



**Thief River Falls Amateur Hockey Association
Board Meeting Agenda
The American Legion
Monday February 24, 2025
Finance Meeting 5:30 PM
Board Meeting 6:00 PM**

1. Call Meeting to Order:
2. Review and Approve Agenda:
3. Request to Appear:
4. Approve Minutes From: 2-10-2025
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 Report
 - v. HOC Committee Report
 - vi. Old Arena Report
 - Other Committee and Committee Assignment
8. Old Business:
 - a. Policies and Procedures
 - b. Mega Raffle
 - c. Peewee B2 Tournament

9. New Business:
 - a. Hoc Members
 - b. PEP
 - c. Registration
 - d. Annual Meeting Date
 - e. Special Committee Teams/Members/Leader
 - i. Tournament
 - ii. Sponsorship
 - iii. Game Sheets
 - iv. Fundraising
 - v. Refs
 - vi. EMT's
 - vii. Safe Sport
 - f. 3v3 update
 - g. Player play up policy

10. Adjournment:

Assignments

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

Board Members

President- Leif Spears
 Vice President- Elizabeth Jahn
 Treasure- Kate Anderson
 Secretary- Kevin Walseth
 Members at Large (Cody Bottem, Nathan Dicken, Davina Brown, Matt Olson, Danielle Carlson, Jeff Schneider)
 Assignments (Current Members)
 Gaming Manager (Kelsie Dicken)
 HOC(Mike Roff, Travis Collins, Mike Eickman)
 HOC Board Liaison (Cody Bottem)
 GameScheduler (Josh Knott)
 Equipment (Davina and Nathan Pray)
 Referee Scheduling (Taya Mossestad)
 Website (Kevin Walseth)
 Social Media (Danielle Carlson)
 Tournament (Team GM/Davina)
 Old Arena (JR Novak)
 Budget/Finance (Elizabeth, Leif, Kate)
 Practice Scheduler (Cody Bottem)
 Registrar (Kacie Arlt)
 Fundraising Scheduling (Elizabeth Bottem)

MegaRaffle (Nate Dicken, Danielle Carlson)

Hockey Camps (CodyBottem)

Safe Sport (Leif)

Handbook/Bylaws (Elizabeth, Davine, Kate)

Marketing (Nate)

GMCoordinator (Davina Brown)

Coupon Books (Kate)

Fundraising Committee Members (Leif Spears, Danielle Carlson, Davina Brown, Erica Srsnsky)