

**Thief River Falls Amateur Hockey Association
Monday March 1st, 2021**

**Regular Board Meeting Agenda
6:00 pm City Auditorium Basement**

Present: Matt, Nate, Jon H, James, Brett, Kate, Jon B, Elizabeth, Ericka, Xavier, Ross, Leif, Tim
Absent: Randy

1. **Call Meeting to Order**
2. **Review and Approve Agenda** 1st Jon H 2nd Jon B Unanimous
3. **Requests to Appear:**
4. **Approve Minutes of 2/15/2021** 1st Jon H 2nd Ericka Unanimous
5. **Treasurer's Report/Finance Committee**
 - a) Finance Committee report
 - b) Approve checks 1st Jon H 2nd Jon B Unanimous
6. **Gaming report**
 - a) Finance Committee report
7. **Administration**

Committee Reports and Assignments

 - (1) Master Schedule
 - (2) Safe Sport Committee Report
 - (3) Tournament Committee
 - (4) Gaming Committee
 - (5) HOC Committee Report
 - (6) Old Arena
 - (a) Artic will donate another \$2000 for condenser install
 - (b) Brainstorm a way to recognize it the donation
 - (7) Other Committees and Committee Assignments
8. **Old Business**
 - A.) Mega raffle
 - a. Tickets are continuing to get brought in
 - b. People continue to be happy with \$50 ticket
 - B.) Spring camp
 - a. 1st week of April for most of month (3 weeks).
 - b. Cost \$40, Goalie will be free
 - C.) Condenser installs
 - a. Plan, Prep, and Ready to go at the end of March.
 - b. Will occur during the day and will not interfere with practices
9. **New Business**
 - A.) Hockey Culture Committee meeting notes

- a. HOC
- b. Player development-Mission statement/core values-coach/player development
- c. Speed, agility, and shooting program – Planning Stages, (Brett)

B.) Parent/Player Games

- a. Feel that we should allow. Will not be able to be rescheduled
- b. Follow CDC Guidelines
- c. Last Week of March

C.) Medal night March 25th

D.) Levels Shut down the week of March 29th

E.) St B's Ice Time, will have them contact with dates

F.) Covid 19 Information

10. **Adjournment** 1st Jon H 2nd Kate Unanimous

Assignments

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 (Xavier)
 Equipment (Mike Roff, Jenny Roff, and Nathan Anderson)
 Referee Scheduling (Jeremy)
 Website and Social Media (James)
 Tournament (Xavier, James)
 Old Arena (Leif)
 Budget/Finance (Jon B. Nate, Leif, Jon H.)
 Practice Scheduler (Jon B.)
 Registrar (Kacie Artt)
 Concessions Scheduling (Elizabeth)
 Mega Raffle (James)
 Summer Camp ()
 Safe Sport (Leif and Nate)
 Handbook/Bylaws (?)
 Marketing (Ross, Leif, Nate)
 GM Coordinator (James)