



Thief River Falls Amateur Hockey Association  
Regular Board Meeting Agenda  
Monday, May 20, 2019  
6:00 pm City Auditorium Basement

**Present:** Jon B, Jon H, Randy, Kip, Chuck, Roz, Leif, James, Rick, Brett, Chanc, Amber  
**Absent:** Dusty, Ross

1. **Call Meeting to Order**
2. **Review and Approve Agenda** 1<sup>st</sup> Leif 2<sup>nd</sup> Chanc Unanimous
3. **Requests to Appear** – VFW here to request \$3,500.00 for the state tournament and help to cover cost of tournament – Made \$5,400.00 probably will realize another \$1,600.00 off of the tournament. Would like to use the money to help with the next year's tournament.  
  
Ask to have 1 representative from TRFAHA to attend all VFW Hockey Tournament Meetings
4. **Approve Minutes of 4/29/2019 Meeting** 1<sup>st</sup> Randy 2<sup>nd</sup> Leif Unanimous
5. **Treasurer's Report/Finance Committee Motion** 1<sup>st</sup> Amber 2<sup>nd</sup> James Unanimous
  - a) Finance Committee Report
    - i. Last batch of checks for concessions, and monthly expenses are being ran.
    - ii. Last of the ice time is being paid
    - iii. Motion to approve Checks Randy, Jon H
    - iv. Financial Statement has a balance of \$24,545.00 need \$16,000.00. Cash on hand \$7,000.00 in checking and \$5,000.00 in savings
    - v. Confidant in making budget. Only worry is Summer camp and not covering costs. Still need more to sign up.
    - vi. Not in position to buy anything major
    - vii. Motion Jon H, Randy
    - viii. Receivables – Still short \$6,800.00 in concessions fees, have received Norskies and Old Timers, waiting on high school, Accounts payables we have a positive balance.
    - ix. Only expenses left utilities and summer camp.
    - x. Financial reduced expected budget for 2020 – Manly from gambling, reduced mega raffle, and old arena advertising.
  - b) Approve Checks
6. **Gaming Report Motion to approve** 1<sup>st</sup> Jon B 2<sup>nd</sup> Amber Unanimous
  - a) Finance Committee Report Motion Jon Randy
    - i. Gross \$179,116.00 Prizes \$154,884.00 Net \$24,232.00. Made \$853.00 after taxes and other expenses
    - ii. Allowable expenses \$19,500.00
    - iii. Lawful Purposes \$36,000.00

- 1. Motion to approve 1<sup>st</sup> Jon H, 2<sup>nd</sup> Randy
- iv. 20 games at the Schooner
- v. Bowling Alley was a negative net profit, lots of games but lots of taxes. End of May will move to the bar opp.
- vi. Hive is selling.
- vii. Had to stop payment on a raffle check (\$1000.00), and reissue a new check, cannot be deleted out of program. So, it is not recorded in the program.
- viii. We are in an audit review by gambling board
- ix. Bowling Alley has lost manager, Opening has been sporadic, reducing amount of time for games to sell.

## **7. Administration**

- a) Committee Reports and Assignments
  - i. Master Schedule
    - 1. District 16 Spring Meeting Recap
    - 2. Affiliate Agreement Motion 1<sup>st</sup> Jon B 2<sup>nd</sup> James Unanimous
  - ii. Third Ice Sheet Committee
  - iii. Safe Sport Committee Report
  - iv. Tournament Committee
  - v. Gaming Committee
  - vi. HOC Committee Report
  - vii. Old Arena
  - viii. The Huck Report
  - ix. Other Committees and Committee Assignments

## **8. Old Business**

- a) Summer Hockey Camp and Summer Ice
  - o @44 signs up – Need to push sign up
- b) TRFAHA Financial Assistance Fund and Policy
- c) TRFAHA/City Long-term Ice Rental Lease
  - o Motion 1<sup>st</sup> Randy 2<sup>nd</sup> Chanc Unanimous
- d) 8U/10U/Goalie Equipment Purchase – Ratified a purchase made for equipment less than \$900.00 1<sup>st</sup> Jon B 2<sup>nd</sup> Randy Unanimous

## **9. New Business**

- a) Election of New Officers
  - i. President – Randy Nominated – Motion to accept nomination 1<sup>st</sup> Jon B 2<sup>nd</sup> Jon H  
Motion to cast unanimous ballot 1<sup>st</sup> Leif 2<sup>nd</sup> James unanimous
  - ii. Vice President Nominated Dusty, James, Nathan Motion to accept nomination  
1<sup>st</sup> Leif 2<sup>nd</sup> James Vote Nathan wins Ballot
  - iii. Treasurer – Jon B Unanimous
  - iv. Secretary -- Jon H Unanimous

Randy and Nathan added to sign checks for TRFAHA Gaming

Randy added TRFAHA general fund  
Motion 1<sup>st</sup> James 2<sup>nd</sup> Amber Unanimous

- b) Let's Play Hockey Ad Motion to expend money for ads 1<sup>st</sup> Jon B 2<sup>nd</sup> Leif Unanimous
- c) 2019-20 Equipment Ordering
- d) Unfinished DIBs for Coaches
- e) New Pee Wee and 12U Jerseys
- f) Coupon Book, Mega Raffle and Concession Buy-outs
  - i. returned 97 books will refund \$500.00. How many for next year
  - ii. coupon books a buyout \$100.00.
  - iii. Mega Raffle buyout of \$200.00
- g) Month of Money July Raffle Idea (August)
  - i. Not a requirement but make an incentive for selling of having fee paid for. \$20 a ticket. Motion 1<sup>st</sup> Chanc 2<sup>nd</sup> Brett unanimous
- h) 2019-2020 Tournaments Schedule
- i) Fall Skating Camp – Robby Glance Coach Tim was contacted by a power skating coach willing to do a camp in September
- j) Flyer for early registration
- k) Scholarship

**10. Adjournment 1<sup>st</sup> Jon Hams 2<sup>nd</sup> Randy 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 (Corey Poole, Mike Roff, Greg Bottem, Jon Bushey, and Kip Fontaine)  
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 (James)  
Tournament (James and Rick)  
Old Arena (Leif)  
Budget/Finance (Jon B. and Kip)

**Assignments TBD (Current Members)**

Practice Scheduler (Jon B.)  
Registrar (Kacie Arlt)

Concessions Scheduling (Jeremy)  
Concessions (James)  
Mega Raffle (James)  
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)