



**Thief River Falls Amateur Hockey Association
Regular Board Meeting Agenda
Monday, May 20, 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 4/29/2019 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
 1. District 16 Spring Meeting Recap
 2. Affiliate Agreement
 - ii. Third Ice Sheet Committee
 - iii. Safe Sport Committee Report
 - iv. Tournament Committee
 - v. Gaming Committee
 - vi. HOC Committee Report
 - vii. Old Arena
 - viii. The Huck Report
 - ix. Other Committees and Committee Assignments
8. **Old Business**
 - a) Summer Hockey Camp and Summer Ice
 - b) TRFAHA Financial Assistance Fund and Policy
 - c) TRFAHA/City Long-term Ice Rental Lease
 - d) 8U/10U/Goalie Equipment Purchase
9. **New Business**
 - a) Election of New Officers

TRFAHA Calendar

5/20/2019 TRFAHA Board Meeting
6/17/2019 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

- b) Let's Play Hockey Ad
- c) 2019-20 Equipment Ordering
- d) Unfinished DIBs for Coaches
- e) New PeeWee and 12U Jerseys
- f) Coupon Book, Mega Raffle and Concession Buy-outs
- g) 2019-2020 Tournaments Schedule

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 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)