



**Thief River Falls Amateur Hockey Association
Board Meeting Agenda
The American Legion
Monday, February 23rd, 2026
Finance Meeting 5:30 PM
Board Meeting 6:00 PM**

- 1. Call Meeting to Order: Leif Spears 6:00 pm**
- 2. Review and Approve Agenda: motion by Kate 2nd by Elizabeth**
- 3. Request to Appear:**
 - 1. Leann Fremling Mite Blue Team concerns:**
 - 1. Concerns over parent actions**
 - 2. Not all players included in events**
 - 3. End of Year Party was in Roseau (at a restaurant) not in TRF to support community**
 - 2. Jeni Restad:**
 - 1. Requesting a board meeting with GMs on what we can do better throughout the year. Give the GMs a chance to ask questions and raise concerns that happened throughout the year.**
 - 2. Summertime camp questions? It would be great to get information sooner.**
- 4. Approve Minutes: 02/09/2026**
 - 1. First by Mark second by Elizabeth**
- 5. Treasure's Report/Finance Committee**
 - a. Finance Committee Report**
 - 1. Operating Loan \$18,659.25**
 - 2. Gen Checking: \$20,858.57**
 - 3. Savings: \$38,263.91**
 - 4. Concessions: \$17,902.13**
 - 5. Zamboni: \$62,240.06**
 - b. Approve Checks: Motion by Elizabeth second by Dillon**
 - 1. EMTs**
 - 2. Refs**
 - 3. Coach Reimbursements**
 - 4. Old Arena Bills**
 - 5. Sandahl Signs**
 - 6. Concessions**
 - 7. GMs Starting to Submit for team fundraising reimbursements**
- 6. Gaming Report:**
 - a. Gaming Finance Report:**
 - 1. Lawful Purpose Expenditures: \$16,304.14**

2. Total Lawful Purpose Expenditures: \$19,465.06
3. Allowable Expenses: \$10,489.08
4. Total in Account: \$96,000

7. Administration:

a. Committee Report and Assignments

- i. Master Schedule
- ii. Safe Sport Committee Report
- iii. Tournament Committee
 1. PeeWee A and Squirt B have home Regions this coming weekend
 2. Snacks and Gatorade is at the Old Arena
 3. Apparel is coming and for sale provided by regions
 - 4.
- iv. Gaming Committee
- v. HOC Committee Report
- vi. Old Arena Report –
 1. Water Heater/Garage Door need preplacng next year
- vii. Weightroom Committee
- viii. Game Sheets Committee
 1. We have a bill for \$1250 Thinking it will be the last bill for the year
- ix. Fundraising Committee
- x. Mega Raffle Committee

8. Old Business:

a.

9. New Business:

a. Team Sponsors

1. Some of our Team Sponsors have yet to pay. We need to try and communicate to them and get them paid.

b. Spring 3v3

1. Proposal for coaches to spend 30 minutes of skills and 30 minutes of 3v3 instead of the full time of 3v3.
2. March 16 – April 23
3. \$75
 1. Motion by Leif to increase to \$75 goalies are Free but must register. Registration will open up to surrounding towns 2 weeks after registration opens for TRF players. Levels will be called spring camp. \$30 for levels. Second by Derek
4. Registration to go out soon

c. Old Arena Shut Down Date

1. May 10th

d. Summer Dryland Clinic

1. Braydin Lund is interested in summer dryland clinic.
2. Call HOC to come up with a plan and decide if it is a good plan

e. Audit Update

1. Audit is back – 100% gaming

- 2. Owe additional tax of \$5,528 from 2021 to 2024
 - 1. Due to late filings
- f. Teams Custom Jerseys
 - 1. Can only be worn for requested game/tournament
- g. New Bookkeeper Pay
 - 1. We are currently paying Esther \$750/ month
 - 2. Suggested to pay Alicia Tanner \$750/ month with an annual review starting July 1st. Possibility to start earlier if Esther can start the transfer. Waiting for Alicia to approve the pay in the coming months.

Motion to Adjourn at 7:45 by Leif second by Davina

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, Derek Neisen, Dillon Barry, Aron Muetzel

TRFAHA Positions

Gaming Manager - Alicia Schneider

HOC Chairman - Mike Eickman

HOC Members - Kyle Anderson, Brett Johnson, Tim Bergland, Cody Bottem, Mike Dowers, Mike Roff

HOC Board Liaison - Mark Esala

Game Scheduler - Josh Knott

Practice Scheduler - Aron Muetzel

Equipment Managers - Davina Brown, Nathan Pray

Referee Scheduler - Jamie Anderson

Website - Kevin Walseth

Social Media - Danielle Carlson

Tournament Directors - Davina Brown, Mark Esala, Current GM's

Old Arena Manager - JR Novak

Budget/Finance Committee - Leif Spears, Elizabeth Jahn, Kate Anderson

Registrar - Kaci Knott

Fundraising Scheduling - Davina Brown

Accountant - Esther Gallagher, Alicia Tanner

Mega Raffle - Danielle Carlson

Hockey Camps - Current HOC Members

Safe Sport - Leif Spears

Handbook/Bylaws - Elizabeth Jahn, Kate Anderson, Davina Brown

Marketing/Sponsorship - Mike Dowers, Aron Muetzel

GM Coordinator - Davina Brown

Coupon Books - Kate Anderson

**Fundraising Committee - Leif Spears, Danielle Carlson, Erica Srnsky, Davina Brown,
Kaylee St Germain, Kasey Olson**