

**Thief River Falls Amateur Hockey Association
Board Meeting Agenda
The American Legion
Monday October 27th, 2025
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: 10/27/2025**
 1. **Elizabeth 2nd Kate**
3. **Request to Appear:**
4. **Approve Minutes: 10/13/2025**
 1. **Elizabeth, Aron**
5. **Treasure's Report/Finance Committee**
 - a. **Finance Committee Report**
 - b. **Approve Checks:**
 1. **Approved by Mark, 2nd by Davina**
6. **Gaming Report:**
 - a. **Gaming Finance Report:**
 1. **Lawful expense: 1,568.20**
 2. **Total Lawful: \$3,159.56**
 3. **Allowable: \$13,046.54**
 4. **State check: \$1,591.36**
 5. **Checking Balance as of Sept 30: \$44,733.67**
7. **Administration:**
 - a. **Committee Report and Assignments**
 - i. **Master Schedule**
 1. **Bantams at 45 games (VFW state is questionable)**
 2. **PeeWee A 40 games**
 3. **PeeWee B 46 games**
 4. **Squirt A 34 games**
 5. **Squirt B 38 games each**
 6. **10UB needs another 10 games (most likely no home tournament)**
 7. **All tournaments are full except Squirt A. (4 teams registered)**
 - ii. **Safe Sport Committee Report**
 1. **Multiple issues at old arena. Will investigate and meet with parents and players involved**
 - iii. **Tournament Committee**
 1. **Next step is to get GM's set up**
 - iv. **Gaming Committee**
 - v. **HOC Committee Report**
 1. **Skills night coming up Monday Nights**
 2. **Power Skating Starts Wed mornings**
 3. **\$500 per year to get PEP equipment back**
 1. **Motion to continue use of PEP for this year \$500 by Leif, second by Mark**
 - vi. **Old Arena Report**

- 1. Recently, Compressor 1 was fixed
- vii. **Weightroom Committee**
 - 1. Kevin to create signup sheet for weightroom and shooting tarp
- viii. **Game Sheets Committee**
 - 1. Leif and Davina to run this
- ix. **Fundraising Committee**
- x. **Mega Raffle Committee**
- 8. **Old Business:**
 - a. **TRFAHA Paid Position Review**
 - 1. **Equipment Manager**
 - 2. **Practice Scheduler**
 - 3. **Game Scheduler**
 - 4. **Registrar**
 - 5. **OA Manager**
 - 6. **Website / Registration / Email: Motion By Leif to raise by \$250 to \$500 for 25/26 season. Second by Elizabeth**
 - 7. **Ref Scheduler**
 - 8. **EMT**
 - 9. **Book Keeper**
- 9. **New Business:**
 - a. **Final Coaching list approval**

Bantam A	HC	Aric Knot Parker Lundgren
Bantam B	HC	Steve Sabo ?
PeeWee A	HC	Matt Olson Kyle Anderson Tim Bergland
PeeWee B	HC	Aaron Meutzel Joe Marcotte Mark Esala
Squirt A	HC	Kyle Beger Dillon Barry
Squirt B	HC	Sean Ranum Alex Yaggie
Squirt B	HC	Jesse George JR Novak Justin Sands
15U	HC	Josh Knott Elizabeth Jahn Mike Eickman

12U	HC	Brady Muenier Jerod Reiersen Roger Muenier
10U	HC	Mike Eickman Brett Johnson Hannah Magnussen
8U	HC	Alex Miles Austin Farnlof
Mites People Expected to help		Kyle Beger Aaron Muetzel John Carlson Dillon Langevin Chris Lawrence Brady Muenier Scott Stueber Tyler Aandal
Level 2/3 People expected to help		Cody Bottem Alex Yaggie Giancarlo Russillo Mike Dowers Brett Johnson Tanner Nissen Blair Lund Jeff Schneider

Coaches approved by: motion by Leif, second by Elizabeth

b. Team Approval

1. Bantam A 12/1
2. Bantam B1 12/1
3. PeeWee A 11/2
4. PeeWee B 10/1
5. Squirt A 10/1
6. Squirt B1 10/1
7. Squirt B1 10/1
8. Mite Gold
9. Mite Blue
10. Mite White
11. 15UB 13/1
12. 12UB 13/1
13. 10UA 12/1
14. 8U 9

1. Motion to Approve Teams Kate second by Aron

c. THFF

1. December 6, 9:00 to 11:00 old arena
 1. Add to Social Media

- 2. Add to Website
- d. OA Keys
 - 1. Currently 29 keys out.
- e. Concession Credit Card
- f. Gaming Manager Review:
 - 1. As a board we unanimously voted to remove the Gaming Manager Kelsey Dicken effective immediately due to loss of gaming site, poor compliance report, and other ongoing issues. We also voted on the removal of Kelsey Dicken from the gaming account held at Northern State Bank. In the process we will request an emergency gaming manager from the Gambling Control Board of MN.
 - 2. As a board we unanimously voted to transition the assistant gaming manager Alicia Schneider to emergency gaming manager effective immediately. We also voted to add Alicia Schneider to the gaming account held at Northern State Bank

Motion to Adjourn at 7:55 by Derek second by Matt

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 - Kelsie Dicken
Gaming Assistant - 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