



**Thief River Falls Amateur Hockey Association
Regular Board Meeting Agenda
Monday February 20th, 2023
5:30 PM Finance Meeting
6:00 pm City Auditorium Basement**

Present: Jon B., Nathan, Leif, Elizabeth, Davina, James, Kate, Matt, Cody

1. **Call Meeting to Order:**
2. **Review and Approve Agenda:**
3. **Requests to Appear:**
4. **Approve Minutes of: 12-05-2022 , 12-19-2022 , 01-02-2023, 01-16-2023, 02-06-2023** All but 12/19 James -1st, Nate 2nd Unanimous
5. **Treasurer's Report/Finance Committee**
 - a) Finance Committee report LP = \$2462.32, AE = \$11,534.95
 - b) Approve checks Nate-1st, James-2nd Unanimous
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
 - v. HOC Committee Report
 - vi. Old Arena
 - vii. Other Committees and Committee Assignments

8. **Old Business**

- i. Policies and procedures
- ii. Coach/Gm Appreciation → only for coaches, not GMs. Legion - March 22nd

9. **New Business**

- A.) Extra hours for accountant. (Leif)
- B.) End of season coaches meeting (Matt) → March 22nd w/appreciation dinner
- C.) Spring ice 3v3 at old arena → start March 20th
- D.) Annual meeting date → April 17th, regular meeting at 6:00, voting meeting 7:00

10. **Adjournment** 1st - Jon B, 2nd Nate

Assignments

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

Assignments (Current Members)

Gaming Manager (Kelsie Dicken)
HOC (Mike Roff, Greg Bottem, Jon Bushy, Mike Eickman)
Game Scheduler (James Hurst)
Equipment (Davina and Nathan Pray)
Referee Scheduling (Taya Mossestad)
Website and Social Media (James Hurst)
Tournament (Team GM)
Old Arena (Leif)
Budget/Finance (Jon B., Elizabeth, Leif, Jon H.)
Practice Scheduler (Cody Bottem)
Registrar (Kacie Arlt)
Concessions Scheduling (Elizabeth Bottem)
Mega Raffle (James)
Summer Camp (Cody Bottem)
Safe Sport (Leif and Nate)
Handbook/Bylaws ()
Marketing (Leif, Nate)
GM Coordinator (James Hurst)