



**Thief River Falls Amateur Hockey Association  
Board Meeting Agenda  
The American Legion  
Monday March 24th, 2025  
Finance Meeting 5:30 PM  
Board Meeting 6:00 PM**

1. Call Meeting to Order:
2. Review and Approve Agenda: Jeff 1<sup>st</sup>, Elizabeth 2<sup>nd</sup>
3. Request to Appear: JR Novak for Scholarship discussion
4. Approve Minutes From: 3-10-2025 1<sup>st</sup> Kate, 2<sup>nd</sup> Elizabeth
5. Treasurer's Report/Finance Committee
  - a. Finance Committee Report
  - b. Approve Checks
    1. Coaches Pay was mailed out
    2. Final Round of checks will be paid out of PWB2 earnings
    3. Next year, approve checks during second meeting of the month then cut checks the following day.
    4. Motion to approve checks: 1<sup>st</sup> by Davina 2<sup>nd</sup> by Danielle
6. Gaming Report:
  - a. Finance Committee Report

Lawful Purpose Expenditure- \$16,820.86  
Total Lawful Purpose- \$25,218.34
7. Administration:

- a. Committee Reports and Assignments
  - i. Master Schedule
  - ii. Safe Sport Committee Report
  - iii. Tournament Committee
  - iv. Gaming Committee Report
    - 1. Working with Joseph to work towards building gaming at Schooner
  - v. HOC Committee Report
    - 1. Goalie Plan: Goalie camp – Aug 4-7<sup>th</sup>. A number of goalies coaches will be in attendance (Next Level Goal Tending). Registration would be \$895 per kid. (36 spots available)
  - vi. Old Arena Report
    - 1. Compressor, Water Heater, and Rear Garage door need replacing.
    - 2. Closing after 3v3
  - vii. Weightroom Committee
    - 1. Come up with a plan on how we can open it up to the rest of the parents and organization after hours.

Other Committee and Committee Assignment

- 8. Old Business:
  - a. Policies and Procedures
  - b. Mega Raffle
    - 1. Asking High School Boys to help with Teardown after the event
    - 2. 15U girls will help during the event
    - 3. Site Permit is obtained
  - c. 3v3
    - 1. Checking with High School to see if they can run 3v3 during Coaches appreciation dinner.
    - 2. 2 coaches there for each session
  - d. 25/26 Registration
    - 1. Agreed Jerseys is a No
    - 2. Paying up front for Mega raffle is No
    - 3. Registration will be going up for all levels TBD.
- 9. New Business:
  - a. Coaches pay/appreciation
    - 1. All Coaches checks were mailed.
    - 2. Head Coach decided how to split the pay.
    - 3. 30 people confirmed.
  - b. Paid Positions
    - 1. We will need to look at paid positions after the annual meeting
    - 2. Make sure positions are not overpaid.
  - c. Tournament Committee
    - 1. Next season we need a tournament committee to run all the local tournaments. A few board members, GMs, etc.... Leif will send a message out to all parents asking for volunteers.
  - d. Game Sheets

1. Looking for a Game Sheet Liason to be the main point of contact for gamesheet and scheduling/ managing.
- e. Board Member Applications
  1. 5 open positions, applications are on the website.
- f. Scholarships
  1. Motion to give out 4 scholarships to boys (no girl graduates from TRFAHA this year) motion by Danielle 2<sup>nd</sup> by Elizabeth
  2. Committee headed by Elizabeth, if you want to vote, send your top 4 to Elizabeth by Wed evening.

10. Adjournment: motion by Elizabeth, 2<sup>nd</sup> by Danielle

### **Assignments**

**Note the President is a de facto member of all committees whether listed or not.**

#### Board Members

President- Leif Spears  
 Vice President- Elizabeth Jahn  
 Treasurer- Kate Anderson  
 Secretary- Kevin Walseth  
 Members at Large (Cody Bottem, Nathan Dicken, Davina Brown, Matt Olson, Danielle Carlson, Jeff Schneider)

#### Assignments (Current Members)

Gaming Manager (Kelsie Dicken, Alicia Schneider)  
 HOC (Kyle Anderson, Brett Johnson, Mike Roff, Travis Collins, Mike Eickman, Mike Dowers)  
 HOC Board Liaison (Cody Bottem)  
 GameScheduler (Josh Knott)  
 Equipment (Davina and Nathan Pray)  
 Referee Scheduling (Taya Mossestad)  
 Website (Kevin Walseth)  
 Social Media (Danielle Carlson)  
 Tournament (Team GM/Davina)  
 Old Arena (JR Novak)  
 Budget/Finance (Elizabeth Jahn, Leif Spears, Kate Anderson)  
 Practice Scheduler (Cody Bottem)  
 Registrar (Kacie Arlt)  
 Fundraising Scheduling (Elizabeth Bottem)  
 Accountant (Esther Gallagher)  
 MegaRaffle (Nate Dicken, Danielle Carlson)  
 Hockey Camps (Cody Bottem)  
 Safe Sport (Leif Spears)  
 Handbook/Bylaws (Elizabeth Jahn, Davina Brown, Kate Anderson)  
 Marketing (Nate Dicken)  
 GMCoordinator (Davina Brown)  
 Coupon Books (Kate Anderson)  
 Fundraising Committee Members (Leif Spears, Danielle Carlson, Davina Brown, Erica Srnsky)

