

**Thief River Falls Amateur Hockey Association
Auditorium Gymnasium
Finance Meeting 5:30 pm Regular Meeting 6:00 pm**

**Board Meeting Agenda
Monday April 29th, 2024
Annual Meeting 7:00 pm**

Present: Leif, Elizabeth, Nate, Kate, Davina, Jeff, Matt, Brett, Dani, Cody

Absent: Tim,

1. **Call Meeting to Order:**
2. **Review and Approve Agenda:**
3. **Requests to Appear:**
4. **Approve Minutes of: 4/08/2024** 1st Elizabeth 2nd Nate Unanimous
5. **Treasurer's Report/Finance Committee** 1st Kate 2nd Dani Unanimous
 - a) Finance Committee report
 - a. Checkbook Balance -\$ 16,397.06
 - b. Saving \$0.93
 - c. All bills are paid; including Coaches, Ref, vendors, etc. Except 3 on 3 and some Mega Raffle
 - d. Fundraising
 - i. Use one account - will need to be voted on, and will use a 2 signer system
 - ii. Will allow for a worksheet to be used to track the account, accounts will always be zeroed at the end of the fiscal year. Any left over funds will be moved to the general fund (this gives the board a chance to allocate the funds in an appropriate manner)..
 - iii. Process of how funds will be paid to be determined.
 - iv. Will use a new workbook for each year.
 - v. Will only work with that teams GM
 - b) Approve checks
6. **Gaming report.** 1st 2nd Unanimous
 - a) Finance Committee report
 - a. Check book \$122,255.50
 - b. March 33 games (paper) Net \$28,723.00
 - c. Uptick in games at the Schooner

- d. South Town, Average Month
- e. Good Month at River and Rail with a \$500.00 profit
- f. Gayle has finished 22 compared to 23 report
- g. We have established a 5 star rating
- h. March Lawful Purpose \$16,250.54
- i. March Allowable Expenses \$13,695.47

7. Administration

a) Committee Reports and Assignments

- a. Master Schedule
 - i. Tournaments will open May 1st for international will try to get all teams
 - ii. Question about raising boys tournaments to \$1300
- b. Safe Sport Committee Report
- c. Tournament Committee
- d. Gaming Committee
 - i. Next Wed will go Live on May 8th
 - ii. The Hive is asking to have tabs back, will be presented with options on how this will look
- e. HOC Committee Report
- f. Old Arena
 - i. JR is now the contact person.
- g. Other Committees and Committee Assignments

8. Old Business

- a. Policies and Procedures
- b. Mega Raffle Update
 - i. Need to decide what to do with a gun that the recipient was unable to take possession of.
 - ii. Recipient will receive 60% on MSRP
 - iii. Motion to return gun to vendor and give amount the check 1st Leif 2nd Dani Unanimous
- c. 15U Update
 - i. Meeting will be held Wednesday May 8th
 - ii. District Meeting will be held May 6th

d. TRFAHA paid job descriptions

i. President has received job description from appropriate positions will be posted on website

9. New Business

a. Golf Club Raffle

i. Golf club is hoping to run a raffle for a new mower

ii. Need to be part of TRFAHA as part of Charity Rules and nonprofit who sell tabs there.

iii. End of Sept/Oct with an event

iv. Looking to Gross \$10,000 and Net \$5,000.00

v. TRFAHA will be reimbursed for Cost

vi. Motion to run raffle with the TRF Golf Club 1st Jon H 2nd Matt Discussion - Unanimous

b. Fundraiser Account from Northern State Bank

i. 1st Leif 2nd Jon Unanimous

c. Estimated Gambling Expenditures

i. Motion to approve estimate expense of \$10,000 for ID Scanner, Acrylic Boxes, and other supplies
1st Davina 2nd Dani Unanimous

d. New Gaming Manager

i. Discussion of Salary

Adjournment 1st Jon 2nd Cody Unanimous

Annual Meeting Minutes

1. Call Meeting to Order:

2. Review and Approve Agenda: 1st Nate 2nd Dani Unanimous

3. Review of TRFAHA finances.

4. Review of TRFAHA gaming.

5. Review of 23-24 TRFAHA season.

6. Preview of what is in the works for the 24-25 season.

7. Vote for board members.

8. Announce the board for the 24-25 season.

a. Kate Anderson

b. Davina Brown

c. Matt Olson

d. Leif Spears

e. Kevin Walseth

9. Adjournment 1st Nathan 2nd Davina Unanimous