

TRFAHA Board meeting- 7-16-2018

Members present- Jon Bushy, Kip Fontaine, Dusty Arlt, Amber Johnson, James Hurst, Randy Rakosnik.

Members not present- Jon Hams, Chance Keefe, Leif Spears, and Ross Dalzell.

Meeting called to order- Kip Fontaine

Approve agenda- James Hurst and Amber Johnson.

Motion carried.

Approve minutes of previous meeting- James Hurst and Amber Johnson.

Motion carried.

Treasurer's report/Finance committee

- a- Approve checks and bills- Randy Rakosnik and Jon Bushy- Motion carried.
- b- Approve financial statements- approved year end treasurer's report- Amber Johnson and Dusty Arlt- Motion carried.
- c- Preliminary 2018-2019 Budget Report- Randy Rakosnik and Amber Johnson. Withdrew motion for further budget analysis.
- d- 2018-2019 Registration Fees- Increase fees 10% and round up to the nearest dollar. Dusty Arlt and Randy Rakosnik. Motion carried.

Gaming Report-

- a- approve gaming report- May 2018- Amber Johnson and Jon Bushy
June 2018- Dusty Arlt and James Hurst.
- b- Approved allowable expenses and lawful purpose reports- May 2018- \$15,630.31 lawful expenses- \$30,000.00 lawful purpose- Amber Johnson and Randy Rakosnik.
June 2018- \$19,000.00 lawful expenses- \$3,900.00 lawful purpose- Jon Bushy and Dusty Arlt.
- c- Additional Gambling Checking Account signer- no motion because this was already done.

Administration

Committee Reports and Assignments

- a- Master Schedule- nothing to report
- b- Third Ice Sheet Committee- nothing to report
- c- Safe Sport Committee- nothing to report
- d- Tournament Committee
 - advertising and team recruitment- visit trf will pay for our Let's Play Hockey ad- which equates to \$2000.00. Mail invites will be sent to every hockey association in MN and ND. August we will send out mass mailing to try to increase size of our tournaments.
 - Bantam A request for second road tournament- no motion.
- e- Gaming committee- nothing to report

e-I- HOC Committee Report

-appointment of committee members- wait until August's board meeting

f- Old Arena-

-New Lighting project- discussed during 2018-2019 budget issue. Board decided to wait until next fiscal year.

g- The Huck Report- nothing to report

I- Other Committee and Committee Assignments

Old Business-

- a- Player drop out reimbursement policy- motion to approve- James Hurst and Amber Johnson. Motion carries.
- b- Open Hockey Policy- Dusty Arlt and Randy Rakosnik. Motion carries.
- c- Fundraising Policy- table
- d- Hockey Director- table
- e- Trfaha design Committee (Chance, Brian, Brett, Tim and Kip)- table
- f- Advertising and Sponsorships- table
- g- Financial Manager/Finance Committee Proposal- table to special meeting.
- h- 2018-2019 Coupon Books- 1500 coupon books, ten more businesses. Motion to increase coupon books from 5 to 6. Jon Bushy and Dusty Arlt. Motion carried.
- i- Mega Raffle- January 26, 2019 boys high school is playing Crookston at REA at 3:00. Plan is to have mega raffle after the boys high school game is over. Plan is to have silent auction and 50/50 raffles.
- j- Website Coordinator- James Hurst
- k- General Manager Coordinator- tournament committee
- l- Referee Coordinator- Jeremy Williams

New Business-

- a- 3 on 3 Hockey- going to talk to Missy and the Norskies.
- b- Trfaha registration nights/parents meeting- table to July 30th. Tentative date October at county auditorium or rea imperial room
- c- September Ice- same as 3 on 3
- d- Mini Mite Jerseys- need to purchase mini mite jerseys 100 mini mite jerseys- Royal Blue, Yellow, or Black. Motion to approve jersey orders of Jon Bushy and Amber Johnson.
- e- Coaching Applications and Search- sent to last years coaches.
- f- TRFAHA Usage Agreement- motion to adopt this policy. Amber Johnson and Dusty Arlt.

Adjournment

-Motion to adjourn meeting- Amber Johnson and James Hurst.