



**Thief River Falls Amateur Hockey Association
Regular Board Meeting Agenda
Monday March 6th, 2023
6:00 pm City Auditorium Basement**

Present: Elizabeth, Kate, Davina, Leif, James, Jon Bushy, Nathan, Matt, Cody

1. **Call Meeting to Order:**
2. **Review and Approve Agenda:** 1st - Kate, 2nd - Nate
3. **Requests to Appear:**
4. **Approve Minutes of: 02-06-2023** 1st - James, 2nd - Elizabeth
5. **Treasurer's Report/Finance Committee**
 - a) Finance Committee report
 - b) Approve checks
6. **Gaming report.**
 - a) Finance Committee report
7. **Administration**
 - a) Committee Reports and Assignments
 - i. Master Schedule
 - ii. Safe Sport Committee Report
 - iii. Tournament Committee
 - iv. Gaming Committee
 - v. HOC Committee Report
 - vi. Old Arena → Zamboni - pump blew but is fixed now. Bathrooms - might remodel both this summer
 - vii. Other Committees and Committee Assignments
8. **Old Business**

- i. Policies and procedures
- ii. Coach/~~GM~~ Appreciation → March 22. Kate got Thrivent grant of \$250. Motion made by Nate to cover the remaining cost of coach appreciation dinner. 1st - Elizabeth, 2nd - Jon B.
- iii. Spring ice 3v3 at old arena → filling up

9. New Business

- A.) 12U Fundraising (Leif) → trip to state: bus, banquet, etc. Motion made to pay tournament fee and gate fee. 1st - Jon B, 2nd - James
- B.) Old Arena Workers → will need workers for next year
- C.) Suspended coach for next year
- D.) Transfer funds → motion by Matt to transfer \$ to pay coaches. 1st - Elizabeth, 2nd - Jon B.

10. Adjournment 1st - Kate, 2nd - Davina

Assignments

Note the President is a de facto member of all committees whether listed or not.

Assignments (Current Members)

Gaming Manager (Kelsie Dicken)
 HOC (Mike Roff, Greg Bottem, Jon Bushy, Mike Eickman)
 Game Scheduler (James Hurst, Josh Knott)
 Equipment (Davina and Nathan Pray)
 Referee Scheduling (Taya Mossestad)
 Website and Social Media (James Hurst, Josh Knott)
 Tournament (Team GM)
 Old Arena (Leif)
 Budget/Finance (Jon B., Elizabeth, Leif, Jon H.)
 Practice Scheduler (Cody Bottem)
 Registrar (Kacie Arlt)
 Concessions Scheduling (Elizabeth Bottem)

Mega Raffle (James)
 Summer Camp (Cody Bottem)
 Safe Sport (Leif and Nate)
 Handbook/Bylaws ()
 Marketing (Leif, Nate)
 GM Coordinator (Davina Brown)