



**Thief River Falls Amateur Hockey Association  
Regular Board Meeting Agenda  
Monday April 17th, 2023  
5:30 PM Finance Meeting  
6:00 PM City Auditorium Basement  
7:00 PM Annual Meeting**

1. **Call Meeting to Order:**
2. **Review and Approve Agenda:**
3. **Requests to Appear:**
4. **Approve Minutes of: 4-3-2023**
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
    - 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. 3V3 update
  - iii. Grunnah Power Skating update

9. **New Business**
  - A.) Alumni Hockey game questions
  - B.) Gaming Manager
  - C.) Dibs

## 10. Adjournment

### 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, Greg Bottem, Jon Bushy, Mike Eickman)  
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)  
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 ()  
Marketing (Leif, Nate)  
GM Coordinator (Davina Brown)