

**Thief River Falls Amateur Hockey Association  
City Auditorium Basement  
Finance Meeting 5:30 pm**

**Board Meeting Agenda  
Monday May 15th, 2023  
Regular Meeting 6:00 pm**

**Present:** Jon B, Jon H, Leif, Elizabeth, Nathan, Davina, Kate, Brett, Cody, Matt  
**Absent:** Tim, James

1. **Call Meeting to Order:** Meeting was called to order at 6:00 pm
2. **Review and Approve Agenda:** 1st Jon H 2nd Nate Unanimous
3. **Requests to Appear:** VFW representative talked about the feasibility of running the VFW State Tournament, and how TRFAHA Could help
4. **Approve Minutes of: 04-17-2023** 1st Nate 2nd Jon B Unanimous
5. **Treasurer's Report/Finance Committee** – Presented by Esther and Jon B
  - a. Finance Committee report 1st Nate 2nd Elizabeth Unanimous
    - i. Checks April and May 1 through May 15, 2023
    - ii. Legion Check was for coaches banquet
    - iii. Insurance went up because of audit
    - iv. Universal came from 12U fund
    - v. Shoan 12U reimbursement
    - vi. Rest of checks typical run of wages, coaches, and utilities
    - vii. Made a loan payment
    - viii. statement of activity
      1. Engine Money goes to saving account - this is transferred to checking account
      2. Check book is balanced
      3. Savings account transaction do not reconcile with Quickbooks
      4. A meeting will be set up with Benton's, Safranski to see the best approach.
      5. This make it harder to show actual difference between Gross Profit and Total Expenditures
  - b. Approve checks – 1st Jon B 2nd Nate Unanimous
6. **Gaming report.** 1st Jon H 2nd Nate Unanimous
  - a. Finance Committee report
    - i. March Lawful Purpose \$47,959.23
    - ii. March Allowable Expense \$12,107.10
    - iii. net profit of \$7,922.39
    - iv. April Lawful Purpose \$26,927.85
    - v. Allowable Expenses \$14,236.99
    - vi. Net Profit \$51,959.00 (Includes Raffle)
7. **Administration**
  - a. Committee Reports and Assignments
    - i. Master Schedule
    - ii. Safe Sport Committee Report

- iii. Tournament Committee
- iv. Gaming Committee
- v. HOC Committee Report
- vi. Old Arena
  - 1. RR checking on the Zamboni
  - 2. Bernier is coming to look at the bathrooms
  - 3. running well
- vii. Other Committees and Committee Assignments

## 8. Old Business

- a. Policies and procedures
- b. Summer fundraiser
  - i. Looking to form a committee to make this work.

## 9. New Business

- a. Vote for board positions
  - i. President - Leif Spears
  - ii. Vice-President - Elizabeth Jahn
  - iii. Treasurer - Kate Anderson
  - iv. Secretary - Jon H
- b. Select board assignments
  - i. Marketing - Liz
  - ii. Website - Josh K
  - iii. Davina and Nathan
  - iv. Tournaments - Ran by GM's
  - v. Practice Scheduler - Cody
  - vi. Mega Raffle - Tabled
  - vii. Coupon Books - Kate Anderson
  - viii. Handbook and By-Laws - Davina, Kate, and Elizabeth
- c. Select board liaisons
  - i. Levels - Cody
  - ii. Mites - Danielle
  - iii. 8U - Jon H
  - iv. 10U - Elizaebeth
  - v. 12U - Davina
  - vi. Squirts - Jeff
  - vii. Pee-wees - Matt
  - viii. Bantams - Nathan
- d. Vote for HOC members Motion to accepts nominations all in whole 1st Jon H 2nd Nate Unanimous
  - i. Mike Roff
  - ii. Mike Eickmen
  - iii. Travis Collins
  - iv. Board Liaisons - Cody Bottom
- e. District meeting update
- f. TRFAHA Scholarship
  - i. Motion to create scholarship for 2 male and 2 female hockey players that are alumni of TRFAHA for the amount of \$250, to be payable after proof of completion of the 1st semester of school. 1st Nate 2nd Cody Unanimous
  - ii. Winners of this years award are Rhett Janish, Reece Janish, Carli Prickett, Belle Hamre

**g. Registration**

- i. Early Registration by July 31 to pay last years fees
- ii. By Aug 1st +\$50
- iii. By Sept 1st +\$100

**10. Adjournment** 1st Jon B 2nd Brett Unanimous