



**Thief River Falls Amateur Hockey Association
Regular Board Meeting Agenda
Monday, November 18, 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 11/4/2019 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) New Parent Meeting – Wednesday, November 20th at 6:30pm
 - b) Coaches – Certifications
 - c) Team Sponsorships
 - d) Summer Camp 2020
 - e) TRF Mite Jamboree – March 14-15, 2020
 - f) Alumni Game/Fundraiser
 - g) In-house updates
 - h) Ice-Fest
 - i) Huck Olson status
 - j) Mega Raffle – April 18, 2020

TRFAHA Calendar

11/18/2019 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

9. New Business

- a) TRFAHA pictures
- b) Parent “No-shows” at Team Volunteer Assignments
- c) Extra PeeWee A Tournament Fee
- d) Roster changes based on ability

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 Arlt)

Concessions Scheduling (Elizabeth)

Old Arena Concessions (James)

Mega Raffle (James)

Summer Camp (Rick Looker)

Safe Sport (Leif)

Handbook/Bylaws (?)

Marketing (Ross and Leif)

GM Coordinator (James & Amber)