



**Thief River Falls Amateur Hockey Association
Board Meeting Agenda
The American Legion
Monday August 25th, 2025
Finance Meeting 5:30 PM
Board Meeting 6:00 PM**

1. Call Meeting to Order: Elizabeth Jahn 6:00
2. Review and Approve Agenda: Mark, second by Dillon
3. Request to Appear: None
4. Approve Minutes From: 7-28-2025
5. Treasurer's Report/Finance Committee
 1. Finance Overview
 1. Loan due in October, Working to get it broken out into a loan.
 2. Tournament registration is going very well
 - 3.
 - a. Approve Checks
 1. Motion to approve checks for July motion by Elizabeth, 2nd by Matt.
 2. Done paying Oakview for Last year's ice rental.
6. Gaming Report:
 1. Gaming Overview
 1. \$24753.21 checking
 2. \$3467.66 Rent
 3. Lawful purpose: \$15,370.98 expenses \$17,103.82
 4. Need to create a job description for Gaming.
7. Administration:
 - a. Committee Reports and Assignments
 - i. Master Schedule
 1. Tournaments and scheduling is going good for the year

- ii. Safe Sport Committee Report
- iii. Tournament Committee
 - 1. Elizabeth to Report out at next meeting with ideas for tournament committee.
- iv. Gaming Committee Report
- v. HOC Committee Report
 - 1. Edge Boss equipment to substitute PEP – Monday skills night
 - 2. Monday Night – goalie skills night – Mike Dowers
 - 3. Quick Change Pads for young groups- cost \$190 (3 sets)
 - 4. In-house games – 9 sessions starting October 5th skipping a few throughout the season. Old Arena 6 - ½ ice sessions – 3 full ice sessions (young refs?)
 - 5. Player movement policy – Needs to be accomplished before tryouts.
 - 6. Tryouts – Monday (October 20-24) after MEA – scrimmages set up for the 3 teams that need tryouts (weekend after)
 - 7. Teams/Coaches
 - 1. Bantam: 22 players (Steve Sabo – A coach?)
 - 2. PeeWee: 21 skaters (Matt Olson – A coach) Kyle A, Tim B.
 - 3. Squirt: 35 total (3 teams (2 equal B teams?) Beger (A coach)
 - 4. Mite: 17 skaters 2 teams.
 - 5. 15UB: 13 skaters and Goalie (Josh and Elizabeth)
 - 6. 12UB: 12 skaters and Goalie (Brady and Roger?)
 - 7. 10UB: 11 skaters and Goalie (Mike / Brett) + female assistant
 - 8. 8UB: 10 skaters (Reierson, Langevin)
 - 8. Tryout Jerseys – Need to be retrieved and ready for tryouts
 - 9. Coaches meeting and Tryout meeting. Date TBD
 - 10. Fall Camp: 2 weeks starting Sept. 29th
 - 1. Create registration \$80 get live ASAP
 - 1. Motion by Kevin second by Matt
 - 2. Add registration for weight room \$125 for year
 - 11. Power Skating Starting October 1st?
 - 12. Skills and Puck Handling clinic – time and date tbd.

Head coaches voted on: (motion, 2nd)

BantamA: Mark, Aaron

PeeWeeA: Dylan, Kevin

SquirtA: Aaron, Matt

15U: Mark, Aaron

12U: Dylan, Kevin

10U: Matt, Aaron

8U: Matt, Mark

- vi. Old Arena Report / Compressors Update
- vii. Weightroom Committee
 - 1. Clear Signup for using weightroom (signup genius)
 - 2. Signup for shooting tarp
 - 3. Create registration for parents and members

4. Look into new equipment room at Ralph where treadmill was.
Current at huck is \$150. Elizabeth to inquire.
 - viii. Game Sheets Committee
 - ix. Fundraising Committee
- Other Committee and Committee Assignment

8. Old Business:
 - a. Fundraising ideas throughout the season

PEP style equipment is ordered by Matt. Approximately \$2500 approved.
We may pick up in Garfield, MN when ready

9. New Business:
 - a. Equipment hand out date
 - b. Equipment return? Start now or next year
 - c. Equipment deposit / Summer hockey equipment rental
 - d. One year hold on DIBS fee reimbursement
 - 1.
 - e. Ref scheduler starting pay per game
 1. Motion to pay \$10 by Elizabeth 2nd by Kate
 - f. Material for mini nets
 1. Motion to purchase for \$500 motion by Kevin second by Derek
 - g. Try Hockey For Free director
 1. Rick Looker backed out. Suggestion to put out an email to association to see if anyone is interested.
 - h. 25/26 Teams
 1. In HOC review above
 - i. New checking acct: OA Concessions
 1. Motion by Kate to create another checking account open just for OA concessions. To purchase food and beverages separate from equipment and all other TRFAHA spending.
 1. Second by Elizabeth all in Favor
 - j. Parent Meeting date:
 1. Sunday September 14th, 2025 6:00pm Imperial Room
 2. Coupon Books will be delivered on the 8th of September
10. Adjournment: First by Mark second by Kate

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 - Davina Brown, Matt Olson, Mark Esala, Aron Muetzel, Derek Neisen, Dylan Barry

Assignments (Current Members)

Gaming Manager (Kelsie Dicken, Alicia Schneider)

HOC (Kyle Anderson, Brett Johnson, Mike Roff, Travis Collins, Mike Eickman, Mike Dowers, Cody Bottem)

HOC Board Liaison (Mark Esala)

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 (Aron Muetzel)

Registrar (Kacie Arlt)

Fundraising Scheduling (Elizabeth Bottem)

Accountant (Esther Gallagher)

MegaRaffle (Danielle Carlson)

Hockey Camps ()

Safe Sport (Leif Spears)

Handbook/Bylaws (Elizabeth Jahn, Davina Brown, Kate Anderson)

Marketing/Sponsorship (Mike Dowers)

GMCoordinator (Davina Brown)

Coupon Books (Kate Anderson)

Fundraising Committee Members (Leif Spears, Danielle Carlson, Davina Brown, Erica Snsky)