



**Thief River Falls Amateur Hockey Association  
Regular Board Meeting Agenda  
Monday, September 2, 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 8/19/2019 Meeting**
5. **Treasurer's Report/Finance Committee**
  - a) Approve Checks
6. **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
7. **Old Business**
  - a) Coaching applications
  - b) Fall Skating Camp
  - c) Registration
  - d) Equipment night
  - e) Parent meeting
  - f) Team Sponsorships
  - g) District Meeting
8. **New Business**
  - a) Coupon books
  - b) Radio advertisement
  - c) In House Jersey Purchase
9. **Adjournment**

**TRFAHA Calendar**

09/02/2019 TRFAHA Board Meeting  
09/16/2019 Finance Committee &  
TRFAHA Board Meeting  
09/29/2019 Equipment Night & New  
Family Meeting  
09/30/2019 Parent Meeting  
10/07/2019 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

## 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, Jon H.)

Handbook/Bylaws (?)

Marketing (Ross and Leif)

GM Coordinator (James & Amber)