



**Thief River Falls Amateur Hockey Association
Regular Board Meeting Agenda
Monday, October 21, 2019
6:00 pm City Auditorium Basement**

Present: Randy, Jon H, Leif, Chuck, Roz, Nate, Dusty, James, Elizabeth, Ross, Ric, Amber

Absent: Jon B, Kip, Brett, Tim

1. **Call Meeting to Order**
2. **Review and Approve Agenda.** 1st James 2nd Jon H, Unanimous
3. **Requests to Appear**
4. **Approve Minutes of 10/7/2019 Meeting** 1st Leif 2nd James Unanimous
5. **Treasurer's Report/Finance Committee** 1st Amber 2nd Dusty Unanimous
 - a) Finance Committee Report (Present - Randy, Jon, Nate, Chuck Absent Jon B) 1st Jon H 2nd Nate Unanimous
 - i. More concession shifts have been worked by volunteers to start season.
 - ii. Have not been billed for condensers yet.
 - iii. Batteries have been paid for
 - iv. Locker room Lights are finished. All new lights will be eligible for rebate.
 - v. Rental income will help offset Sept utility costs.
 - vi. 11,000 up compared to last year – probably because of earlier collection of certain things. Seem to be on par from last year.
 - vii. 5 Individuals with missed 1st payment.
 - b) Approve Checks 1st Jon H 2nd Randy Unanimous
6. **Gaming Report** 1st Nate 2nd James Unanimous
 - a) Finance Committee Report 1st Jon H, 2nd Nate Unanimous
 - i. Lawful Purpose – \$3,000
 - ii. Allowable expenses – \$21,500
 - iii. Total Gross Receipts \$109,349 Net Receipts of 15,109 Net Profit \$4450
 - iv. Schooner Gross Receipts \$74,519 Net Receipts \$8,444 Net Profit \$4,074.12
 - v. Family Bowl Gross Receipts \$23,467 Net Receipts \$3,646 Net Profit \$ (701.61)
 1. Had to order inventory
 2. One game short \$114
 - vi. The Hive Gross Receipts \$11,363 Net Receipts \$3016 Net Profit \$1,076.99
 - vii. End of Month Checkbook \$9575.53
 - viii. Probably down a little from last year
7. **Administration**
 - a) Committee Reports and Assignments
 - i. Master Schedule
 1. Should we host a mite tournament?
 - ii. Safe Sport Committee Report
 - iii. Tournament Committee
 1. Bag Tags are being ordered
 2. Plaques have been sent down to be engraved.
 3. Player of the game pucks with a sticker.
 - iv. Gaming Committee
 - v. HOC Committee Report

- vi. Old Arena
 - 1. Lights will completed over the next two weeks
 - 2. New Batteries are in
 - 3. Control Panel is being sent back.
 - 4. Closet has shelves with equipment for skaters
- vii. The Huck Report
- viii. Other Committees and Committee Assignments

8. Old Business

- a) Registration
 - o 224 have been registered
- b) Try Hockey for Free Night(s)
 - o Good Results, Good Feed back
 - o Around 30 on the ice.
 - o Got a few new skaters
- c) New Parent Meeting – Second date?
 - o Hold when the Levels start.
 - o Nov 18 will be level Start, try to have meeting 2nd or 3rd night
- d) Coaches – Feedback/Numbers/"B" level?
- e) Outstanding fees
- f) Team Sponsorships
- g) Summer Camp 2020
- h) Ice-Fest
 - o Meets this Wednesday
- i) Huck Olson status

9. New Business

- a) Alumni Game/Fundraiser – Will try to do over Thanksgiving
- b) Fee for Background Checks
 - i. Motion to pay fee 1st Jon H 2nd Amber Unanimous
- c) Mega-Raffle Team – Looking for more people to help with the organization, and leg work, Lots of work for James to do on his own
- d) SafeSport training for teams/players – Need a meeting with Players so they understand consequences
- e) Pee Wee B2 End of Season Tournament – will be in EGF, we will have to help with reffing costs
- f) Tumbler Sales – Went well going to order some more to be sold in the concession stand
- g) Meeting – Need HOC to come, questions about several things
- h) Board Liasons –
 - i. Bantams – Amber
 - ii. Pee Wees – Elizabeth
 - iii. Squirts – James
 - iv. Mites – Lief
 - v. Levels – Ross
 - vi. 8U/10U – Jon H
- i) Huck and Ralph Boards - Tabled
- j) Nets- Tabled
- k) Tournament Shirts – Will start at the Bantam Tournaments

10. Adjournment 1st Jon H 2nd Leif 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 Kip)
Practice Scheduler (Jon B.)
Registrar (Kacie Arlt)
Concessions Scheduling (Elizabeth)
Old Arena Concessions (James)
Mega Raffle (James)
Summer Camp (Rick Looker)
Safe Sport (Leif, Jon H.)
Handbook/Bylaws (?)
Marketing (Ross and Leif)
GM Coordinator (James & Amber)