



**Thief River Falls Amateur Hockey Association
Board Meeting Agenda
American Legion
Monday January 22, 2024
Finance Meeting 5:30 pm
Regular Meeting 6:00 pm**

Present: Kate, Leif, Elizabeth, Kelsie, Nate, Davina, Brett, Josh, Cody, Matt, Jeff, Mike

1. **Call Meeting to Order:**
2. **Review and Approve Agenda:** 1st Nate, 2nd Matt
3. **Requests to Appear:**
4. **Approve Minutes of: 12-06-2023, 12/28/2023, 01/08/2024** 1st Nate , 2nd Kate
5. **Treasurer's Report/Finance Committee**
 - a) Finance Committee report
 - b) Approve checks 1st Jeff , 2nd Elizabeth
6. **Gaming report.**
 - a) Finance Committee report LP = \$7733.08, AE = \$4677.40
7. **Administration**
 - a) Committee Reports and Assignments
 - i. Master Schedule
 - ii. Safe Sport Committee Report
 - iii. Tournament Committee
 - iv. Gaming Committee
 - v. HOC Committee Report
 - vi. Old Arena
 - vii. Other Committees and Committee Assignments

8. **Old Business**
 - i. Policies and Procedures
 - ii. Dibs
 - iii. Coaches appreciation → Elizabeth is working on it

9. **New Business**
 - A.) TRFAHA Scholarship

Adjournment 1st Davina, 2nd Cody

Assignments

Note the President is a de facto member of all committees whether listed or not.

Assignments (Current Members)

Gaming Manager (Kelsie Dicken)
 HOC (Mike Roff, Travis Collins, Mike Eickman)
 HOC Board Liaison (Cody Bottem)
 Game Scheduler (Josh Knott)
 Equipment (Davina and Nathan Pray)
 Referee Scheduling (Taya Mossestad)
 Website and Social Media (Josh Knott, Danielle Carlson)
 Tournament (Team GM/Davina)
 Old Arena (Leif)
 Finance/Gaming (Nate, Elizabeth, Leif, Jon H.)
 Practice Scheduler (Cody Bottem)
 Registrar (Kacie Arlt)
 Concessions Scheduling (Elizabeth Bottem)
 Mega Raffle (Danielle Carlson)
 Summer Camp (Cody Bottem)
 Safe Sport (Leif and Nate)
 Handbook/Bylaws (Elizabeth, Davine, Kate)
 Marketing (Nate)
 GM Coordinator (Davina Brown)
 Coupon Books (Kate)

Board Members

President - Leif Spears
 Vice President - Elizabeth Jahn
 Treasurer - Kate Anderson
 Secretary - Jon Hams

Members at Large

Cody Bottem
 Nathan Dicken
 Davina Brown
 Matt Olson
 Danielle Carlson
 Jeff Schneider

Fundraising Committee Members

Leif Spears
 Danielle Carlson
 Davina Brown
 Erica Srnsky
 Michelle Duffy