



**Thief River Falls Amateur Hockey Association
Regular Board Meeting Agenda
Monday, September 3, 2018
6:00pm City Auditorium Basement**

Present: Chanc, Leif, Ross, Jon B, Jon H, James, Dusty, Tim, Amber

Absent: Kip, Brett, Randy

1. **Call Meeting to Order**
2. **Review and Approve Agenda** Ross 1st Jon H 2nd approved
3. **Requests to Appear** None
4. **Approve Minutes of Previous Meeting** 1st James 2nd Amber approved
5. **Treasurer's Report/Finance Committee**
 - a) Finance Committee Report First meeting will be before next meeting (5:30 pm)
6. **Gaming Report** Same as treasurer report
7. **Administration**
 - a) Committee Reports and Assignments
 - i. Master Schedule
 - ii. Third Ice Sheet Committee
 - iii. Safe Sport Committee
 - iv. Tournament Committee
 1. Advertising and Team Recruitment
 2. Bantam A Request for Second Road Tournament Approved at last meeting
 - v. Gaming Committee
 1. Hive has expressed interest. Do we want to approach? Yes. Kip and Roz.
 - vi. HOC Committee Report (Have not Met Since Last Meeting)
 1. Appointment of Committee Members – Haven't heard about Eichmen. If doesn't take Jason Olson could be
 - vii. Old Arena
 1. New Lighting Project – Ordered 20 lights.
 2. Concessions – Order will be placed closer to open hockey. Papa Murphy's will provide Pizza cheaper
 3. Startup date? Final Flood before paint Oct 1. Compressors start September 22. This would give chance for open hockey MEA week
 - viii. The Huck Report – Start approx. Nov 5th
 - ix. Other Committees and Committee Assignments

8. Old Business

- a) Hockey Director
- b) TRFAHA Design Committee/Bantam Jerseys (Chanc, Brian, Brett, Tim, and Kip)
 - o Bantam Helmets -- Switching to White? Discussion about cost
 - o Worry about cost?

Motion to approve recommendation of purchase white helmets for Bantams 1st Ross 2nd Leif Discussion
Approved Unanimous

- c) Advertising and Sponsorships – Work is continuing on finding. Hive, Pizza Hut, Cenex, have committee to 3-year contract. Waiting to hear from about 15 different. Hugos is looking into wrapping Zamboni
- d) Coupon Books – Delivered the 17th of September, she asked for a new 3-year contract. Owner is selling to new owner. Amber will get a new contract for us to look at
- e) Mega Raffle—James is working on still. Trying to get Black Cat to provide food and Bar
- f) 3 on 3 Hockey/Fall Hockey – 46 as of today, need more or will lose Money. Only 4 bantams. Maybe need to send out more specifics like coaches. Lots of conflicts with school activities, Norskies, Figure Skating
- g) TRFAHA Registration Nights/Parents Meeting Sunday 23 equipment exchange 3 to 6, 5 to 6 for New Skaters. 3 to 5 for returning players. Oct 1st at 6, coupon books, Parent meeting.
- h) Mini-Mite Jerseys – at Cenex. TRFAHA with Prowler Head.
- i) Coaching Applications and Search only 12 have signed up. 1 Bantam coach. Some other people have been talked too have not applied yet.
- j) KTRF Advertising
- k) Team Sponsors
- l) Fee Waivers

9. New Business

- a) Hardship Fee Scholarships -- Tabled
- b) Loan Modification – 2 payments ½ Nov and ½ in May to correspond to fees and Mega Raffles. If we current interest the loan officer would rework note.
Motion to amend note to pay current interest on Sept 6 and Modify note to pay 2 payments, Nov and May. 1st Chanc, 2nd Amber Discussion, Unanimous
- c) Concession buyout – worried about what this does, When should pay. More Discussion about should we reduce this to incentivize the early payment.

Motion Change Buyout option to a \$300 payment due October 15th of the current hockey year
1st James 2nd Leif Unanimous

- d) Blue Gold Socks – Bantams and Mini-mites. Squirts and Pee wees will have Old Jersey.
- e) 8U girl playing with mites boys.
- f) Recruit letter to school Use same letter from last year.

10. Adjournment 1st Jon H 2nd Ross 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.

Potential Assignments (Current Members)

Gaming Manager (Roz)

HOC (Rick Looker, Corey Poole, Mike Roff, Kaine Martell, and Greg Bottem)

Game Scheduler (Rick)

Third Ice Sheet (Brian, James, Chuck, Kaine, Kevin Sorter, Jon Bushy, Joel Rude)

Equipment (Mike Roff, Jenny Roff, and Nathan Anderson)

Referee Scheduling (Jeremy)

Website and Social Media (Jeremy and James)

Tournament (Jeremy and Rick)

Old Arena (Leif)

Budget/Finance (Chuck and Kip)

Assignments TBD (Current Members)

Practice Scheduler (Jon B.)

Registrar (Kacie Arlt)

Concessions Scheduling (Jeremy)

Concessions (James)

Mega Raffle (James and Brian)

Summer Camp (Brian)

Safe Sport (Leif, Jon H., and Kim)
Gaming (Jon, Leif, and Roz)
Handbook/Bylaws (Brian)
Marketing (Ross and Brian)
GM Coordinator (Jeremy)
Ad Sales (None)