



**Thief River Falls Amateur Hockey Association
Regular Board Meeting Agenda
Monday, July 15, 2019
6:00 pm City Auditorium Basement**

1. **Call Meeting to Order**
2. **Review and Approve Agenda**
3. **Requests to Appear**
4. **Approve Minutes of 6/17/2019 Meeting**
5. **Treasurer's Report/Finance Committee**
 - a) Finance Committee Report
 - b) Approve Checks
6. **Gaming Report**
 - a) Finance Committee Report
7. **Administration**
 - a) Committee Reports and Assignments
 - i. Master Schedule
 - ii. Third Ice Sheet Committee
 - iii. Safe Sport Committee Report
 - iv. Tournament Committee
 - v. Gaming Committee
 - vi. HOC Committee Report
 - vii. Old Arena
 - viii. The Huck Report
 - ix. Other Committees and Committee Assignments
8. **Old Business**
 - a) Summer Hockey Camp and Summer Ice
 - b) TRFAHA Financial Assistance Fund and Policy
 - c) Let's Play Hockey Ad Reimbursement
 - d) 2019-2020 Equipment Ordering/Pewee and 12U Jerseys
 - e) 2019-2020 Budget
 - f) Month of Money August Raffle Update
 - g) Fall Skating Camp
 - h) Establishing a TRFAHA Scholarship
 - i) Coupon Book, Mega Raffle, and Concession Buy-outs
 - j) Registration

TRFAHA Calendar

07/15/2019 TRFAHA Board Meeting
08/05/2019 TRFAHA Board Meeting
08/19/2019 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

9. New Business

- a) Coaches applications
- b) Pennington County Parade (Leif)
- c) Old Arena opening (Leif)
- d) Document storage (Amber/James)
- e) Minnesota Hockey Player Development (Tim & Rick)
- f) Housekeeping (below assignments) (Randy)

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 Bushy, 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)