



**Thief River Falls Amateur Hockey Association
Board Meeting Agenda
American Legion
Thurs, Dec. 28, 2023
Finance Meeting 5:30 pm
Regular Meeting 6:00 pm**

Present: Kate, Nate, Kelsie, Danielle, Matt, Cody, Leif

1. **Call Meeting to Order:**
2. **Review and Approve Agenda:** Nate 1st, Matt 2nd
3. **Requests to Appear:**
4. **Approve Minutes of:** 10-23-2023, 11-13-2023, 11-27-2-23, ~~12-06-2023~~—Kate 1st, Cody 2nd
5. **Treasurer's Report/Finance Committee**
 - a) Finance Committee report
→ Lawful Purpose: \$4645.36, Allowable Expense: \$19,881.72
 - b) Approve checks Nate 1st, Cody 2nd
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
 - vii. Other Committees and Committee Assignments

8. **Old Business**

- i. Policies and Procedures
- ii. Gaming manager pay → Leif motion to approve pay increase from \$18,000 to \$28,000 per year, effective Jan. 1. Danielle 1st, Kate 2nd, approved

9. **New Business**

- A.) DIBS → hard to get people to sign up, many shifts are short workers
- B.) Donations → TRFAHA acknowledges and is thankful for recent memorial donations from family of Winton Oftelie. Also, donation from “Grain/bean drive” from Gabe & Danielle Carlson.
- C.) MegaRaffle → looking at Legacy Center: food, bar, silent auction, bingo, door prizes ...

10. **Adjournment** Kate 1st, Danielle 2nd

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, Travis Collins, Mike Eickman)
HOC Board Liaison (Cody Bottem)
Game Scheduler (Josh Knott)
Equipment (Davina and Nathan Pray)
Referee Scheduling (Taya Mossestad)
Website and Social Media (Josh Knott, Danielle Carlson)
Tournament (Team GM/Davina)
Old Arena (Leif)
Finance/Gaming (Nate, Elizabeth, Leif, Jon H.)
Practice Scheduler (Cody Bottem)
Registrar (Kacie Arlt)
Concessions Scheduling (Elizabeth Bottem)
Mega Raffle (Danielle Carlson)
Summer Camp (Cody Bottem)
Safe Sport (Leif and Nate)
Handbook/Bylaws (Elizabeth, Davine, Kate)
Marketing (Nate)
GM Coordinator (Davina Brown)
Coupon Books (Kate)

Board Members

President - Leif Spears

Vice President - Elizabeth Jahn
Treasure - Kate Anderson
Secretary - Jon Hams

Members at Large

Cody Bottem
Nathan Dicken
Davina Brown
Matt Olson
Danielle Carlson
Jeff Schneider

Fundraising Committee Members

Leif Spears
Danielle Carlson
Davina Brown
Erica Srnsky
Michelle Duffy