

**Thief River Falls Amateur Hockey Association
Monday, January 4, 2021**

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

Present: Ross, Leif, James, Nathan, Jon B, Xavier, Kate, Elizabeth, Matt, Ericka (Zoom)
Absent: Randy R, Tim B, Brett, Jon H.

1. Call Meeting to Order

2. Review and Approve Agenda

3. Requests to Appear: None, but Sq. A parents attending to discuss mask mandate

4. Approve Minutes of 12/21/2020 NA – next meeting

5. Treasurer's Report/Finance Committee

- a) Finance Committee report
- b) Approve checks 1st Jon B 2nd James

6. Gaming report

- a) Finance Committee report
- b) Approve checks

7. Administration

- a) Committee Reports and Assignments
 - i. Master Schedule: Xavier
 - slow due to holidays
 - anything on schedule Jan. 14th or later will stay
 - teams will have approx. 25 games
 - Bantam B team needs to be classified as B1 or B2 for districts
 - checking w/ HOC and coaches to determine
 - ii. Safe Sport Committee Report
 - iii. Tournament Committee
 - most tournaments likely to be cancelled as many teams pulling out
 - teams being kicked out of hotels due to guaranteed money from pipe liners
 - Districts: 10u & Bantams played in TRF, but all teams close enough to travel and not need hotels
 - iv. Gaming Committee
 - v. HOC Committee Report
 - vi. Old Arena
 - need to get condensers up soon
 - vii. Other Committees and Committee Assignments

8. Old Business

- a) Squirt B coaches
 - still need 1 coach

9. New Business

A.) Mask mandate

- Sq. A parents In attendance to oppose the mandate.
- Mark Elliot will be drafting a letter for dist. 16 voicing concerns to MDH & Gov. office
- Ross voiced concerns about no parent(s) being allowed
- board needs to decide on quarantine limit – Elizabeth recommends the 10-day (not 14-day)
- Ross motioned to adopt Elizabeth’s recommendation, 2nd Leif, all in favor unanimous

B.) Hotel issues

- teams with reserved blocks have been cancelled due to pipe liners

C.) Return to play guidelines

D.) Mega Raffle

- are we having it? Yes
- discussion of reducing ticket price to \$50 (might get new buyers, old buyers may decide to buy 2 for the usual \$100), 6 tickets per player, 2000 tickets will be sold
- \$35-40,000 in cash prizes and gift cards? Other options?

E.) Home Tournaments

- addressed above

Adjournment 1st Jon B 2nd Elizabeth Unanimous