



**Thief River Falls Amateur Hockey Association  
Regular Board Meeting Agenda  
Monday, February 3, 2020  
6:00 pm City Auditorium Basement**

- **Call Meeting to Order**
- **Review and Approve Agenda**
- **Requests to Appear: Chris Lawrence, Blair Lund**
- **Approve Minutes of 1/20/2020 Meeting**
- **Treasurer's Report/Finance Committee**
  - Approve Checks
- **Administration**
  - Committee Reports and Assignments
    - Master Schedule
    - Safe Sport Committee Report
    - Tournament Committee
    - Gaming Committee
    - HOC Committee Report
    - Old Arena
    - Other Committees and Committee Assignments
- **Old Business**
  - Summer Camp 2020
  - TRF Mite/8U Jamboree on March 14
  - Inhouse Update
  - 12UB Region Tournament – 2/28 - 3/1/20
  - VFW State Tournament
  - Coaches meeting
  - Hockey bags

- **New Business**
- Mega Raffle – April 18, 2020
- Ice Fest 2021 January 8-10
- District Meeting February 10<sup>th</sup>
- Checking Clinics
- Annual Meeting Date
- City league
  
- **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.

#### **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 Randy)  
 Practice Scheduler (Jon B.)  
 Registrar (Kacie Arlt)  
 Concessions Scheduling (Elizabeth)  
 Mega Raffle (James)  
 Summer Camp (Rick Looker)  
 Safe Sport (Leif)  
 Handbook/Bylaws (?)  
 Marketing (Ross and Leif)  
 GM Coordinator (James & Amber)