



**Thief River Falls Amateur Hockey Association
Regular Board Meeting Agenda
Monday, October 21, 2019
6:00 pm City Auditorium Basement**

1. **Call Meeting to Order**
2. **Review and Approve Agenda**
3. **Requests to Appear**
4. **Approve Minutes of 10/7/2019 Meeting**
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
 - vii. The Huck Report
 - viii. Other Committees and Committee Assignments
8. **Old Business**
 - a) Registration
 - b) Try Hockey for Free Night(s)
 - c) New Parent Meeting – Second date?
 - d) Coaches – Feedback/Numbers/"B" level?
 - e) Outstanding fees
 - f) Team Sponsorships
 - g) Summer Camp 2020
 - h) Ice-Fest
 - i) Huck Olson status
9. **New Business**
 - a) Alumni Game/Fundraiser
 - b) Fee for Background Checks
 - c) Mega-Raffle Team

TRFAHA Calendar

10/21/2019 Finance Committee &
TRFAHA Board Meeting
11/05/2019 TRFAHA Board Meeting
11/19/2019 Finance Committee &
TRFAHA Board Meeting
12/2/2019 TRFAHA Board Meeting
12/16/2019 Finance Committee &
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

- d) SafeSport training for teams/players
- e) PeeWee B2 End of Season Tournament
- f) Tumbler Sales

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.

Assignments (Current Members)

Gaming Manager (Roz)
HOC (Corey Poole, Mike Roff, Greg Bottem, Jon Bushy, Mike Eickman)
Game Scheduler (Rick)
Equipment (Mike Roff, Jenny Roff and Nathan Anderson)
Referee Scheduling (Jeremy)
Website and Social Media (James)
Tournament (James and Rick)
Old Arena (Leif)
Budget/Finance (Jon B. and Kip)
Practice Scheduler (Jon B.)
Registrar (Kacie Artt)
Concessions Scheduling (Elizabeth)
Old Arena Concessions (James)
Mega Raffle (James)
Summer Camp (Rick Looker)
Safe Sport (Leif, Jon H.)
Handbook/Bylaws (?)
Marketing (Ross and Leif)
GM Coordinator (James & Amber)