

**Thief River Falls Amateur Hockey Association  
Monday April 6, 2020**

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

Present -- Roz, Rick, Jon H, Jon B, Brett, Leif, Nate, James, Kate, Amber Elizabeth

Absent – Tim, Randy, Dusty, Ross

- 1) **Call Meeting to Order**
- 2) **Review and Approve Agenda** 1<sup>st</sup> Jon H 2<sup>nd</sup> Leif Unanimous
- 3) **Requests to Appear:** None
- 4) **Approve Minutes of 3/16/2020 Meeting** 1<sup>st</sup> Jon H 2<sup>nd</sup> Leif Unanimous
- 5) **Treasurer's Report/Finance Committee**
- 6) Finance Committee report
  - a) Approve Checks 1<sup>st</sup> Jon B 2<sup>nd</sup> James Unanimous
    - i) Cash Position is getting tight with no receivables
    - ii) Still Have Jan/Feb Ice Bill plus coaches
    - iii) Pay roll tax still to be paid
    - iv) \$16,000 came from gaming in late March
- 7) **Gaming report (February)**
  - a) Finance Committee report 1<sup>st</sup> Jon H 2<sup>nd</sup> Leif Unanimous
  - b) Bowling Alley will not be reopening
  - c) Banks will have to be closed and then can be deposited
    - i) February
      - (1) Allowable Expense \$36,600
      - (2) Lawful Expenditures \$6,000
      - (3) January Net Profit \$433
      - (4) Schooner -\$978.58
      - (5) Family Bowl \$2096.90
      - (6) The Hive -\$685.22
      - (7) End of Month Checking \$16,290.61
      - (8) February Net Profit \$4035
      - (9) Schooner \$2721.49
      - Family Bowl \$693.08
      - (10) The Hive \$619.97
      - (11) End of Month Checking Balance \$24,902.16
    - ii) March
      - (1) Allowable Expenses 38,300
      - (2) Lawful Expenditures 23,500
- 8) **Administration**
  - a) Committee Reports and Assignments
    - (1) i. Master Schedule
    - (2) ii. Safe Sport Committee Report
    - (3) iii. Tournament Committee – Survey will be sent
    - (4) iv. Gaming Committee
    - (5) v. HOC Committee Report

- (6) vi. Old Arena
- (7) vii. Other Committees and Committee Assignments

## 9) Old Business

- a) Coaches meeting (spring/fall)
- b) Referee's Meeting
- c) Annual meeting
  - (1) Motion to Move to May 4<sup>th</sup> 1<sup>st</sup> James 2<sup>nd</sup> Amber Unanimous
- d) Player development program
- e) Board election
- f) Extra coupon books
  - i) Question about what to do with
- g) Remaining DIBS

## 10) New Business

- a) Mega Raffle
  - i) 243 Tickets turned in
  - ii) We will postpone to June because of uncertainty of the pandemic
  - iii) James will check into dates

## 11) Remaining Dib

- a) If started should they be forgiven
- b) Refund to coaches

## 12) Adjournment 1<sup>st</sup> James 2<sup>nd</sup> Jon B 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 Randy)  
Practice Scheduler (Jon B.)  
Registrar (Kacie Arlt)  
Concessions Scheduling (Elizabeth)  
Mega Raffle (James)

Summer Camp (Rick Looker)

Safe Sport (Leif)

Handbook/Bylaws (?)

Marketing (Ross and Leif)

GM Coordinator (James & Amber)