



**Thief River Falls Amateur Hockey Association
Board Meeting Agenda
Monday, February 5, 2018
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) Approve December Financial Statement
 - c) REA Concession Agreement Update
 - d) Summer Ice Update/Letter of Support
6. **Gaming Report**
7. **Administration**
 - a) Committee Reports and Assignments
 - i. Master Schedule
 - ii. Third Ice Sheet Committee
 - iii. Safe Sport Committee
 - iv. Tournament Committee
 - v. Gaming Committee
 - vi. HOC Committee- January 31st Report
 - vii. Old Arena Lease Addendum
 - viii. The Huck Report
 - ix. Other Committees and Committee Assignments
8. **Old Business**
 - a) Player Drop-out Reimbursement Policy
 - b) Open Hockey Policy
 - c) Fundraising Policy
 - d) Old Arena Usage and Rental Policy
 - e) Bowling Alley ATM
9. **New Business**
 - a) February 12th District Meeting
 - b) Mega Raffle Wrap-Up

TRFAHA Calendar

2/5/18 TRFAHA Board Meeting
2/19/18 TRFAHA Board Meeting
3/5/18 TRFAHA Board Meeting
3/19/18 TRFAHA Board Meeting

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

- c) Summer Hockey Camp
- d) Old Arena Efficiency Study
- e) Minnesota Hockey Leader Excellence Conference: April 27-28, 2018
- f) Squirt Hockey Issue Raised by District 16 Director
- g) 15U State Tournament

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)