



**Thief River Falls Amateur Hockey Association  
Regular Board Meeting Agenda  
Monday February 6th, 2023  
6:00 pm City Auditorium Basement**

Present: Leif, Nathan, Kate, Elizabeth, Davina, Matt, Cody

1. **Call Meeting to Order:** 1st- Matt, 2nd - Cody
2. **Review and Approve Agenda:**
3. **Requests to Appear:** Budish
4. **Approve Minutes of:** 12-05-2022 , 12-19-2022 , 01-02-2023, 01-16-2023 (tabled)
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. Other Committees and Committee Assignments
8. **Old Business**
  - i. Policies and procedures

ii. Coach/Gm Appreciation → Leif wants only coaches to attend

9. **New Business**

- A.) Treadmill purchase → TRFAHA or Matt & Cody?
- B.) PEP end date → checking with Travis
- C.) Old Arena end date → June 9th (end of camp)
- D.) Dibs for Morning Skate coaches

10. **Adjournment** Nate -1st, Elizabeth -2nd

**Assignments**

Note the President is a de facto member of all committees whether listed or not.

**Assignments (Current Members)**

- Gaming Manager (Kelsie Dicken)
- HOC (Mike Roff, Greg Bottem, Jon Bushy, Mike Eickman)
- Game Scheduler (James Hurst)
- Equipment (Davina and Nathan Pray)
- Referee Scheduling (Taya Mossestad)
- Website and Social Media (James Hurst)
- Tournament (Team GM)
- Old Arena (Leif)
- Budget/Finance (Jon B., Elizabeth, Leif, Jon H.)
- Practice Scheduler (Cody Bottem)
- Registrar (Kacie Arlt)
- Concessions Scheduling (Elizabeth Bottem)
- Mega Raffle (James)
- Summer Camp (Cody Bottem)
- Safe Sport (Leif and Nate)
- Handbook/Bylaws ( )
- Marketing (Leif, Nate)
- GM Coordinator (James Hurst)