



**Thief River Falls Amateur Hockey Association
Regular Board Meeting Agenda
Monday, October 7, 2019
6:00 pm City Auditorium Basement**

1. **Call Meeting to Order**
2. **Review and Approve Agenda**
3. **Requests to Appear**
4. **Approve Minutes of 9/16/2019 Meeting**
5. **Treasurer's Report/Finance Committee**
 - a) Approve Checks
6. **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. The Huck Report
 - viii. Other Committees and Committee Assignments
7. **Old Business**
 - a) Fall Skating Camp
 - b) Registration
 - c) Try Hockey for Free Night(s)
 - d) Coupon Books
 - e) Equipment night – Feedback?
 - f) New Parent Meeting – Feedback?
 - g) Parent meeting – Feedback?
 - h) Coaches – Feedback?
 - i) Team Sponsorships
 - j) In-House "League"
 - k) Concession Waiver Policy
 - l) Ice-Fest

TRFAHA Calendar

10/07/2019 TRFAHA Board Meeting
10/21/2019 Finance Committee &
TRFAHA Board Meeting
11/05/2019 TRFAHA Board Meeting
11/19/2019 Finance Committee &
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

8. New Business

- a) "Wrong" jerseys – are we interested?
- b) Fee Waiver – Equipment Manager
- c) Prior year concession discussion
- d) District Mite travel/game policy
- e) Summer Camp 2020
- f) Squirt International pins
- g) Squirt B Home Tournament (Dec. 13)
- h) Huck Olson contingency

9. 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 Kip)
Practice Scheduler (Jon B.)
Registrar (Kacie Artl)
Concessions Scheduling (Elizabeth)
Old Arena Concessions (James)
Mega Raffle (James)
Summer Camp (Rick Looker)
Safe Sport (Leif, Jon H.)
Handbook/Bylaws (?)
Marketing (Ross and Leif)
GM Coordinator (James & Amber)