



**Thief River Falls Amateur Hockey Association
Regular Board Meeting Agenda
Monday, January 20, 2020
6:00 pm City Auditorium Basement**

- **Call Meeting to Order**
- **Review and Approve Agenda**
- **Requests to Appear: Eric Beitel VFW Commander**
- **Approve Minutes of 1/06/2020 Meeting**
- **Treasurer's Report/Finance Committee**
 - Approve Checks
- **Gaming Report (December)**
 - Finance Committee Report
- **Administration**
 - Committee Reports and Assignments
 - Master Schedule
 - Safe Sport Committee Report
 - Tournament Committee
 - Gaming Committee
 - HOC Committee Report
 - Old Arena
 - Other Committees and Committee Assignments
- **Old Business**
 - Transition
 - Coaches/Teams
 - Summer Camp 2020
 - TRF Mite Jamboree on March 14
 - Inhouse Update
 - Mega Raffle – April 18, 2020
 - Hockey Bags
 - 12UB Region Tournament – 2/28 - 3/1/20
 - VFW State Tournament

- **New Business**
 - Bank Account Changes/VP election
 - VFW State Tournament Rep
 - Pee Wee B2 volunteer players
 - Absent Board Seat

- **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 Randy)
 Practice Scheduler (Jon B.)
 Registrar (Kacie Artt)
 Concessions Scheduling (Elizabeth)
 Mega Raffle (James)
 Summer Camp (Rick Looker)
 Safe Sport (Leif)
 Handbook/Bylaws (?)
 Marketing (Ross and Leif)
 GM Coordinator (James & Amber)