



**Thief River Falls Amateur Hockey Association
Regular Board Meeting Agenda
Monday, February 17, 2020
6:00 pm City Auditorium Basement**

Present: Jon H, Jon B, Nate, Kate, Elizabeth, James, Amber, Ross, Rick, Roz, Chuck, Leif
Absent: Dusty, Randy, Tim, Brett

- **Call Meeting to Order**
- **Review and Approve Agenda** 1st Ross 2nd Amber Uniamous
- **Requests to Appear:**
- **Approve Minutes of 2/3/2020 Meeting** Tabled
- **Treasurer's Report/Finance Committee** 1st James 2nd Jon B
 - Approve Checks 1st Jon H 2nd Elizabeth Unanimous
 - Finiance Comittee Report
 1. Nothing unusual in check details. Refs, Coaches and Concession.
 2. Rebates for electrical work has been applied.
 3. Sandals was misc things
 4. Chambers dues paid
 5. Times was posters, and an Ad in the Winters Sports
 6. Cash is starting to run short.
 7. On Target with Budget, still will relized cash with Mega Raffle profit – Reason for looking short at the moment.
 8. Might need to Pre Approve a Line of Credit if we run short.
 9. Wish List items need to be off the agenda – Holding Pattern
 10. Condensors are here and paid for.
 11. OA is on Track for Budget.
 12. Free Money to Tap into
 13. About half a dozen people will be short on payments.
 14. 1st Jon H 2nd Nate Unaimous
- **Gaming report (January)** 1st Jon B 2nd Leif Unanimous
 1. Allowable Expenses 36,600
 2. Lawful Purpose 6,000
 3. Total Receipts 185,605 Prizes 165,549 Net Receipts 20,056
 4. End of Month Cash 17,400 Net Profit \$433

5. Schooner Gross 65,586 Prizes 58,303 Net 7,283 Profit -978.58
6. Family Bowl Gross 98,187 Prizes 87,881 Net 10,306 Profit 2,096.90
7. The Hive Gross 21,832 Prizes 19,365 Net 2,467 Profit -685.22
8. Lost money due to payment of bills
9. Combined Tax Due 4,175
10. End of Month Checking Account 16,290.61
11. Starting to pay for Mega Raffle Prizes
12. Sold a good number of games this month.
13. 1st Jon H 2nd Jon B Unanimous

- **Administration**

- Committee Reports and Assignments
 - Master Schedule
 1. 3 teams going to regions (Ban A PW A PW B1)
 2. Brett is getting workers for 12UB Regions tournament -- Hotels for the 12u look good
 3. Still filling Mite Jamboree
 - Safe Sport Committee Report
 - Tournament Committee
 - Gaming Committee
 - HOC Committee Report
 - Old Arena
 - Other Committees and Committee Assignments

- **Old Business**

1. Summer Camp 2020
 1. Not Looking Good
 2. Who will run?
 3. How does this fit with Venue Works, not sure of ice time
2. TRF Mite/8U Jamboree on March 14 -- On Track
3. 12UB Region Tournament – 2/28 - 3/1/20
4. VFW State Tournament
 - TRFAHA will need to supply all the Minor officials, will get in for free.
 - Will do Add 1st James 2nd Ross Unanimous
5. Coaches meeting (Tabled)
6. Ice Fest 2021
7. Checking clinic
 - Nothing New
8. District meeting
 - ?'s about SQB seedings
 -

- **New Business**

1. Mega Raffle – April 18, 2020
2. Referee's meeting
 - Discussion about treatment of the Refs.

- Having a meeting with the younger refs to show support
 - Code of Conduct? Coaches, Parents, Players Post in the Rinks
 - Worry about refs
 - 3. Condenser
 - Quote to install \$23,200 (Including New Panel)
 - They are here looking for a place to store.
 - Will be more energy efficient, has rebates involved.
 - 4. Venue Works/City meeting 2/19/2020
 - Should we be there
 - 5:30 at the Depot, Leif and Nathan will attend.
 - 5. Spring Camp
 - Jon B working on schedule
 - Will depend on the Weather probably go 2 weeks Start the 23March ending April 3rd
 - 6. Mite jersey's
 - Contact Universal for Medals and Hockey Nights
 - Still do not know the cost but they are in.
 - Cost would be \$450 to screenprint
 - TRFAHA would keep jerseys not players
- **Adjournment** 1st Jon H 2nd Kate 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 Arlt)
 Concessions Scheduling (Elizabeth)
 Mega Raffle (James)
 Summer Camp (Rick Looker)
 Safe Sport (Leif)
 Handbook/Bylaws (?)
 Marketing (Ross and Leif)

GM Coordinator (James & Amber)