



**Thief River Falls Amateur Hockey Association
Board Meeting Agenda
Monday, October 16, 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
 - b) Financial Report
6. **Gaming Report**
 - a) Approve August and September 2017 Gaming Report
 - b) Approve October 2017 Allowable Expenses-LG-1004
 - c) Approve October 2017 Lawful Expenses-LG-1004
7. **Administration**
 - a) Committee Reports and Assignments
 - i. Third Ice Sheet Committee
 - ii. Safe Sport Committee
 1. Locker Room Policy Handout Approval
 - iii. Tournament Committee
 - iv. Gaming Committee- Bowling Alley
 - v. HOC Committee/Coaching Applications and Interviews Update
 1. Coaching Approvals- A Level Coaches; B Level Pools
 2. Tryout Evaluations and Evaluators
 3. Tryout Transparency
 4. On-Ice Volunteers/USA Hockey Requirements
 - vi. Old Arena (Ice on: October 16th)
 - vii. The Huck (Ice on: October 30th)
 - viii. Hockey Registration and Coupon Books
 - ix. Other Committees and Committee Assignments
8. **Old Business**
 - a) Marketing
 - b) Auditorium Contract Renewal
 - c) Mega Raffle
 - d) Chevy Test Drive Fundraiser

TRFAHA Calendar

10/2-22/17 Skills Clinics
10/16/17 TRFAHA Board Meeting
10/23-11/5 Tryout Dates
11/1/17 Order Mega Raffle Tickets
11/6/17 TRFAHA Board Meeting
11/11/17 Pre. MN Hky Roster Deadline
11/20/17 TRFAHA Board Meeting
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

- e) Executive Board Meeting
- f) Old Arena Manager Approval (Salary/fee waiver)- Leif Spears
- g) Skills Clinics- approval of pay for coaches and clinic administrator

9. New Business

- a) Coaching Compensation
- b) Concession Scheduler/Job Shadower
- c) Old Arena Internet Service
- d) Referee Pay
- e) Concession Waivers
- f) TRFAHA Clothing Orders/Forms
- g) State of Hockey Love Your Melon Fundraiser
- h) Locker Room Monitor IDs

10. 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 de facto 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 Artl)
 Concessions Scheduling (Jeremy)
 Concessions (James)
 Mega Raffle (James and Brian)
 Summer Camp (Brian)
 Safe Sport (Leif, Jon H., and Kim)
 Gaming (Jon, Leif, and Roz)
 Handbook/Bylaws (Brian)

Marketing (Ross and Brian)
GM Coordinator (Jeremy)
Ad Sales (None)