



**Thief River Falls Amateur Hockey Association  
Regular Board Meeting Agenda  
Monday, November 5, 2018  
6:00pm City Auditorium Basement**

1. **Call Meeting to Order**
2. **Review and Approve Agenda**
3. **Requests to Appear**
4. **Approve Minutes of Previous Meeting**
5. **Treasurer's Report/Finance Committee**
  - a) Finance Committee Report
  - b) Approve Checks
  - c) Payment of Fee Waiver Excess Balances

**TRFAHA Calendar**

11/5/2018 TRFAHA Board Meeting  
11/19/2018 TRFAHA Board Meeting  
12/3/2018 TRFAHA Board Meeting  
12/17/2018 TRFAHA Board Meeting  
1/26/2019 MEGA Raffle

6. **Gaming Report**
  - a) Finance Committee Report

**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

7. **Administration**
  - a) Committee Reports and Assignments
    - i. Master Schedule
    - ii. Third Ice Sheet Committee
    - iii. Safe Sport Committee
    - iv. Tournament Committee
      1. Tournament Expenses and Ideas
    - v. Gaming Committee
    - vi. HOC Committee Report
      1. Approval of Additional Coaches
    - vii. Old Arena
      1. Condenser Purchase
    - viii. The Huck Report
    - ix. Other Committees and Committee Assignments

8. **Old Business**

- a) Hockey Director
- b) TRFAHA Design Committee/Bantam Jerseys (Chanc, Brian, Brett, Tim, and Kip)
- c) Mega Raffle
- d) Practice Jerseys
- e) Advertising and Sponsorship Committee/Old Arena Advertising/Team Sponsors

- f) Donation
- g) Open Line to Promote Mega Raffle/Coupon Books
- h) Adults on the Ice During Open Hockey
- i) Try Hockey for Free Day: November 10th

## 9. New Business

- a) Old Arena Printer Purchase
- b) Team General Managers-Board Member Liaison
- c) Pull-tabs at The Hive

## 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 Artt)  
 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)