



**Thief River Falls Amateur Hockey Association
Special Board Meeting Agenda
Monday, August 20, 2018
6:00pm City Auditorium Basement**

1. **Call Meeting to Order**
2. **Review and Approve Agenda**
3. **Requests to Appear**
4. **Approve Minutes of Previous Meeting**
5. **Treasurer's Report/Finance Committee**
 - a) Approve Checks and Bills
 - b) Approve Financial Statements
 - c) Approve 2018-19 Budget
6. **Gaming Report**
 - a) Approve Gaming Report
 - b) Approve Allowable Expenses and Lawful Purpose Reports
 - c) Additional Gambling Checking Account Signer
7. **Administration**
 - a) Committee Reports and Assignments
 - i. Master Schedule
 - ii. Third Ice Sheet Committee
 - iii. Safe Sport Committee
 - iv. Tournament Committee
 1. Advertising and Team Recruitment
 2. Bantam A Request for Second Road Tournament
 - v. Gaming Committee
 - vi. HOC Committee Report
 1. Appointment of Committee Members
 - vii. Old Arena
 1. New Lighting Project
 - viii. The Huck Report
 - ix. Other Committees and Committee Assignments
8. **Old Business**
 - a) Finance Manager Hire
 - b) Hockey Director
 - c) TRFAHA Design Committee/Bantam Jerseys (Chanc, Brian, Brett, Tim, and Kip)
 - d) Advertising and Sponsorships

TRFAHA Calendar

8/20/2018 TRFAHA Board Meeting
9/3/2018 TRFAHA Special Meeting
9/17/2018 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

- e) Coupon Books
- f) Mega Raffle
- g) 3 on 3 Hockey/Fall Hockey
- h) TRFAHA Registration Nights/Parents Meeting
- i) Mini-Mite Jerseys
- j) Coaching Applications and Search

9. **New Business**

- a) Team Sponsors
- b) Concession Fee Penalty Ratification
- c) TRFAHA Registration Nights/Parents Meeting

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.

Potential Assignments (Current Members)

Gaming Manager (Roz)
 HOC (Rick Looker, Corey Poole, Mike Roff, Kaine Martell, and Greg Bottem)
 Game Scheduler (Rick)
 Third Ice Sheet (Brian, James, Chuck, Kaine, Kevin Sorter, Jon Bushy, Joel Rude)
 Equipment (Mike Roff, Jenny Roff, and Nathan Anderson)
 Referee Scheduling (Jeremy)
 Website and Social Media (Jeremy and James)
 Tournament (Jeremy and Rick)
 Old Arena (Leif)
 Budget/Finance (Chuck and Kip)

Assignments TBD (Current Members)

Practice Scheduler (Jon B.)
 Registrar (Kacie Arlt)
 Concessions Scheduling (Jeremy)
 Concessions (James)
 Mega Raffle (James and Brian)
 Summer Camp (Brian)
 Safe Sport (Leif, Jon H., and Kim)
 Gaming (Jon, Leif, and Roz)
 Handbook/Bylaws (Brian)
 Marketing (Ross and Brian)
 GM Coordinator (Jeremy)
 Ad Sales (None)