Thief River Falls Amateur Hockey Association
Board Meeting Agenda
American Legion
Monday February 26, 2024
Finance Meeting 5:30 pm
Regular Meeting 6:00 pm

Present: Leif, Elizabeth, Nate, Kelsie, Kate, Danielle, Davina, Jeff, Cody, Mike E.

1. **Call Meeting to Order:**

2. **Review and Approve Agenda:** 1st Nate, Eliz 2nd

3. **Requests to Appear:**

4. **Approve Minutes of: 01/22/2024, ~~2/12/2024~~** 1st Nate, 2nd Eliz

5. **Treasurer's Report/Finance Committee**
   a) Finance Committee report LP = $8727.68 AE=$21,871.92
   b) Approve checks 1st Kate, 2nd Cody

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 Mega Raffle Update
   iii. 15u

9. **New Business**
   A.) 12uB regions → trfaha will do concessions at Huck
   B.) DIBS → Elizabeth motion to discontinue DIBS beginning 2024-25 season, $100 fee will be added to replace those funds (cap of 2 skaters per family) Levell 2-Bantams. 1st Nate, 2nd Kate
   C.) TRFAHA Jobs (Fundraising manager) - Nate motion to hire Elizabeth Bottem fundraising manager 1st Jeff, 2nd Matt (Cody Bottem abstained from vote)
   D.) 3V3 update and coaches
   E.) 12uA - Elizabeth motion to use 12uA fundraising money for 12uA gate fee 1st Davina, 2nd Danielle
   F.) Kate motion to allow $10,000 spending for Gambling for month of Feb. 1st Cody, 2nd Davina

Adjournment 1st Kate, 2nd Cody

Assignments

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

<u>Assignments (Current Members)</u>
Gaming Manager (Kelsie Dicken)
HOC (Mike Roff, Travis Collins, Mike Eickman)
HOC Board Liaison (Cody Bottem)
Game Scheduler ,Josh Knott)
Equipment (Davina and Nathan Pray)
Referee Scheduling (Taya Mossestad)
Website and Social Media (Josh Knott, Danielle Carlson)
Tournament (Team GM/Davina)
Old Arena (Leif)
Finance/Gaming (Nate, Elizabeth, Leif, Jon H.)
Practice Scheduler (Cody Bottem)
Registrar (Kacie Arlt)
Concessions Scheduling (Elizabeth Bottem)
Mega Raffle (Danielle Carlson)
Summer Camp (Cody Bottem)
Safe Sport (Leif and Nate)
Handbook/Bylaws (Elizabeth, Davine, Kate)
Marketing (Nate)
GM Coordinator (Davina Brown)
Coupon Books (Kate)

<u>Board Members</u>
President - Leif Spears
Vice President - Elizabeth Jahn
Treasure - Kate Anderson
Secretary - Jon Hams

<u>Members at Large</u>
Cody Bottem

Nathan Dicken
Davina Brown
Matt Olson
Danielle Carlson
Jeff Schneider

Fundraising Committee Members
Leif Spears
Danielle Carlson
Davina Brown
Erica Srnsky
Michelle Duffy