



**Thief River Falls Amateur Hockey Association
Board Meeting Agenda
Monday, November 20, 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 September and October 2017 Gaming Report
 - b) Approve November 2017 Allowable Expenses-LG-1004
 - c) Approve November 2017 Lawful Expenses-LG-1004
7. **Administration**
 - a) Committee Reports and Assignments
 - i. Master Schedule
 - ii. Third Ice Sheet Committee
 - iii. Safe Sport Committee
 1. Locker Room Policy Random Checks
 2. Locker Room Monitor ID's
 - iv. Tournament Committee
 - v. Gaming Committee- Bowling Alley
 - vi. HOC Committee
 1. Coaching Update
 2. Next HOC Meeting: 11/22/17 @ 7:30 PM
 - vii. Old Arena Report
 - viii. The Huck Report
 - ix. Other Committees and Committee Assignments
8. **Old Business**
 - a) Marketing
 - b) Auditorium Contract Renewal
 - c) Mega Raffle Report
 - d) Old Arena Long-term Lease
 - e) Executive Board Meeting

TRFAHA Calendar

11/11/17 Pre. MN Hky Roster Deadline
11/20/17 TRFAHA Board Meeting
11/22/17 TRFAHA HOC Meeting
12/4/17 TRFAHA Board Meeting
12/18/17 TRFAHA Board Meeting
12/31/17 Final Rosters Due
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

- f) TRFAHA Clothing Order
- g) In-House Jerseys
- h) HOC Board Liaison Member
- i) TRFAHA Board Member Vacancy

9. New Business

- a) Eligibility Issues
- b) General Manager Meeting
- c) Drop-out and Registration Fee Refund Policy
- d) Tryout Feedback Survey

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 Arlt)
 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)

