



**Thief River Falls Amateur Hockey Association
Board Meeting Agenda
The Dakota Room at the Ralph
Monday May 26th, 2025
Finance Meeting 5:30 PM
Board Meeting 6:00 PM**

1. Call Meeting to Order:
2. Review and Approve Agenda: 1st by Davina 2nd by Elizabeth
3. Request to Appear: None
4. Approve Minutes From: 4-28-2025 1st by Kate 2nd by Kevin
5. Treasurer's Report/Finance Committee
 - a. Finance Committee Report
 - b. Approve Checks 1st by Elizabeth, second by Kate
 1. Starting September, Kate will get all bills and legers will be itemized for expenses so we know where finances are. Bills and Coaches checks will be once per month. Refs will be paid once per month. Once approved by board after 2nd meeting of the month, checks will be sent.
 - c.
6. Gaming Report:
 - a. Finance Committee Report
7. Administration:
 - a. Committee Reports and Assignments
 - i. Master Schedule
 1. Scheduling is starting really good for tournaments – Registration Fee went up from \$1400 to \$1700
 2. Hosting Pee Wee A regions
 3. Hosting 12u A&B districts

- 4. Hosting Squirt B districts
- ii. Safe Sport Committee Report
- iii. Tournament Committee
 - 1. Plan to put together a committee to run tournaments.
- iv. Gaming Committee Report
 - 1. Lawful Purpose: 32,496
 - 2.
- v. HOC Committee Report
 - 1. Mike went over the updates for teams.
 - 1. Shooting Clinic potential fall timeframe. Scott Bjugstaad
 - 2. Coaches need to apply
 - 3.
- vi. Old Arena Report / Compressors Update
 - 1. #1 compressor will be replaced by insurance
 - 2. Sand donated by Jeff Olson
- vii. Weightroom Committee
 - 1. Weightroom pricing is getting close to ready for public
 - 2. Still figuring out how to get in outside of normal hours
 - 3.
- viii. Game Sheets Committee
 - 1. District is willing to pay up to \$1000 towards gamesheets
 - 2. Jenni Restad is willing to head-up gamesheet coordinator
- ix. Fundraising Committee
 - 1. Danielle Carlson is willing to stay on for fundraising.
 - 2. Going to ask Aron Muetzel to help
 - 3. No Carnival this summer
 - 1. All efforts will put into growing the Mega Raffle
 - 2.

Other Committee and Committee Assignment

- 8. Old Business:
 - a. Schooner Gaming
 - 1. Schooner has told us to leave.
 - 2. They have not given 30 days notice as needed
 - 3. We might be willing to go back in if plans work out.
- 9. New Business:
 - a. Finalize Registration for the 25/26 Season
 - 1. Level 1 \$150
 - 2. Level 2 \$175
 - 3. Level 3 \$200
 - 4. Mite/8U \$400
 - 5. Squirt/10U \$550
 - 6. PeeWee/12U \$750
 - 7. Bantam/15U \$800

8. Adding 1 more coupon Books (7 total)
 1. Capped at 2 kids
9. Concession Buyout of (\$100)
 1. Capped at 2 kids
 Motion by Elizabeth, 2nd by Kate
- b. 25/26 Budget
 1. Concession stand at Old Arena
 1. Startup cost - \$5,000 to get it stocked
 2. Equipment
 1. \$30k spent last year
 2. Helmet, Breezers, Gloves
 1. 2026 – Equipment Hand-In (\$25/rental for summer)
 3. Ice Time
 1. Will be using OA much more. Morning Practices, all young games at the OA. Could save up to \$40k
- c. Mega Raffle 2026
 1. Silent Auction
 2. Gun Raffle
 3. Food – Bring back incorporated in the ticket price
 4. (NO Bingo)
 5. Moving up to January timeframe
- d. 25/26 Sponsorships
 1. In a good place.
 2. Mike Dowers working hard
- e. Summer Clinics/Fall Camp
- f. Ref Scheduler
 1. Taya is out, need a new option
 - 2.
- g. Practice Scheduler
 1. Cody is done, need a new option
 - 2.
- h. Coupon Books
 1. Year to re-do our contract. Are we willing to use the same company for another 3 year contract?
 1. Motion by Elizabeth to continue using our current Coupon Book vendor. 2nd by Davina
- i. Board Position voting
 1. Will do this next meeting
10. Adjournment: First by Kate 2nd by Davina at 7:54pm

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)
HOC Board Liaison (Cody Bottem)
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 (Cody Bottem)
Registrar (Kacie Arlt)
Fundraising Scheduling (Elizabeth Bottem)
Accountant (Esther Gallagher)
MegaRaffle (Nate Dicken, 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 Srsnsky)