

**Thief River Falls Amateur Hockey Association
Monday December 20th, 2021**

**Regular Board Meeting Agenda
6:00 pm City Auditorium Basement**

Present: Jon H, Nate, Matt, James, Cody, Brett, Kate, Elizabeth, Ericka
Absent; Jon B, Tim B,

1. **Call Meeting to Order**
2. **Review and Approve Agenda: 1st Jon H 2nd Elizabeth**
3. **Requests to Appear:**
4. **Approve Minutes of 10/18/2021, 11/1/2021, 11/15/2021, 12/6/2021**
5. **Treasurer's Report/Finance Committee Tabled**
 - a) Finance Committee report
 - b) Approve checks
6. **Gaming report. 1st Elizabeth 2nd Matt**
 - a) Finance Committee report
 - a. Month of September
 - i. Allowable Expenses 14,000
 - ii. Lawful Purpose 3,000
 - iii. Gross Receipts 86,808; Prizes 70,392, Net 16,416
 - iv. Net profit 8,388
 - v. Month of Money 3,125
 - vi. End of month Checking 22,403.07
 - b. Month of October
 - i. Allowable Expenses 13,000
 - ii. Lawful Purpose 13,500
 - iii. Gross 113,481 Prizes 94,437; Net 19,044
 - iv. NEt profit after taxes 10,317
 - v. End of month checking 32,316.36
 - c. Month of November
 - i. Allowable Expenses 15,000
 - ii. Lawful Purpose 13,500
 - iii. Gross Receipts 56,591; Prizes 47,390, Net 9201
 - iv. NEt Profit -2578
 - v. End of month Checking 32,985.29
 - vi. Paid lots of bills Bills
 - vii. Games went into Southtown in November
7. **Administration**
 - a) Committee Reports and Assignments
 - a. Master Schedule
 - b. Safe Sport Committee Report
 - c. Tournament Committee

- d. Gaming Committee
- e. HOC Committee Report
- f. Old Arena
- g. Other Committees and Committee Assignments

8. Old Business

- A.) Referee Pay
- B.) 12U
- C.) Level 1 stocking hat
 - a. Came through sponsors
 - b. Give Hats to Level 2 and 3 also
- D.) Sponsor a player/hardship fund.
- E.) Ice Fest (Weekend of Jan 14)
 - a. No tournament that weekend
 - b. Maybe put together broomball tournament
 - c. Will not have ice available for ice available

9. New Business

- A.) Shooting space guidelines
 - a. Available for TRFAHA players
 - b. Insurance should cover big stuff
 - c. Venue Works concerns
 - d. Will not have pucks out during tournaments?
- B.) iPad for electronic scoring
 - a. Will need to be done next year
 - b. Some GM's will start to try to use Ipad's for recording.
 - c. Will need to eventually need to buy ipads.
 - d. Motion to buy 3 ipads and 3 protective cases 1st Elizabeth 2nd Ericka Unanimous
- C.) Mega raffle
 - a. Tentative for April 14th, 7:00 pm Hive
 - b. Follow Last years format, No Meal; Live Drawing
- D.) Wages for TRFAHA workers **Tabled until after next finance meeting**
- E.) Referee Recruitment
 - a. Class at the high school
 - b. Have players can come in
 - c. Finding younger refs a mentor
 - d. can we find a 8U games for younger skater to try to refs with an experience
- F.) Alumni Game
 - a. Word of mouth, facebook to advertise,
 - b. Will do Good Friday of Easter April 15 7:00pm
- G.) Memoria for TRFAHA family 1st Jon H 2nd James Hurst for normal amount

10. **Adjournment** 1st Matt 2nd Cody Unanimous