



**Thief River Falls Amateur Hockey Association
Regular Board Meeting Agenda
Monday September 21th, 2020
6:00 pm City Auditorium Basement**

1. **Call Meeting to Order**
2. **Review and Approve Agenda**
3. **Requests to Appear:**
4. **Approve Minutes of 9/7/2020**
5. **Treasurer's Report/Finance Committee**
 - a) Finance Committee report
 - b) Approve Checks
6. **Gaming report**
 - a) Finance Committee report
 - b) Approve checks
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**
 - a) Coaches meeting
 - b) Referee's Meeting
 - c) Player development prog
 - d) Equipment handout

9. New Business

- A) Venue Works
- B) Dibs
- C) Parent Meeting
- D) Reimbursement policy
- E) National try hockey day Nov 7th.

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 ()
Equipment (Mike Roff, Jenny Roff and Nathan Anderson)
Referee Scheduling (Jeremy)
Website and Social Media (James)
Tournament ()
Old Arena (Leif)
Budget/Finance (Jon B. Nate, Leif,)
Practice Scheduler (Jon B.)
Registrar (Kacie Art)
Concessions Scheduling (Elizabeth)
Mega Raffle (James)
Summer Camp ()
Safe Sport (Leif and Nate)
Handbook/Bylaws (?)

Marketing (Ross, Leif, Nate)
GM Coordinator (James & Tami P.)