



**Thief River Falls Amateur Hockey Association
Regular Board Meeting Agenda
Monday, December 17, 2018
6:00pm City Auditorium Basement**

1. **Call Meeting to Order**
2. **Review and Approve Agenda**
3. **Requests to Appear**
 - a) Gale Schmitz: 2017-2018 Audit
4. **Approve Minutes of 11/19/18 and 12/3/18 Meetings**
5. **Treasurer's Report/Finance Committee**
 - a) Finance Committee Report
 - b) Approve Checks
 - c) Chevrolet Donation

TRFAHA Calendar

12/17/2018 TRFAHA Board Meeting
1/7/2019 TRFAHA Board Meeting
1/21/2019 TRFAHA Board Meeting
1/26/2019 MEGA Raffle
2/4/2019 TRFAHA Board Meeting

6. **Gaming Report**
 - a) Finance Committee Report
 - b) Additional Pull-tabs sites
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
 - vii. Old Arena
 1. Hockey Equipment Dressing/Changing Clothing
 - viii. The Huck Report
 - ix. Other Committees and Committee Assignments

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

8. **Old Business**

- a) Hockey Director
- b) TRFAHA Design Committee/Bantam Jerseys (Chanc, Brian, Brett, Tim, and Kip)
- c) Mega Raffle
- d) Advertising and Sponsorship Committee/Old Arena Advertising/Team Sponsors
- e) Donation

- f) Open Line to Promote Mega Raffle/Coupon Books
- g) VFW State Bantam Tournament
- h) Bungee Apparatus

9. **New Business**

- a) LHS Broomball Old Arena Rental
- b) VFW State Bantam Hockey Tournament Program Ad

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.

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 Artt)
 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)