



**Thief River Falls Amateur Hockey Association
Board Meeting Agenda
Auditorium Gymnasium
Tuesday, September 12th, 2023
Regular Meeting 6:00 pm**

Present: Leif, Kate, Davina, Nate, Jeff, Danielle, Brett

1. **Call Meeting to Order:**
2. **Review and Approve Agenda:**
3. **Requests to Appear:**
4. **Approve Minutes of: 07-24-2023, 08-14-2023, 08-28-2023, 09-12-2023**
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 →almost done for the season! number of games per level: 10u/Sq 20-25, PW/12U 25-35, Bantam 45-55
 - ii. Safe Sport Committee Report
 - iii. Tournament Committee
 - iv. Gaming Committee
 - v. HOC Committee Report → setting up evaluators
 - vi. Old Arena
 - vii. Other Committees and Committee Assignments

8. **Old Business**

- i. Policies and Procedures
- ii. Grain Drive
- iii. Parent Meeting → Sept. 21 @ 6pm, Eagles

9. **New Business**

- A.) District Meeting update → we host PWB & PWB2 districts, 12U Regions
- B.) Old Arena manager → one person interested so far
- C.) Equipment handout → will be Sept. 27th

10. **Adjournment** 1st Kate, 2nd Nate

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 (James Hurst, Josh Knott)
Equipment (Davina and Nathan Pray)
Referee Scheduling (Taya Mossestad)
Website and Social Media (James Hurst, Josh Knott)
Tournament (Team GM/Davina)
Old Arena (Leif)
Budget/Finance (Jon B., Elizabeth, Leif, Jon H.)
Practice Scheduler (Cody Bottem)
Registrar (Kacie Arlt)
Concessions Scheduling (Elizabeth Bottem)
Mega Raffle (James,?)
Summer Camp (Cody Bottem)
Safe Sport (Leif and Nate)
Handbook/Bylaws (Elizabeth, Davine, Kate)
Marketing (Liz, Nate)
GM Coordinator (Davina Brown)
Coupon Books (Kate)

Board Members

President - Leif Spears
Vice President - Elizabeth Jahn
Treasure - 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