



**Thief River Falls Amateur Hockey Association  
Board Meeting Agenda  
Monday, May 21, 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 Final April Financial Statement
  - c) Preliminary 2018-19 Budget Report
6. **Gaming Report**
  - a) Approve Gaming Report
  - b) Approve Allowable Expenses and Lawful Purpose Reports
7. **Administration**
  - a) Committee Reports and Assignments
    - i. Master Schedule
      1. Spring District Meeting Wrap-up
    - ii. Third Ice Sheet Committee
    - iii. Safe Sport Committee
    - iv. Tournament Committee
      1. Advertising and Team Recruitment
    - v. Gaming Committee
    - vi. HOC Committee Report
      1. Committee Member Terms
    - vii. Old Arena
      1. New Lighting Project
    - viii. The Huck Report
    - ix. Other Committees and Committee Assignments
8. **Old Business**
  - a) Player Drop-out Reimbursement Policy
  - b) Open Hockey Policy
  - c) Fundraising Policy
  - d) Summer Camp
  - e) Hockey Director

**TRFAHA Calendar**

5/21/2018 TRFAHA Board Meeting  
6/4/2018 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

- f) Hockey Season Survey
- g) TRFAHA Design Committee (Chanc, Brian, Brett, Tim, and Kip)
- h) Advertising and Sponsorships
- i) Financial Manager/Finance Committee Proposal

**9. New Business**

- a) Sports Engine Credit Card Fees
- b) 10UA Team

**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)

\* - 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)