



**Thief River Falls Amateur Hockey Association  
Board Meeting Agenda  
Monday, November 6, 2017  
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) Approve Checks and Bills
  - b) Financial Report
6. **Gaming Report**
  - a) None
7. **Administration**
  - a) Committee Reports and Assignments
    - i. Master Schedule
    - ii. Third Ice Sheet Committee
    - iii. Safe Sport Committee
      1. Locker Room Policy Random Checks
      2. Locker Room Monitor ID's
    - iv. Tournament Committee
    - v. Gaming Committee- Bowling Alley
    - vi. HOC Committee/Coaching Applications and Interviews Update
      1. Minnesota Hockey Coaching/Board
      2. Coaching Approvals- B Level Coaches
      3. October 31, 2017 HOC Meeting Report
      4. On-Ice Volunteers/USA Hockey Requirements
    - vii. Old Arena Report
      1. Internet Service
      2. Zamboni
      3. Long-term Lease
      4. Other
    - viii. The Huck (Ice on: October 30<sup>th</sup>)
    - ix. Other Committees and Committee Assignments
8. **Old Business**
  - a) Marketing

**TRFAHA Calendar**

10/2-22/17 Skills Clinics  
10/16/17 TRFAHA Board Meeting  
10/23-11/5 Tryout Dates  
11/1/17 Order Mega Raffle Tickets  
11/6/17 TRFAHA Board Meeting  
11/11/17 Pre. MN Hky Roster Deadline  
11/20/17 TRFAHA Board Meeting  
12/31/17 Final Rosters Due  
1/15-16/18 TRFAHA Pictures

**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

- b) Auditorium Contract Renewal
- c) Mega Raffle Report
- d) Chevy Test Drive Fundraiser
- e) Executive Board Meeting
- f) TRFAHA Clothing Order Form

## 9. New Business

- a) In-House Jerseys
- b) HOC Board Liaison Member
- c) TRFAHA Board Member Vacancy
- d) Away Tournament Scheduling

## 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 (Rick Looker, Corey Poole, Mike Roff, Kaine Martell, and Greg Bottem)

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 (Jeremy and James)\*

Tournament (Jeremy and Rick)\*

Old Arena (Leif)

Budget/Finance (Chuck and Kip)

\* - Suggest another individual get involved to backup and learn to fill the duties next year.

#### **Assignments TBD (Current Members)**

Practice Scheduler (Jon B.)

Registrar (Kacie Art)

Concessions Scheduling (Jeremy)

Concessions (James)

Mega Raffle (James and Brian)

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)