

**Thief River Falls Amateur Hockey Association
Board Meeting Agenda
The American Legion
Monday April 14th, 2025
Board Meeting 6:00 PM**



1. Call Meeting to Order: By Leif at 6:00pm
2. Review and Approve Agenda: 1st by Danielle, 2nd by Jeff
3. Request to Appear: Schooner
 - a. Gaming discussed
4. Approve Minutes From: 3-24-2025
 - a. 1st by Elizabeth 2nd by Kate
5. Treasurer's Report/Finance Committee
 - a. Finance Committee Report
 - b. Approve Checks
6. Gaming Report:
 - a. Finance Committee Report
 - b.
7. Administration:
 - a. Committee Reports and Assignments
 - i. Master Schedule
 - ii. Safe Sport Committee Report
 - iii. Tournament Committee
 - iv. Gaming Committee Report
 - v. HOC Committee Report
 - vi. Old Arena Report
 1. #1 compressor insurance claim to get it fixed.
 - vii. Weightroom Committee

1. How are we going to get membership available to public
2. How much are we going to charge?
3. Create a webpage explaining the hours
4. Create a registration for parents to sign up
5. Potential \$30 for outside org \$20 for parents inside organization

Other Committee and Committee Assignment

8. Old Business:

- a. Mega Raffle
 - i. 69 tickets left to be turned in. (2000 total)
 - ii. Food is being taken care of
 - iii. Need to sell more \$50 tickets for gun raffle
 - iv. \$100 Gun raffle tickets are selling good
 - v. Do not need ticket to get into the mega raffle event
- b. 3v3
 - i. Going very good. Kids are having a good time
- c. 25/26 Registration
 - i. Registration cost for next year:
 1. Fall Camp and 3v3 will need to be increased
 2. Increase coupon books to 8 instead of 6
 3. Increase tournament costs 1500 to 1700
 4. Change around practices to keep most everything at the old arena

9. New Business:

- a. After Prom Party
 - i. Looking for a donation for after prom. Declined as a board
- b. 25/26 Budget
 - i. Loan for weightroom project due in October- no min payment
 - ii. Ice bill - on payment plan
 - iii. Coach reimbursements need to be in monthly
- c. Advertising
 - i. Mike Dowers taking over sponsorships
 - ii. Looking into sponsorship wrap on zamboni at old arena
- d. EMT
 - i. All games were turned in at once
 - ii. If someone works a game at the ralph and huck at the same time they want to be paid for both
 - iii. Each tournament will have a signup sheet
- e. 12U and up girls meeting
 - i. Meeting 4/15 to discuss numbers for next year 12 u and up

ii.

10. Adjournment: 1st by Kevin 2nd 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 (Cody Bottem, Nathan Dicken, Davina Brown, Matt Olson, Danielle Carlson, Jeff Schneider)

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 (Cody Bottem)

Safe Sport (Leif Spears)

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

Marketing (Mike Dowers)

GMCoordinator (Davina Brown)

Coupon Books (Kate Anderson)

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

