



**Thief River Falls Amateur Hockey Association  
Regular Board Meeting Agenda  
Monday, November 18, 2019  
6:00 pm City Auditorium Basement**

Present: James, Dusty, Ross, Amber, Nate, Elizabeth, Randy, Jon B, Jon H

Absent: Tim B, Brett J, Kip

1. **Call Meeting to Order**
2. **Review and Approve Agenda 1<sup>st</sup> Jon B 2<sup>nd</sup> Nate Unanimous**
3. **Requests to Appear**
4. **Approve Minutes of 11/4/2019 Meeting**
5. **Treasurer's Report/Finance Committee**
  - a) Finance Committee Report
    - i. No issues in check detail
    - ii. Balance sheet looks good
    - iii. Most Revenue is in, Need to watch expenses
    - iv. 1<sup>st</sup> Jon H 2<sup>nd</sup> Amber Unanimous
  - b) Approve Checks 1<sup>st</sup> James 2<sup>nd</sup> Ross Unanimous
6. **Gaming Report**
  - a) Finance Committee Report 1<sup>st</sup> Nate 2<sup>nd</sup> James Unanimous
    - i. Allowable Expenses \$21,600.00  
Lawful Purpose Expenditures \$13,000.00
    - ii. End of Month Cash \$17,400
    - iii. Schooner Net Receipts \$8062 Profit after Taxes \$3445.18
    - iv. Family Bowl Receipts \$12311.00 Profit \$6156.92
    - v. The Hive Receipts \$2862 Profit \$787.20
7. **Administration**
  - a) Committee Reports and Assignments
    - i. Master Schedule
      1. Tournament schedule looks good
      2. Schedule continue to be updated, filling up Mites and 8U
      3. Going to Mite/8U Jamboree 1 Day March 14<sup>th</sup>, 1<sup>st</sup> Years at Ralph ½ ice,  
2<sup>nd</sup> Years at the Old - Full Ice
    - ii. Safe Sport Committee Report
    - iii. Tournament Committee
    - iv. Gaming Committee
    - v. HOC Committee Report
    - vi. Old Arena
    - vii. The Huck Report

viii. Other Committees and Committee Assignments

**8. Old Business**

- a) New Parent Meeting – Wednesday, November 20<sup>th</sup> at 6:30pm
- b) Coaches –
  - Squirt B
    - Black - JR Novak, Chris Lawrence
    - Blue - Paul Gonsowski
  - Certifications – Still need a few to complete. Have said that MN Hockey will not be responsible if something happens on the ice.
- c) Team Sponsorships
  - Most teams have a sponsor except 10U/8U
  - Coats are ordered Two week turn around when they come in.
  - Jerseys tails are ordered.
- d) Summer Camp 2020
- e) TRF Mite Jamboree – March 14-15, 2020
- f) Alumni Game/Fundraiser
  - List has been made for extra help
- g) In-house updates -- Seemed to go well.
- h) Ice-Fest
- i) Mega Raffle – April 18, 2020

**9. New Business**

- a) TRFAHA pictures
  - i. Using Thoele
  - ii. Pictures are scheduled for Dec 16 and Dec 17
  - iii. Picture for Team Sponsors with Frame
- b) Parent “No-shows” at Team Volunteer Assignments
  - i. Bring concerns to board and Liaisons
- c) Extra Pee Wee A Tournament Fee
  - i. Which one should they pay for?
  - ii. Motion to Pay for the most expensive tournament 1<sup>st</sup> Amber 2<sup>nd</sup> Ross 7- 0 abstain 3 (Jon H, Jon B, James)
- d) Roster changes based on ability
- e) Request from Brent Holmer for Money for National Hockey Tournament
  - i.

**10. Adjournment 1<sup>st</sup> Jon B 2<sup>nd</sup> Nate Uniamous**

**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 Kip)  
Practice Scheduler (Jon B.)  
Registrar (Kacie Arlt)  
Concessions Scheduling (Elizabeth)  
Old Arena Concessions (James)  
Mega Raffle (James)  
Summer Camp (Rick Looker)  
Safe Sport (Leif)  
Handbook/Bylaws (?)  
Marketing (Ross and Leif)  
GM Coordinator (James & Amber)