



**Thief River Falls Amateur Hockey Association  
Annual Meeting Agenda  
Monday, April 16, 2018  
5:00pm 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) Approve March Financial Statement
6. **Gaming Report**
  - a) Approve Gaming Report
  - b) Approve Allowable Expenses and Lawful Purpose Reports
7. **Administration**
  - a) Committee Reports and Assignments
    - i. Master Schedule
    - ii. Third Ice Sheet Committee
    - iii. Safe Sport Committee
    - iv. Tournament Committee
    - v. Gaming Committee
    - vi. HOC Committee Report
    - vii. Old Arena
      1. Old Arena Usage and Rental Policy
      2. Old Arena Shutdown
    - viii. The Huck Report
    - ix. Other Committees and Committee Assignments
8. **Old Business**
  - a) Player Drop-out Reimbursement Policy
  - b) Open Hockey Policy
  - c) Fundraising Policy
  - d) Minnesota Hockey Leader Excellence Conference: April 27-28, 2018
  - e) Spring Skills Camp Report
  - f) Summer Camp
  - g) Hockey Director
  - h) Hockey Season Survey

**TRFAHA Calendar**

4/16/2018 TRFAHA Board Meeting  
4/16/2018 TRFAHA Annual Meeting  
5/7/2018 TRFAHA Board Meeting

**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

- i) TRFAHA Design Committee
- j) Advertising and Sponsorships
- k) Annual Meeting: April 16, 2018 at 6:00 PM

## 9. New Business

- a)
- b)

## 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 Arlt)

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)