



**Thief River Falls Amateur Hockey Association
Regular Board Meeting Agenda
Monday, January 7, 2019
6:00pm City Auditorium Basement**

Present – Jon B, Kip, Roz, James, Jon H, Ross, Dusty, Chanc, Leif, Randy, Rick

Absent – Tim, Brett, Amber

1. **Call Meeting to Order**
2. **Review and Approve Agenda 1st Jon B 2nd Chanc Unanimous**
3. **Requests to Appear**
4. **Approve Minutes of 12/17/2018 Meeting --**
5. **Treasurer's Report/Finance Committee**
 - a) Approve Check Payments 1st James 2nd Randy Unanimous
6. **Gaming Report**
 - a) Additional Pull Tab Site Report –Forms have been turned in and approved by City. Form will be sent to the Gambling Commission
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 Report
 1. 1/2/2019 Committee MTG Report
 - vii. Old Arena
 - viii. The Huck Report
 - ix. Other Committees and Committee Assignments
8. **Old Business**
 - a) Hockey Director
 - b) TRFAHA Design Committee/Bantam Jerseys (Chanc, Brian, Brett, Tim, and Kip)
 - c) Mega Raffle
 - o Tickets due next Monday 15th
 - o 258 turned in so far.
 - o 60 unaccounted for.
 - o Maybe need to look at a later date.
 - d) Advertising and Sponsorship Committee/Old Arena Advertising/Team Sponsors

- e) VFW State Bantam Tournament

9. **New Business**

- a) Ratify Memorial for Heidi Anenson 1st Jon B 2nd Ross Unanimous
- b) Approval of Payment of Bantam Jersey Invoice (\$6300.00) 1st Chanc 2nd Jon H Unanimous
- c) VFW Dibs
- d) Excess Dibs
- e) 10U Goalie Equipment
- f) Long-term Old Arena Lease
- g) Memorial for Greg Johnson \$50 1st Jon B 2nd James

10. **Adjournment 1st Jon H 2nd Dusty Unanimous**

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 (Corey Poole, Mike Roff, Greg Bottem, Jon Bushey, and Kip Fontaine)
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 (James)
Tournament (James and Rick)
Old Arena (Leif)
Budget/Finance (Jon B. and Kip)

Assignments TBD (Current Members)

Practice Scheduler (Jon B.)
Registrar (Kacie Arlt)
Concessions Scheduling (Jeremy)
Concessions (James)
Mega Raffle (James)
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)