



**Thief River Falls Amateur Hockey Association
Regular Board Meeting Agenda
Monday May 18, 2020
6:00 pm City Auditorium Basement**

1. **Call Meeting to Order**
2. **Review and Approve Agenda**
3. **Requests to Appear:**
4. **Approve Minutes of 4/20/2020 Meeting**
5. **Treasurer's Report/Finance Committee**
 - a) Finance Committee report
 - b) Approve Checks
6. **Gaming report (April)**
 - 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**
 - a) Coaches meeting (spring/fall)
 - b) Referee's Meeting
 - c) Annual meeting June 1st
 - d) Player development program
 - e) Board election
 - f) Mega Raffle

9. New Business

- a) Raffle Ads in the Times.
- b) Lets Play Hockey Tournament ads.
- c) Tournament schedule 2020-21.
- d) Equipment ordering.
- e) Jersey Orders/how many teams
- f) End of year wrap up. DIBS and Payments.

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.

Assignments (Current Members)

Gaming Manager (Roz)
HOC (Corey Poole, Mike Roff, Greg Bottem, Jon Bushy, Mike Eickman)
Game Scheduler (Rick)
Equipment (Mike Roff, Jenny Roff and Nathan Anderson)
Referee Scheduling (Jeremy)
Website and Social Media (James)
Tournament (James and Rick)
Old Arena (Leif)
Budget/Finance (Jon B. and Nate)
Practice Scheduler (Jon B.)
Registrar (Kacie Arlt)
Concessions Scheduling (Elizabeth)
Mega Raffle (James)
Summer Camp (Rick Looker)
Safe Sport (Leif and Nate)
Handbook/Bylaws (?)
Marketing (Ross and Leif)
GM Coordinator (James & Amber)