



**Thief River Falls Amateur Hockey Association
Regular Board Meeting Agenda
Monday, February 17, 2020
6:00 pm City Auditorium Basement**

- **Call Meeting to Order**
- **Review and Approve Agenda**
- **Requests to Appear:**
- **Approve Minutes of 2/3/2020 Meeting**
- **Treasurer's Report/Finance Committee**
 - Approve Checks
- **Gaming report (January)**

- **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**
 - Summer Camp 2020
 - TRF Mite/8U Jamboree on March 14
 - 12UB Region Tournament – 2/28 - 3/1/20
 - VFW State Tournament
 - Coaches meeting
 - Ice Fest 2021
 - Checking clinic
 - District meeting

- **New Business**
- Mega Raffle – April 18, 2020
- Referee’s meeting
- Condenser
- Venue Works/City meeting 2/19/2020
- Spring camp
- Mite jersey’s

- **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 Artl)
- Concessions Scheduling (Elizabeth)
- Mega Raffle (James)
- Summer Camp (Rick Looker)
- Safe Sport (Leif)
- Handbook/Bylaws (?)

Marketing (Ross and Leif)
GM Coordinator (James & Amber)