



**Thief River Falls Amateur Hockey Association  
Board Meeting Agenda  
Monday, October 2, 2017  
6:00pm City Auditorium Basement**

1. **Call Meeting to Order**
2. **Review and Approve Agenda**
3. **Requests to Appear**
4. **Approve Minutes of Previous Meeting**
5. **Treasurer's Report/Finance Committee**
  - a) Approve Checks and Bills
6. **Administration**
  - a) Committee Reports and Assignments
    - i. Third Ice Sheet Committee
    - ii. Safe Sport Committee
      1. Locker Room Policy Handout approval
    - iii. Tournament Committee
      1. Nordhagen Report
      2. Tournament recruitment
    - iv. Gaming Committee- golf course
    - v. HOC Committee/Coaching Applications and Interviews Update
      1. All TRFAHA Parents/Player Mtg: 10/2/17 @ 7:30PM; REA Imperial Room
      2. Coaching approvals- A level coaches, B coaching pools
      3. Tryout evaluators- who are they?
      4. Tryout transparency
    - vi. Old Arena (Ice on: October 16<sup>th</sup>)
    - vii. The Huck (Ice on: October 30<sup>th</sup>)
    - viii. Hockey Registration and Coupon Books
    - ix. Other Committees and Committee Assignments
  - b) September REA Ice Discussions
7. **Old Business**
  - a) Marketing
  - b) Try-out Dates and Evaluators
  - c) Auditorium Contract Renewal
  - d) Mega Raffle
  - e) Chevy Test Drive Fundraiser
  - f) Executive Board Meeting

**TRFAHA Calendar**

10/1/17 Finalize Game Schedules  
10/2/17 TRFAHA Parents/Players Mtg.  
10/2/17 TRFAHA Board Meeting  
10/2-22/17 Skills Clinics  
10/16/17 TRFAHA Board Meeting  
10/23-11/5 Tryout Dates  
11/01/17 Order Mega Raffle Tickets  
11/6/17 TRFAHA Board Meeting  
11/11/17 Pre. MN Hky roster deadline  
1/15-16/18 TRFAHA Pictures

**Agreement Expiration**

9/1/17 Auditorium  
1/1/18 Summer/Fall Ice (City)  
7/31/18 Concessions (City)  
9/30/19 Ice Rental (City)  
9/9/21 Old Arena

## 8. New Business

- a) Coaching Compensation
- b) Concession Scheduler/Job Shadower- Elizabeth Erickson
- c) Old Arena Manager Approval (Salary/Fee Waiver)- Leif Spears
- d) Skills Clinics
- e) 8u girls hockey

## 9. Adjournment

### 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 defacto member of all committees whether listed or not.

#### **Potential Assignments (Current Members)**

Gaming Manager (Roz)

HOC (Rick Looker, Corey Poole, Mike Roff, Kaine Martell, and Greg Bottem)

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 (Jeremy and James)\*

Tournament (Jeremy and Rick)\*

Old Arena (Leif)

Budget/Finance (Chuck and Kip)

\* - Suggest another individual get involved to backup and learn to fill the duties next year.

#### **Assignments TBD (Current Members)**

Practice Scheduler (Jon B.)

Registrar (Kacie Artt)

Concessions Scheduling (Jeremy)

Concessions (James)

Mega Raffle (James and Brian)

Summer Camp (Brian)

Safe Sport (Leif and Jon H.)

Gaming (Jon, Leif, and Roz)

Handbook/Bylaws (Brian)

Marketing (Ross and Brian)

GM Coordinator (Jeremy)

Ad Sales (None)