



**Thief River Falls Amateur Hockey Association  
Board Meeting Agenda  
Monday, September 25, 2017  
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) Financial Report
6. **Gaming Report**
  - a) Approve July and August 2017 Gaming Report
  - b) Approve September 2017 Allowable Expenses-LG-1004 1<sup>st</sup>
  - c) Approve September 2017 Lawful Expenses-LG-1004
7. **Administration**
  - a) Committee Reports and Assignments
    - i. Third Ice Sheet Committee
    - ii. Safe Sport Committee
    - iii. Tournament Committee
      1. Let's Play Hockey Advertising Proposal/tournament recruitment
    - iv. Gaming Committee
    - v. HOC Committee/Coaching Applications and Interviews Update
      1. Coaches Meeting: 9/27/17 @ 7:30PM; REA Pressbox (Rick Looker is in charge)
      2. All TRFAHA Parents/Player Mtg: 10/2/17 @ 7:30PM; REA Imperial Room
      3. Last meeting
    - vi. Old Arena (Ice on: October 16<sup>th</sup>)
    - vii. The Huck (Ice on: October 30<sup>th</sup>) – Still a go
    - viii. Hockey Registration and Coupon Books – Moving smoothly, Books handed out October 2nd
    - ix. Other Committees and Committee Assignments
  - b) September REA Ice Discussions
8. **Old Business**
  - a) Marketing – Moving forward into next phase, with advertisement
  - b) Try-out Dates and Evaluators
  - c) Auditorium Contract Renewal
  - d) Mega Raffle
  - e) Fall District Meeting Report
  - f) Chevy Test Drive Fundraiser
  - g) Executive Board Meeting

h) Outstanding TRFAHA Registration Dues

## 9. **New Business**

- a) Coaching Compensation
- b) Concession Scheduler/Job Shadower
- c) Old Arena Manager (Salary/Fee Waiver)
- d) Skills Clinic
- e) 8U girls Hockey
- f) Maves Family Trust

## 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 defacto 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)

\* - Suggest another individual get involved to backup and learn to fill the duties next year.

#### **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)