



**Thief River Falls Amateur Hockey Association
Regular Board Meeting Agenda
Monday, March 16, 2020
6:00 pm City Auditorium Basement**

1. **Call Meeting to Order**
2. **Review and Approve Agenda**
3. **Requests to Appear:**
4. **Approve Minutes of 3/2/2020 Meeting**
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. Other Committees and Committee Assignments
8. **Old Business**
 - a) VFW State Tournament
 - b) Coaches meeting (spring/fall)
 - c) Checking clinic
 - d) Mega Raffle
 - e) Referee's Meeting
 - f) 2020/2021 tournament trophies

g) Annual meeting

9. **New Business**

a) Player development program

b) Board election

c) Association survey

d) Extra coupon Books

e) Old Arena Updates/ end of season.

f) Dibs remaining

g) Northern Attack/spring skills camp

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)