

**Thief River Falls Amateur Hockey Association
Monday February 1st, 2021**

**Regular Board Meeting Agenda
6:00 pm City Auditorium Basement**

Present: Nathan, James, Jon H, Kate, Matt, Elizabeth, Jon B, Ross,
Absent: Tim, Brett, Randy, Ericka

1. **Call Meeting to Order**
2. **Review and Approve Agenda** 1st Jon H 2nd Jon B Unanimous
3. **Requests to Appear:**
4. **Approve Minutes of 12/21/2020, 1/4/2021, 1/18/2021**
5. **Treasurer's Report/Finance Committee**
 - a) Finance Committee report
 - b) Approve checks 1st Jon H 2nd Jon B Unanimous
 - a. Normal Run of 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
 - Moving along with install
 - vii. Other Committees and Committee Assignments
8. **Old Business**
 - A.) Mega raffle
 - a. High School tickets are being delivered.
 - b. Moving along with sales already.
 - B.) Mite Jamboree
 - a. Working on schedule – 1 day
 - b. Spots are filling up just a few to fill at each level.
 - c. End of March
 - C.) District protocols
 - D.) Alumni Game
 - a. Tentatively April 2nd or April 3rd 2021
9. **New Business**
 - A.) Spring camp

a. Tentative April 5 through April 23

B.) Annual Meeting

a. April 19th at 7:00 p.m. Regular meeting to run 6:00 am to 7:00 pm

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

Assignments

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 (Xavier)

Equipment (Mike Roff, Jenny Roff and Nathan Anderson)

Referee Scheduling (Jeremy)

Website and Social Media (James)

Tournament (Xavier, James)

Old Arena (Leif)

Budget/Finance (Jon B. Nate, Leif, Jon H.)

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)