler (Jon B.)
Registrar (Kacie Artl)
Concessions Scheduling (Elizabeth)
Mega Raffle (James)
Summer Camp (Rick Looker)
Safe Sport (Leif)
Handbook/Bylaws (?)

Marketing (Ross and Leif)
GM Coordinator (James & Amber)