



**Thief River Falls Amateur Hockey Association
Regular Board Meeting Agenda
Monday, August 19, 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 6/17/2019 & 8/5/2019 Meetings**
5. **Treasurer's Report/Finance Committee**
 - a) Finance Committee Report
 - b) Approve Checks
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. The Huck Report
 - viii. Other Committees and Committee Assignments
8. **Old Business**
 - a) Summer Hockey Camp and Summer Ice
 - b) TRFAHA Financial Assistance Fund and Policy
 - c) Month of Money August Raffle Update
 - d) Coaching applications
 - e) Fall Skating Camp
 - f) Registration
 - g) Equipment night
 - h) Parent meeting
9. **New Business**

TRFAHA Calendar

08/19/2019 Finance Committee &
TRFAHA Board Meeting
09/02/2019 TRFAHA Board Meeting
09/16/2019 Finance Committee &
TRFAHA Board Meeting
10/01/2019 Parent Meeting
10/07/2019 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

- a) Hockey Operations Committee members
- b) Request from figure skating club
- c) City Ice Time
- d) S.K.A.T.E.

10. 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 Art)
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)