



**Thief River Falls Amateur Hockey Association
Regular Board Meeting Agenda
Monday, September 2, 2019
6:00 pm City Auditorium Basement**

Present: Jon H, James, Leif, Ross, Amber, Randy, Rick, Elizabeth, Nate
Absent: Jon B, Brett, Tim, Dusty,

1. **Call Meeting to Order**
2. **Review and Approve Agenda** 1st Jon H, 2nd Amber - Unanimous
3. **Requests to Appear**
4. **Approve Minutes of 8/19/2019 Meeting** 1st Jon H 2nd James - Unanimous
5. **Treasurer's Report/Finance Committee**
 - a) Approve Checks 1st Ross; 2nd Amber - Unanimous
6. **Administration**
 - a) Committee Reports and Assignments
 - i. Master Schedule
 1. Tournament slate is looking good, filling up.
 2. Scheduling is continuing.
 - ii. Safe Sport Committee Report
 - iii. Tournament Committee
 - iv. Gaming Committee
 - v. HOC Committee Report

Motion to accept recommendations 1st Nate 2nd James Unanimous

 1. Committee recommended going with a PWB1 and PWB2
 2. Squirts in house Nov. Teams chosen after DEC 1
 - vi. Old Arena
 - vii. The Huck Report
 - viii. Other Committees and Committee Assignments
7. **Old Business**
 - a) Coaching applications –
 - HOC is recommending coaching slate as follows.
 - Motion to accept recommendations of HOC 1st Jon H 2nd Ross
Motion passes 7 to 1
 - BTA Austin Odberg, Keaton Huot
 - PWA Cody Bottem, Derek Kayser
 - SQA Drew Erickson, Jeff Schneider
 - 10UB Mike Eickman, Nate Dicken
 - 8U Nate Laroque, Elizabeth Jahn (Maybe 2 teams)

- b) Fall Skating Camp
 - About 24 registered so far
- c) Registration
 - About 50 registered
- d) Equipment night and New Parent Meeting
 - Sept 29th New Parent Meeting at 3:30 equipment to follow. Other Equipment 5:00 to 7:00
- e) Parent meeting
 - Sept 30th 7:00 pm
- f) Team Sponsorships
 - Talked about Draft Sponsorship Agreements
- g) District Meeting

8. New Business

- a) Coupon books
- b) Radio advertisement
- c) In House Jersey Purchase

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 Arlt)
 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)