



**Thief River Falls Amateur Hockey Association  
Regular Board Meeting Agenda  
Monday, December 16, 2019  
6:00 pm City Auditorium Basement**

1. **Call Meeting to Order**
2. **Review and Approve Agenda**
3. **Requests to Appear**
4. **Approve Minutes of 12/2/2019 Meeting**
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. The Huck Report
    - viii. Other Committees and Committee Assignments
8. **Old Business**
  - a) PeeWee B2 Update
  - b) Coaches/Teams
  - c) Summer Camp 2020
  - d) TRF Mite Jamboree on March 14
  - e) Inhouse Update
  - f) IceFest
  - g) Mega Raffle – April 18, 2020
  - h) Hockey Bags

**TRFAHA Calendar**

12/16/2019 Finance Committee &  
TRFAHA Board Meeting  
01/06/2020 TRFAHA Board Meeting  
01/20/2020 Finance Committee &  
TRFAHA Board Meeting  
02/02/2020 Parent Meeting  
02/16/2020 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

## 9. New Business

- a) Transition
- b) 12UB Region Tournament – 2/28 – 3/1/20

## 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.

#### Assignments (Current Members)

Gaming Manager (Roz)  
HOC (Corey Poole, Mike Roff, Greg Bottem, Jon Bushy, Mike Eickman)  
Game Scheduler (Rick)  
Equipment (Mike Roff, Jenny Roff and Nathan Anderson)  
Referee Scheduling (Jeremy)  
Website and Social Media (James)  
Tournament (James and Rick)  
Old Arena (Leif)  
Budget/Finance (Jon B. and Randy)  
Practice Scheduler (Jon B.)  
Registrar (Kacie Arlt)  
Concessions Scheduling (Elizabeth)  
Mega Raffle (James)  
Summer Camp (Rick Looker)  
Safe Sport (Leif)  
Handbook/Bylaws (?)  
Marketing (Ross and Leif)  
GM Coordinator (James & Amber)