



**Thief River Falls Amateur Hockey Association
Special and Regular Board Meeting Agenda
Monday, June 25, 2018
6:00pm City Auditorium Basement**

1. **Call Meeting to Order**
2. **Review and Approve Agenda**
3. **Requests to Appear**
4. **Approve Minutes of Previous Meeting**
5. **Special Meeting Agenda Item: Amendment of TRFAHA Bylaws**

- a) Article III Section III.C: Duties of the Board of Directors
- b) Article IV-Officers Section IV: Duties of the Treasurer
- c) Article VI-Committees of the Board

6. **Treasurer's Report/Finance Committee**

- a) Approve Checks and Bills
- b) Approve Financial Statements
- c) Preliminary 2018-19 Budget Report
 - a. 2018-19 Registration Fees

7. **Gaming Report**

- a) Approve Gaming Report
- b) Approve Allowable Expenses and Lawful Purpose Reports
- c) Additional Gambling Checking Account Signer

8. **Administration**

- a) Committee Reports and Assignments
 - i. Master Schedule
 - ii. Third Ice Sheet Committee
 - iii. Safe Sport Committee
 - iv. Tournament Committee
 1. Advertising and Team Recruitment
 2. Bantam A Request for Second Road Tournament
 - v. Gaming Committee
 - vi. HOC Committee Report
 1. Appointment of Committee Members
 - vii. Old Arena
 1. New Lighting Project
 - viii. The Huck Report
 - ix. Other Committees and Committee Assignments

TRFAHA Calendar

6/25/2018 TRFAHA Board Meeting
7/19/2018 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

9. Old Business

- a) Player Drop-out Reimbursement Policy
- b) Open Hockey Policy
- c) Fundraising Policy
- d) Hockey Director
- e) TRFAHA Design Committee (Chanc, Brian, Brett, Tim, and Kip)
- f) Advertising and Sponsorships
- g) Financial Manager/Finance Committee Proposal
- h) Coupon Books
- i) Mega Raffle

10. New Business

- a) 3 on 3 Hockey

11. 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 Art)

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)