



**Thief River Falls Amateur Hockey Association  
Board Meeting Agenda  
The American Legion  
Monday January 12th, 2026  
Board Meeting 6:00 PM**

1. Call Meeting to Order: Leif Spears at 6:00pm
2. Review and Approve Agenda: 1st:Aron 2nd:Dillon
3. Request to Appear: none
4. Approve Minutes: 12/22/2025 1st:Kate 2nd: Dillon
5. Treasure's Report/Finance Committee
  - a. Finance Committee Report
  - b. Approve Checks:
    - i. Legends: \$9500 for Jackets Approved: 1st: Davina 2nd: Matt
6. Gaming Report:
  - a. Gaming Finance Report:
    - i. Bowling Alley wants a donation to Bowling non-profit (\$250) USBC
      1. 1st: Leif 2nd: Aron
7. Administration:
  - a. Committee Report and Assignments
    - i. Master Schedule
    - ii. Safe Sport Committee Report
    - iii. Tournament Committee
      1. Squirt A - Went well. Microphone and audio issue.
    - iv. Gaming Committee
    - v. HOC Committee Report
    - vi. Old Arena Report
      1. Cameras and Door Lock installed soon
      2. Set up Roku in lobby for LiveBarn
    - vii. Weightroom Committee
      1. Set up a Registration for Weightroom for parents
      2. Look Into smaller weights for younger kids
      3. Look into treadmill and bike

- 4. Leif to talk to OVG to see if we want to rent the old treadmill space.
  - viii. Game Sheets Committee
    - 1. Next year we need a committee to run and understand gamesheets
  - ix. Fundraising Committee
  - x. Mega Raffle Committee
- 8. Old Business:
  - a.
- 9. New Business:
  - a. Old Arena POS
    - i. \$800 to buy the same system the Ralph uses. Plus cash drawer and accessories.
    - ii. 2.5cents plus 10cents per transaction
    - iii. System will also inventory and track products and spend
    - iv. Motion to purchase POS system for Old Arena confirming fees go right to the purchaser. Dollar limit \$1200
      - 1. Motion by Leif 2nd by Davina - Motion Passes
  - b. MN Wild Grant
    - i. Leif applied for the grand and we won \$10,000 to go towards keeping fees down.
      - 1. Leif, Elizabeth, Aron to go down for a donation check during a wild game.
  - c. Mite Jamboree
    - i. 21 teams for a one day jamb.

**Motion to Adjourn: 1st Leif, 2nd Kate**

### **Assignments**

**Note: The President is a de facto member of all committees whether listed or not.**

#### **Board Members**

**President - Leif Spears**

**Vice President - Elizabeth Jahn**

**Treasurer - Kate Anderson**

**Secretary - Kevin Walseth**

**Members at Large - Davina Brown, Matt Olson, Mark Esala, Derek Neisen, Dillon Barry, Aron Muetzel**

**TRFAHA Positions**

**Gaming Manager - Alicia Schneider**

**HOC Chairman - Mike Eickman**

**HOC Members - Kyle Anderson, Brett Johnson, Tim Bergland, Cody Bottem, Mike Dowers, Mike Roff**

**HOC Board Liaison - Mark Esala**

**Game Scheduler - Josh Knott**

**Practice Scheduler - Aron Muetzel**

**Equipment Managers - Davina Brown, Nathan Pray**

**Referee Scheduler - Jamie Anderson**

**Website - Kevin Walseth**

**Social Media - Danielle Carlson**

**Tournament Directors - Davina Brown, Mark Esala, Current GM's**

**Old Arena Manager - JR Novak**

**Budget/Finance Committee - Leif Spears, Elizabeth Jahn, Kate Anderson**

**Registrar - Kaci Knott**

**Fundraising Scheduling - Davina Brown**

**Accountant - Esther Gallagher, Alicia Tanner**

**Mega Raffle - Danielle Carlson**

**Hockey Camps - Current HOC Members**

**Safe Sport - Leif Spears**

**Handbook/Bylaws - Elizabeth Jahn, Kate Anderson, Davina Brown**

**Marketing/Sponsorship - Mike Dowers, Aron Muetzel**

**GM Coordinator - Davina Brown**

**Coupon Books - Kate Anderson**

**Fundraising Committee - Leif Spears, Danielle Carlson, Erica Srnsky, Davina Brown, Kaylee St Germain, Kasey Olson**