



**Thief River Falls Amateur Hockey Association
Regular Board Meeting Agenda
Monday February 1st, 2021
6:00 pm City Auditorium Basement**

1. **Call Meeting to Order**
2. **Review and Approve Agenda**
3. **Requests to Appear:**
4. **Approve Minutes of 12/21/2020, 1/4/2021, 1/18/2021**
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.) Mega raffle
 - B.) Mite Jamboree
 - C.) District protocols

9. New Business

A.) Spring camp

10. Adjournment

Assignments

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 (Xavier)
Equipment (Mike Roff, Jenny Roff and Nathan
Anderson)
Referee Scheduling (Jeremy)
Website and Social Media (James)
Tournament (Xavier, James)
Old Arena (Leif)
Budget/Finance (Jon B. Nate, Leif, Jon H.)
Practice Scheduler (Jon B.)
Registrar (Kacie Arlt)
Concessions Scheduling (Elizabeth)
Mega Raffle (James)
Summer Camp ()
Safe Sport (Leif and Nate)
Handbook/Bylaws (?)
Marketing (Ross, Leif, Nate)
GM Coordinator (James)